CITY OF LAWRENCE Board of Public Works & Safety October 14, 2021 Regular Meeting Minutes

<u>MEMBERS PRESENT</u>: Chairman Doug Reeser, Board Members Shawn Wright-Browner (virtually) and Mark Clark (virtually)

STAFF PRESENT: City Attorney Kaitlin Voller, City Engineer Sri Venugopalan (virtually) and Board Secretary Renea Rafala

Chairman Reeser called the meeting to order at 5:00p.m and announced a quorum was present.

APPROVAL OF MINUTES:

Mr. Clark moved to approve the minutes of the regular meeting from September 23, 2021. The motion was seconded by Mrs. Browner and carried 3-0.

UNFINISHED BUSINESS: none

NEW BUSINESS:

- a. Engineer Venugopalan requested approval of Task Order with Shrewsberry & Associates for roadway design services for Community Crossing Grant Projects. After discussion Mr. Clark motioned for approval. The motion was seconded by Mrs. Browner and carried 3-0.
- b. Chairman Reeser requested Approval of Resolution 17, 2021 ~ Disposal of Surplus Items ~ DPW. After discussion Mr. Clark motioned for approval. The motion was seconded by Mrs. Browner and carried 3-0.
- c. Chairman Reeser requested Approval of Service Agreement with Thyssenkrupp for Lawrence Police Department. After discussion Mr. Clark motioned for approval. The motion was seconded by Mrs. Browner and carried 3-0.

COMMENTS OF ADMINISTRATION: none

CITIZENS COMMENTS: none

<u>ADJOURNMENT</u>: There being no further business to come before the Board, the meeting adjourned at 5:10 p.m., by the unanimous vote of the Board.

Doug Reeser, Chairman

Renea Rafala, Board Secretary