CITY OF LAWRENCE Board of Public Works & Safety December 22, 2021 Regular Meeting Minutes

MEMBERS PRESENT: Chairman Doug Reeser, Board Members Shawn Wright-Browner and Mark Clark (virtually via zoom)

<u>STAFF PRESENT</u>: Mayor Steve Collier, City Attorney Kaitlin Voller, Fire Chief Dino Batalis (virtually), Captain Tracey Cantrell (virtually), Administrative Assistant Diana Munoz 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 December 9, 2021. The motion was seconded by Mrs. Browner and carried 3-0.

UNFINISHED BUSINESS: none

NEW BUSINESS:

- a. Chairman Reeser read the request for Approval to trade three (3) roadside mowers and purchase a new boom mower \sim Reynolds Farm Equipment (\$113,126.60). After discussion Mr. Clark motioned for approval. The motion was seconded by Mrs. Browner and carried 3-0.
- b. Chairman Reeser read the request for Approval to trade three (3) zero turn mowers and purchase two (2) new zero turn mowers ~ Reynolds Farm Equipment (\$16,904.12). After discussion Mr. Clark motioned for approval. The motion was seconded by Mrs. Browner and carried 3-0.
- c. Attorney Voller requested Approval of Schedule 30 ~ Master Governmental Lease Agreement ~ Fire Department (\$172,722.68). After discussion Mr. Clark motioned for approval. The motion was seconded by Mrs. Browner and carried 3-0.
- d. Chairman Reeser read the request for Ratification of LFD purchase of Tahoes (\$153,184.00). After discussion Mr. Clark motioned for approval. The motion was seconded by Mrs. Browner and carried 3-0.
- e. Chairman Reeser read the request for Ratification of purchase of equipment/installation for LFD (\$19,538.68). After discussion Mr. Clark motioned for approval. The motion was seconded by Mrs. Browner and carried 3-0.
- f. Attorney Voller requested Approval of Schedule 28 ~ Master Governmental Lease Agreement ~ Police Department (\$308,800.45). After discussion Mr. Clark motioned for approval. The motion was seconded by Mrs. Browner and carried 3-0.
- g. Chairman Reeser read the request for Ratification of LPD purchase of Tahoes (\$228,660.00). After discussion Mr. Clark motioned for approval. The motion was seconded by Mrs. Browner and carried 3-0.
- h. Chairman Reeser read the request for Ratification of purchase of equipment/installation for LPD (\$80,140.45). 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 5:14 p.m., by the unanimous vote of the Board.

Doug Reeser, Chairman

Renea Rafala, Board Secretary