CITY OF LAWRENCE Board of Public Works & Safety April 28,2022 Regular Meeting Minutes

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

<u>STAFF PRESENT</u> Chief of Staff David Hofmann, Deputy Chief of Police Gary Woodruff, Controller Tyler Douthit, Attorney Kaitlin Voller, and Board Secretary Diana Munoz.

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

<u>APPROVAL OF MINUTES</u>: Mr. Clark motioned for the approval of the minutes of the regular meeting from April 14, 2022. The motion was seconded by Mrs. Browner and carried 3-0.

UNFINISHED BUSINESS: None

<u>NEW BUSINESS</u>: Controller Douthit read the recommendation of awarding the LGC Remodel to Power and Sons. After discussion, Mr. Clark motioned for approval. The motioned was second 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 5:08 pm by the unanimous vote of the Board.

Doug Reeser, Chairman

Diana Munoz, Board Secretary