

**CITY OF LAWRENCE**  
**Board of Public Works & Safety**  
**May 26, 2022**  
**Regular Meeting Minutes**

MEMBERS PRESENT: Vice Chairman Mark Clark, and Board Member Shawn Wright-Browner.

STAFF PRESENT Controller Tyler Douthit, Deputy Chief of Staff David Hoffman, Deputy Chief of Police Gary Woodruff, Director of Engineering Srikanth Venugopalan, Attorney Kaitlin Voller, and Board Secretary Diana Munoz.

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

APPROVAL OF MINUTES: Mr. Clark motioned for the approval of the minutes of the regular meeting from May 12, 2022, and motion was set to next meeting.


UNFINISHED BUSINESS: None


NEW BUSINESS: Mr. Clark read the request for the Lawrence Municipal Building Corporation to execute documents conveying the property located at 9530 E. 59<sup>th</sup> Street to the City of Lawrence. After discussion, Mrs. Wright-Browner motioned for approval and the motion was carried 2-0. Mr. Clark read the Request to Release Improvement Bond and Accept Maintenance Bond for Storm Water Improvements in Silver Stream, Section 1. After discussion, Mrs. Wright-Browner motioned for approval and was carried 2-0. Mr. Clark read the approval for Approval of Thomas Ashcraft as a Reserve Officer. After discussion, Mrs. Shawn Wright-Browner motion for approval and carried 2-0. Mr. Clark read the Approval of Resolution for Master Governmental Lease Agreement and Schedule No. 1, with Regions Capital Advantage, Inc. After discussion, Mrs. Shawn Wright-Browner motion for approval and carried 2-0. Mr. Clark read the Approval of Approval for Ratification of the City's Agreement with Powers & Sons Construction. After discussion, Mrs. Shawn Wright-Browner motion for approval and carried 2-0.

COMMENTS OF ADMINISTRATION: None

CITIZENS COMMENTS: None

ADJOURNMENT: There being no further business to come before the Board, the meeting adjourned at 5:19 pm by the unanimous vote of the Board.

  
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Mark Clark, Chairman

  
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Diana Munoz, Board Secretary