## CITY OF LAWRENCE Board of Public Works & Safety October 13,2022 Regular Meeting Minutes

MEMBERS PRESENT: Chairman Doug Reeser, Board Member Mark Clark.

<u>STAFF PRESENT</u>: Chief of Staff David Hoffman, Chief of Police, Attorney Kaitlin Voller, Senior Executive Assistant of Department of Public Works, and Board Secretary Diana Munoz.

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

<u>APPROVAL OF MINUTES</u>: Mr. Clark motioned for the approval of the minutes for August 25,2022, October 03,2022 and carried 2-0.

**UNFINISHED BUSINESS: None** 

NEW BUSINESS: Mr. Reeser read the request for approval of the "Police Aptitude and Chapter Test (PACT)" lease agreement with FPSI. After discussion, Mr. Clark motioned for approval and the motion was second by Mr. Reeser and carried 2-0. Mr. Reeser read the request for approval of the "Structure Interview" License Agreement with FPSI. After discussion, Mr. Clark motioned for approval and the motion was second by Mr. Reeser and carried 2-0. Mr. Reeser read the request for approval of the release of Improvement Bond and Acceptance of Maintenance Bond for Street Signs and Monuments in The Eagles at Winding Ridge, Section 1 and Section 2. After discussion, Mr. Clark motioned for approval and the motion was second by Mr. Reeser and carried 2-0. Mr. Reeser read the request for approval of the Release of Improvement Bond and Acceptance of Maintenance Bond for Asphalt Surface in The Eagles at Winding Ridge, Section 1 and Section 2. After discussion, Mr. Clark motioned for approval and the motion was second by Mr. Reeser and carried 2-0. Mr. Reeser read the request for approval of the release of Improvement Bond and Acceptance of Maintenance Bond for Erosion Control in The Eagles at Winding Ridge, Section 1 and Section 2. After discussion, Mr. Clark motioned for approval and the motion was second by Mr. Reeser and Carried 2-0. After discussion, Mr. Clark motioned for approval and the motion was second by Mr. Reeser and Carried 2-0.

COMMENTS OF ADMINISTRATION: None

CITIZENS COMMENTS: None

<u>ADJOURNMENT</u>: There being no further business to come before the Board, the meeting adjourned at 5:22 pm by the unanimous vote of the Board.

Doug Reéser, Chairman

Diana Munoz, Board Secretary