CITY OF LAWRENCE Board of Public Works & Safety October 27,2022 Regular Meeting Minutes

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

STAFF PRESENT: Jim Heneghan Director of Streets, and Waste 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 October 13,2022 and carried 3-0.

UNFINISHED BUSINESS: None

NEW BUSINESS: Mr. Reeser read the request for approval of Reserve Officers Peter Boldt, Jerrell Wiggins, and Mackenzie Cobb. After discussion, Mr. Clark motioned for approval and the motion was second by Mrs. Wright- Browner and carried 3-0. Mr. Reeser read the request for approval of a Resolution No. _5__, 2022.A Resolution Declaring Certain Personal Property to be Surplus and Authorizing Disposal. After discussion, Mr. Clark motioned for approval and the motion was second by Mrs. Wright-Browner and carried 3-0. Mr. Reeser read the request for approval of Consignment Auction Agreement. After discussion, Mr. Clark motioned for approval and the motion was second by Mrs. Wright-Browner and carried 3-0. Mr. Reeser read the request for approval of Agreement to Sell Customer Vehicles. Clark motioned for approval and the motion was second by Mrs. Wright-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 5:07 pm by the unanimous vote of the Board.

Doug Reeser, Chairman

Diana Munoz, Board Secretary