CITY OF LAWRENCE Board of Public Works & Safety December 28, 2022 Special Meeting Minutes

MEMBERS PRESENT: Douglas Reeser, Mark Clark and Shawn Wright Browner (virtual)

<u>STAFF PRESENT</u>: Chief of Staff David Hofmann, Chief of Police Gary Woodruff, City Attorney Kaitlin Voller (virtual) and Board Secretary Renea Rafala

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

<u>APPROVAL OF MINUTES OF NOVEMBER 10, 2022 REGULAR MEETING:</u> Mr. Clark motioned for approval of the 11/10/22 meeting minutes. Second was received from Mrs. Browner. Mr. Reeser abstained. Roll call vote passed 2-0.

<u>APPROVAL OF MINUTES OF DECEMBER 8, 2022 REGULAR MEETING:</u> Mr. Clark motioned for approval of the 12/8/22 meeting minutes. Second was received from Mr. Reeser. Mrs. Browner abstained. Roll call vote passed 2-0.

UNFINISHED BUSINESS: None

NEW BUSINESS:

- a. Chief Woodruff requested Approval of City of Lawrence Police Department Use of Armored Rescue Vehicle Procedural Notice. After discussion Mr. Clark motioned for approval, Mrs. Browner seconded. A roll call vote was taken, the motion passed 3-0.
- b. Chief Woodruff requested Approval of City of Lawrence Police Department Vehicle Pursuits Procedural Notice. After discussion Mr. Clark motioned for approval, Mrs. Browner seconded. A roll call vote was taken, motion passed 3-0.

<u>COMMENTS OF ADMINISTRATION</u>: Chief Woodruff commented on the good work done by Streets, Utilities and Parks in getting out streets cleared of snow and ice from the recent storm.

CITIZENS COMMENTS: None

<u>ADJOURNMENT</u>: There being no further business to come before the Board, the meeting adjourned at 5:09 pm by the unanimous vote of the Board.

Doug Reeser, Chairman

Renea Rafala, Board Secretary