

CITY OF LAWRENCE
Board of Public Works & Safety
January 26, 2023
Regular Meeting Minutes

MEMBERS PRESENT: Mark Clark and Shawn Wright Browner

STAFF PRESENT: Chief of Staff David Hofmann, Deputy Chief of Staff Cori Korn, City Attorney Kaitlin Voller and Board Secretary Renea Rafala

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

APPROVAL OF MINUTES OF DECEMBER 28, 2022: Mr. Clark continued this to the February 9, 2023 Agenda.

APPROVAL OF MINUTES OF JANUARY 12, 2023: Mrs. Browner motioned for approval; Mr. Clark seconded. The motion passed 2-0

UNFINISHED BUSINESS: None

NEW BUSINESS:

- a. Attorney Voller presented the request for Approval for Issuance of Proposed Request for Proposals ~ Solid Waste Collection and Disposal and Recycling Collection Services. After discussion Mrs. Browner motioned for approval; Mr. Clark seconded. The motion passed 2-0.
- b. Attorney Voller presented the request for Approval of Meijer Settlement Participation Agreement (Opioid Litigation). After discussion Mrs. Browner motioned for approval; Mr. Clark seconded. The motion passed 2-0.
- c. Attorney Voller presented the request for Approval of Meijer Settlement Agreement (Opioid Litigation). After discussion Mrs. Browner motioned for approval; Mr. Clark seconded. The motion passed 2-0.
- d. Attorney Voller presented the request for Acceptance of Conflict of Interest ~ Amber Baldwin. After discussion Mrs. Browner motioned for approval; Mr. Clark seconded. The motion passed 2-0.

COMMENTS OF ADMINISTRATION: None

CITIZENS COMMENTS: None

ADJOURNMENT: There being no further business to come before the Board, the meeting adjourned at 5:16pm by the unanimous vote of the Board.



Mark Clark, Vice-Chairman



Renea Rafala, Board Secretary