CITY OF LAWRENCE Board of Public Works & Safety February 23, 2023 Regular Meeting Minutes

MEMBERS PRESENT: Doug Reeser, Mark Clark (virtually) and Shawn Wright Browner

STAFF PRESENT: City Attorney Kaitlin Voller 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 DECEMBER 28, 2022:</u> Mrs. Browner motioned for approval, seconded by Mr. Clark. The motion passed 3-0 by roll call vote.

<u>APPROVAL OF MINUTES OF JANUARY 26, 2023:</u> Mrs. Browner motioned for approval; Mr. Clark seconded. Mr. Reeser abstained. The motion passed 2-0 by roll call vote.

UNFINISHED BUSINESS: None

NEW BUSINESS:

- a. Chairman Reeser read the request for Approval of Agreement with Testing for Public Safety, LLC. Mr. Clark motioned for approval; Mrs. Browner seconded. The motion passed 3-0 by roll call vote.
- b. Chairman Reeser read the request for Approval of Attachment "A" Task Order No. 2e with Shrewsberry. After discussion Mrs. Browner motioned for approval; Mr. Clark seconded. The motion passed 3-0 by roll call vote.

COMMENTS OF ADMINISTRATION: None

CITIZENS COMMENTS: None

<u>ADJOURNMENT</u>: There being no further business to come before the Board, the meeting adjourned at 5:05pm by the unanimous vote of the Board.

Doug Reeser, Chairman

Renea Rafala, Board Secretary