

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

MEMBERS PRESENT: Mark Clark and Shawn Wright Browner

STAFF PRESENT: Police Chief Gary Woodruff, Fire Chief Dino Batalis, City Attorney Kaitlin Voller, Firefighter David Guidry 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 FEBRUARY 23, 2023: Mrs. Browner motioned for approval, seconded by Mr. Clark. The motion passed 2-0.

UNFINISHED BUSINESS: None

NEW BUSINESS:

- a. Chief Batalis requested Approval of Uniform Conflict of Interest Disclosure Statement for David Guidry (Dave's Irrigation). After discussion Mrs. Browner motioned for approval; Mr. Clark seconded. The motion passed 2-0.
- b. Chief Woodruff requested the Board approve the publication of Notice of Election of Merit Board Commissioners prepared by Clerk Walton setting a date for voting on the replacement of a police merit commissioner. Mrs. Browner moved to approved the publication scheduling a meeting of the membership to replace a member of the Police Merit Commission on Friday, April 14, 2023 at 1:30pm. Vote to occur by absentee ballot at roll call and the Clerk's Office prior to the meeting on Wednesday, April 12, 2023: 1330 to 1400; 2130 to 2200 and Thursday, April 13, 2023: 1330 to 1400; 2130 to 2200. Clerk Walton will prepare ballots in accordance with the procedure prepared by this Board. The motion was seconded by Mr. Clark and carried 2-0.
- c. Ms. Rafala requested Approval and Acceptance of Proposal from Meta Lawn Care, LLC for Property Violation Remediation. After discussion Mrs. Browner motioned for approval; Mr. Clark seconded. The motion passed 2-0.
- d. Ms. Rafala requested Approval and Acceptance of Proposal from K.A.L. Solutions for Property Violation Remediation. After discussion Mrs. Browner motioned for approval; Mr. Clark seconded. The motion passed 2-0.
- e. Attorney Voller requested Approval for Issuance of 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.

COMMENTS OF ADMINISTRATION: None

CITIZENS COMMENTS: None

ADJOURNMENT: There being no further business to come before the Board, the meeting adjourned at 5:14pm by the unanimous vote of the Board.



Mark Clark, Vice-Chairman



Renea Rafala, Board Secretary