## CITY OF LAWRENCE Board of Public Works & Safety April 13, 2023 Regular Meeting Minutes

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

<u>STAFF PRESENT</u>: Police Chief Gary Woodruff, City Attorney Kaitlin Voller (virtually), Captain Erika Schneider (virtually) 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 MARCH 23, 2023:</u> Mrs. Browner motioned for approval, seconded by Mr. Clark. The motion passed 2-0.

**UNFINISHED BUSINESS:** None

## **NEW BUSINESS:**

- a. Chief Woodruff requested approval of Certifying the Lawrence Police Department 2023 Session 2 Hiring Process Eligibility List. After discussion Mrs. Browner motioned for approval; Mr. Clark seconded. After a roll call vote the motion passed 3-0.
- b. Ms. Voller requested approval of the Issuance of Addendum #1 to the Solid Waste/Recycling RFP. After discussion Mrs. Browner motioned for approval. The motion was seconded by Mr. Clark and after a roll call vote carried 3-0.

<u>COMMENTS OF ADMINISTRATION</u>: Chief Woodruff spoke about the upcoming Community Shred It Day to be held of 4/22/23 at Belzer Middle School from 10:00am to 1:00pm.

Ms. Rafala commented on the Community Crossing Matching Grant just awarded to the City in the amount of \$1,000,000.00 and thanked Sri Venugopalan, City Engineer for his work on this.

CITIZENS COMMENTS: None

<u>ADJOURNMENT</u>: There being no further business to come before the Board, the meeting adjourned at 5:10pm by the unanimous vote of the Board.

Doug Reeser, Chairman

Renea Rafala, Board Secretary