CITY OF LAWRENCE Board of Public Works & Safety June 8, 2023 Regular Meeting Minutes

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

STAFF PRESENT: City Attorney Kaitlin Glazier, Deputy Chief of Staff Cori Korn, Director of Utilities Scott Salsbery and Board Secretary Renea Rafala

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

APPROVAL OF MINUTES OF MAY 25, 2023: Mrs. Browner motioned for approval of the May 25, 2023 meeting minutes. Mr. Reeser seconded and the motion passed 2-0.

UNFINISHED BUSINESS: None

NEW BUSINESS:

a. Director Salsbery requested Approval of Memorandum of Understanding between City of Lawrence, City of Lawrence Utilities and Foamcraft. After discussion Mrs. Browner motioned for approval. The motion was seconded by Mr. Clark and after a roll call vote carried 3-0.

COMMENTS OF ADMINISTRATION:

Deputy Chief Korn invited everyone to attend the Farmer's Market Thursday and every Thursday until October.

Deputy Chief Korn invited everyone to attend the Lawrence Juneteenth Celebration on June 17^{th} at the Cultural Campus.

Deputy Chief Korn invited everyone to the Town Hall on June 13th at Cohrons.

Deputy Chief Korn shared there is an Electric Vehicle Charging survey on our website residents and visitors are encouraged to complete.

CITIZENS COMMENTS: None

<u>ADJOURNMENT</u>: There being no further business to come before the Board, the meeting was adjourned at 5:07pm by the unanimous vote of the Board.

Doug Reeser, Chairman

Renea Rafala, Board Secretary