

CITY OF LAWRENCE
Board of Public Works & Safety
June 22, 2023
Regular Meeting Minutes

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

STAFF PRESENT: City Attorney Kaitlin Glazier, Chief of Police Gary Woodruff and Board Secretary Renea Rafala

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

Chairman Reeser opened the Public Hearing ~ Request for Proposals ~ Solid Waste Collection and Disposal and Recycling Collection Services at 5:00pm after receiving the motion from Mr. Clark and second from Mrs. Browner and vote 3-0. After Ms. Glazier provided explanation for the Public Hearing Mr. Reeser asked for any Citizen Comments, hearing none the motion to close the Public Hearing was made by Mr. Clark, seconded by Mrs. Browner and passed unanimously.

APPROVAL OF MINUTES OF JUNE 8, 2023: Mr. Clark motioned for approval of the June 8, 2023 meeting minutes. Mrs. Browner seconded and the motion passed unanimously.

UNFINISHED BUSINESS: None

NEW BUSINESS:

- a. Ms. Glazier requested Approval for Issuance of Request for Proposals ~ Towing and Recovery Services for the City of Lawrence and Lawrence Police Department. After discussion Mr. Clark motioned for approval, Mrs. Browner seconded, and the motion passed unanimously.
- b. Chief Woodruff requested Certifying the Lawrence Police Department 2023 Session 3 Hiring Process Eligibility List. After discussion Mr. Clark motioned for approval, Mrs. Browner seconded, and the motion passed unanimously.
- c. Ms. Rafala requested Approval of Supplemental Agreement No.1 with USI Consultants, Inc. for the 75th and Oaklandon Roundabout in the amount of \$73,900.00. After discussion, Mr. Clark motioned for approval, Mrs. Browner seconded, and the motion passed unanimously.
- d. Ms. Glazier requested Approval of Lawrence Fire Department purchase of 2023 Tahoe SSV (\$43,150.00). After discussion Mr. Clark motioned for approval, Mrs. Browner seconded, and the motion passed unanimously.

COMMENTS OF ADMINISTRATION: None

CITIZENS COMMENTS: None

ADJOURNMENT: There being no further business to come before the Board, the meeting was adjourned at 5:17pm by the unanimous vote of the Board.



Doug Reeser, Chairman



Renea Rafala, Board Secretary