CITY OF LAWRENCE Board of Public Works & Safety October 17, 2023

George Keller Public Assembly Room- Lawrence Government Center 9001 E. 59th Street Special Meeting Minutes

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

STAFF PRESENT: City Attorney Kaitlin Glazier and Board Secretary Renea Rafala

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

UNFINISHED BUSINESS: None

NEW BUSINESS:

a. Attorney Glazier requested approval of Resolution 3, 2023 ~ A Resolution of the City of Lawrence Board of Public Works and Safety Approving a Contract for Municipal Solid Waste and Recyclable Collection and Disposal between the City of Lawrence, Indiana and Priority Waste Indiana, LLC. After discussion Mr. Clark motioned for approval. Mrs. Browner seconded, and after a roll call vote the motion passed unanimously.

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

Doug Reeser, Chairman

Renea Rafala, Board Secretary