

CITY OF LAWRENCE
Board of Public Works & Safety
December 14, 2023
George Keller Public Assembly Room- Lawrence Government Center
9001 E. 59th Street
Regular Meeting Minutes

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

STAFF PRESENT: City Attorney Kaitlin Glazier (virtual), Fire Chief Dino Batalis, Police Chief Curtis Bigsbee (virtual), 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 OCTOBER 26, 2023: Mr. Clark motioned for approval of the October 26, 2023 meeting minutes. Mr. Reeser seconded; the motion passed unanimously. Mrs. Browner abstained.

UNFINISHED BUSINESS: None

NEW BUSINESS:

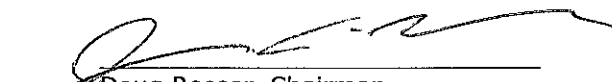
- a. Chief Bigsbee requested Approval of Lawrence Police Department Attendance Records Policy.
- a. After discussion Mr. Clark motioned for approval. Mr. Reeser seconded, and the motion passed unanimously.
- b. Ms. Rafala requested Release of Improvement Bond and Acceptance of Maintenance Bond for Storm Sewers in Silver Stream, Section 2. After discussion Mr. Clark motioned for approval. Mr. Reeser seconded, and the motion passed unanimously.
- c. Mr. Venugopalan requested Approval of Professional Services Agreement with WSP USA for Document Management. After discussion Mr. Clark motioned for approval. Mr. Reeser seconded, and the motion passed unanimously.
- d. Mrs. Glazier requested Approval of Uniform Conflict of Interest Disclosure Statement for Jeff R Balak. After discussion Mr. Clark motioned for approval. Mr. Reeser seconded, and the motion passed unanimously.
- e. Mr. Douthit requested Approval of Resolution 4, 2023 Approving Execution of Amendment No. 2 to Master Governmental Lease Agreement. After discussion Mr. Clark motioned for approval. Mr. Reeser seconded, and the motion passed unanimously.
- f. Mrs. Glazier requested Approval of Agreement with ProTeam Wellness for LFD. After discussion Mr. Clark motioned for approval. Mr. Reeser seconded, and the motion passed unanimously.
- g. Mr. Evans requested the Board approve Certification of Eligibility List for LPD. After discussion Mr. Clark motioned for approval. Mr. Reeser seconded, and the motion passed unanimously.

COMMENTS OF ADMINISTRATION: Engineer Venugopalan reported that Franklin Road repaving will begin next week. Mrs. Corn spoke about the Halloween Fest sponsored by the YMCA. The YMCA will also be holding a Veterans Day Event and Winterfest will begin on November 25th.

Milkweed seeds are available at the Parks Department Office for any resident interested.

CITIZENS COMMENTS: none

ADJOURNMENT: There being no further business to come before the Board, the meeting was adjourned at 5:29pm by the unanimous vote of the Board.



Doug Reeser, Chairman
Jim Perron



Renea Rafala, Board Secretary