

CITY OF LAWRENCE
Board of Public Works & Safety
March 28, 2024
George Keller Public Assembly Room- Lawrence Government Center
9001 E. 59th Street
Regular Meeting Minutes

MEMBERS PRESENT: Jim Perron, Barbara Lawrence and Zachary Brown

STAFF PRESENT: Division Chief John Phelps, Deputy Chief Travis Cline, Lt. Scott Evans, Administrative Assistant Mary Campbell and Board Secretary Renea Rafala

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

APPROVAL OF MINUTES OF MARCH 14, 2024: Mr. Brown motioned for approval of the March 14, 2024 meeting minutes. Mrs. Lawrence seconded; the motion passed 3-0.

UNFINISHED BUSINESS:

- a. Mr. Brown requested Approval of Bondry Contract. After discussion Mrs. Lawrence motioned for approval. Mr. Brown seconded. The motion passed 3-0.

NEW BUSINESS:

- b. Mr. Brown requested Approval of Sohndi Solutions Agreement. After discussion Mrs. Lawrence motioned for approval. Mr. Brown seconded. The motion passed 3-0.
- c. Mr. Phelps requested Approval of LFD General Order Update ~ GO# 6.50 ~ Training Leave Policy. After discussion Mrs. Lawrence motioned for approval. Mr. Brown seconded. The motion passed 3-0.
- d. Mr. Phelps requested Approval of Indiana University Health Inc of Indianapolis Training Center Training Site Agreement with LFD. After discussion Mrs. Lawrence motioned for approval. Mr. Brown seconded. The motion passed 3-0.
- e. Mr. Cline requested Approval of Envelop Facility Technologies Agreement for Mechanical and Life Safety Preventative Maintenance Services at the Lawrence Police Department. Mr. Brown motioned for approval. Mrs. Lawrence seconded; the motion passed 3-0.
- f. Mr. Cline requested Approval of LPD Procedural Notice Update ~ Section I D1.7Police Vehicle Operation. After discussion Mrs. Lawrence motioned for approval. Mr. Brown seconded. The motion passed 3-0.
- g. Mr. Cline requested Approval of LPD Rules and Regulations Update ~ Discipline matrix for operating while intoxicated, reckless driving, drag racing and hit and run. After discussion Mr. Brown motioned for approval. Mrs. Lawrence seconded. The motion passed 3-0.
- h. Mr. Evans requested Approval of Appointment of Reserve Officers:
- o Claude Plumlee
 - o Joshua Whitlow
 - o Auston Rollings
 - o Spencer Clark

After discussion Mrs. Lawrence motioned for approval. Mr. Brown seconded. The motion passed 3-0.

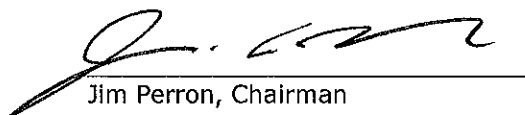
COMMENTS OF ADMINISTRATION:

Mr. Evans announced that on April 1, 2024 at 1:00pm they will be swearing in 8 new full time officers along with the four reserves mentioned earlier and invited the Public to attend. Mr. Brown thanked the four reserve officers for their service and said that brings the force up to 62 full time officers.

Mr. Perron recognized Councilor at Large, Liz Masur, was in attendance.

CITIZENS COMMENTS: none

ADJOURNMENT: There being no further business to come before the Board, the meeting was adjourned at 5:28pm by unanimous vote of the Board.


Jim Perron, Chairman


Renea Rafala, Board Secretary