CITY OF LAWRENCE
Board of Public Works & Safety
January 27,2022
Regular Meeting Minutes

MEMBERS PRESENT: Chairman Doug Reeser (via zoom virtually), Board Members Mark Clark and Shawn Wright-Browner

STAFF PRESENT: Deputy Chief of Police Gary Woodruff, Director of Streets Jim Heneghan, City Attorney Kaitlin Voller, Board Secretary Renea Rafala, Administrative Assistant Diana Munoz.

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

APPROVAL OF MINUTES:
Mr. Clark motioned for the approval of the minutes of the regular meeting from January 13, 2021. The motion was seconded by Mrs. Browner and carried 2-0.

Nomination and Election for Board Chairman: Nomination for Mr. Reeser by Mr. Clark. After discussion Mr. Clark motion for approval. The motion was second by Mrs. Browner and carried 3-0.

Nomination and Election of Vice Chairman of the Board: Nomination for Mr. Clark by Mrs. Browner. After discussion Mrs. Browner motioned for approval. The motion was second by Mr. Reeser and carried 3-0.

UNFINISHED BUSINESS: None

NEW BUSINESS:
a. Chairman Reeser read the request for approval of agreement with Testing for Public Safety, LLC for LPD. After discussion Mr. Clark motioned for approval. The motion was seconded by Mrs. Browner and carried 3-0.
b. Deputy Chief Woodruff requested approval of the Agreement with INDOT for installation of law enforcement equipment. After discussion Mr. Clark motioned for approval. The motion was seconded by Mrs. Browner and carried 3-0.
c. Chairman Reeser read the request for approval of David Hofmann as reserve officer. After discussion Mr. Clark motioned for approval. The motion was seconded by Mrs. Browner and carried 3-0.

COMMENTS OF ADMINISTRATION: Deputy Chief Woodruff acknowledged Chief Hofmann for his service.

CITIZENS COMMENTS: none

ADJOURNMENT: There being no further business to come before the Board, the meeting adjourned at 5:15pm p.m., by the unanimous vote of the Board.

_____
Doug Reeser, Chairman

_____
Renea Rafala, Board Secretary