

CITY OF LAWRENCE
Board of Public Works & Safety
January 13,2022
Regular Meeting Minutes

MEMBERS PRESENT: Vice-Chairman Mark Clark (via zoom virtually) and Board Member Shawn Wright-Browner

STAFF PRESENT: Director of Utilities Scott Salsbery (via zoom virtually), City Attorney Kaitlin Voller,Administrative Assistant Diana Munoz and Board Secretary Renea Rafala (via zoom virtually)

MEMBERS ABSENT: Chairman_Doug Reeser

Chairman Clark called the meeting to order at 5:01p.m and announced a quorum was present.

APPROVAL OF MINUTES:

Mr. Clark motioned for the approval of the minutes of the regular meeting from December 22, 2021. The motion was seconded by Mrs. Browner and carried 2-0.

UNFINISHED BUSINESS: none

NEW BUSINESS:

- a. Director Salsbery requested approval to award 2021-2022 resurfacing bid to Grady Bros for \$208,966.15. After discussion Mr. Clark motioned for approval. The motion was seconded by Mrs. Browner and carried 2-0.
- b. Vice-Chairman Clark read the request to appoint Reserve Officer Steven Rech. After discussion Mr. Clark motioned for approval. The motion was seconded by Mrs. Browner and carried 2-0.

CITIZENS COMMENTS: none

ADJOURNMENT: There being no further business to come before the Board, the meeting adjourned at 5:09 p.m., by the unanimous vote of the Board.



Mark Clark, Vice-Chairman



Renea Rafala, Board Secretary