## CITY OF LAWRENCE Board of Public Works & Safety February 10,2022 Regular Meeting Minutes

<u>MEMBERS PRESENT</u>: Chairman Doug Reeser, Board Members Mark Clark and Shawn Wright-Browner.

<u>STAFF PRESENT</u>: Deputy Chief of Police Gary Woodruff (via zoom virtually), Captain Tracey Cantrell (via zoom virtually), Director of Engineering Srikanth Venugopalan(via zoom virtually), 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 27, 2022. The motion was seconded by Mrs. Browner and carried 3-0.

## **UNFINISHED BUSINESS: None**

## **NEW BUSINESS:**

- a. City Attorney Kaitlin Voller read the request for Platting/Vacation of Property at 56<sup>th</sup> Street and Pendleton Pike. Mr. Clark motioned for approval. The motion was seconded by Mrs. Browner and carried 3-0.
- b. Chairman Reeser read the request for approval of Generator Planned Maintenance Agreement of Evapar. After discussion Mr. Clark motioned for approval. The motion was seconded by Mrs. Browner and carried 3-0.
- c. Director of Engineering Srikanth Venugopalan read the request for approval USI Consultants for Storm water review rates. After discussion Mr. Clark motioned for approval. The motion was seconded by Mrs. Browner and carried 3-0.

<u>COMMENTS OF ADMINISTRATION</u>: Director of Engineering Srikanth Venugopalan commented on the MPO grant for the roundabout at 75<sup>th</sup> and Oaklandon.

CITIZENS COMMENTS: None

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

Doug Reeser, Chairman

Renea Rafala, Board Secretary