CITY OF LAWRENCE

Common Council February 12, 2024 Special Meeting

MEMBERS PRESENT: William Tyrrell Giles, Rick Wells, Lisa Chavis, Zach Cramer, Kristie

Krone, Sherron Freeman, Carlos Jennings, Betty Robinson, and Liz Masur

MEMBERS BY MICROSOFT TEAMS: None

MEMBERS ABSENT: None

ALSO, BY MICROSOFT TEAMS: None ALSO PRESENT: Clerk Leatrice Adkisson,

STAFF PRESENT: Deputy Chief of Staff LeAndre Level

STAFF BY MICROSOFT TEAMS: None

Council President Betty Robinson called the meeting to order at 6:32 p.m.

The pledge of allegiance was administered, following by a prayer given by Councilor Robinson.

Councilor Robinson recognized there was a quorum. It was also recognized there were extra copies of the agenda located in the back of the room along with a sign-up sheet for comments from the citizens.

COMMENTS OF COUNCIL MEMBERS: None

SPECIAL RECOGNITIONS OR RESOLUTIONS: None

<u>UNFINISHED BUSINESS</u>: Since our February 5, 2024, meeting we have realized that the council needs to reconsider, ratify, and make additional appointments. During this meeting the council appointed too many members to the Board of Zoning Appeals. The council now needs to reconsider this board along with an alternate. Councilor Chavis made a nomination for Jim Masur. Councilor Freeman made a nomination for Karen Horseman. Councilor Jennings made a nomination for Eugene West. Councilor Freeman made a nomination for Fatih Alvarez. Councilor Wells asked if it's known who the mayor appointed to the board. It was established that Becky Little and Tom Crouch are the mayor's appointees. All Councilor was asked to vote for the 3 nominees they would like to see appointed to the board.

Councilor Chavis: Jim Masur, Faith Alvarez, Eugene West

Councilor Cramer: Karen Horseman, Eugene West, Faith Alvarez Councilor Freeman: Karen Horseman, Eugene West, Faith Alvarez

Councilor Giles: Jim Masur, Karen Horseman, Faith Alvarez

Councilor Jennings: Faith Alvarez, Eugene West, Karen Horseman Councilor Krone: Faith Alvarez, Karen Horseman, Eugene West

Councilor Masur: Faith Alvarez, Eugene West

Councilor Robinson: Karen Horseman, Faith Alvarez, Eugene West Councilor Wells: Faith Alvarez, Karen Horseman, Eugene West

The president opened the floor for nominations for Board of Zoning-Alternate. Councilor Masur made a nomination of Chelle Carey as the Alternate. Councilor Robinson made a nomination for Filmore Artis as the Alternate. Each Councilors name was called for a vote.

Councilor Chavis: Chelle Carey Councilor Cramer: Chelle Carey Councilor Freeman: Chelle Carey Common Council Special Meeting February 12, 2024 Page 2

Councilor Giles: Chelle Carey Councilor Jennings: Chelle Carey Councilor Krone: Chelle Carey Councilor Masur: Chelle Carey Councilor Robinson: Filmore Aert Councilor Wells: Chelle Carey

The president opened the floor to seek nominees for the Stormwater Committee. Councilor Jennings made a nomination for John-Paul Cosgrove. Each councilor was called for their vote.

Councilor Chavis: John-Paul Cosgrove Councilor Cramer: John-Paul Cosgrove Councilor Freeman: John-Paul Cosgrove Councilor Giles: John-Paul Cosgrove Councilor Jennings: John-Paul Cosgrove Councilor Krone: John-Paul Cosgrove Councilor Masur: John-Paul Cosgrove Councilor Robinson: John-Paul Cosgrove Councilor Wells: John-Paul Cosgrove

The president was asked by Councilor Chavis why is the council ratifying the nominees that were appointed at our 2/5/2024 regular meeting. It was explained that the reason for ratifying the vote was to have a voice vote for the record to satisfy the Open Door Law.

The council proceeded to the ratification and consideration of the appointments made at our February 5th meeting and those names was read as followed:

Redevelopment Commission – Elia James and Sarah Whittaker Utility Service Board – Chanita Gillard Fort Harrison Reuse Authority – Karen Horth-Powers Economic Development Committee – Ray Anderson

A motion was made for the ratification of the appointments to the boards stated about by Councilor Cramer. The motion was seconded by Councilor Freeman. There was no further discussion. Motion was carried unanimously.

NEW BUSINESS: None

COMMENTS FROM THE ADMINISTRATION: None

COMMENTS FROM THE CITIZENS: None

<u>ADJOURNMENT</u>: There being no further business to come before the Council, the meeting was adjourned at 6:53 p.m., by President Robinson.

Betty Robinson, President

Leatrice Adkisson, Clerk

These minutes are not intended to be verbatim. They are a summary of discussions held, except for the motions.