CITY OF LAWRENCE

Common Council November 1, 2021 Regular Meeting

<u>MEMBERS PRESENT</u>: Lisa Chavis, Tom Shevlot, Sherron Freeman, William Tyrrell Giles, Shawn Denney, Deborah Whitfield, and Rick Wells

MEMBERS BY ZOOM: Lauren Russel, and Maria Rusomaroff

MEMBERS ABSENT: None

ALSO BY ZOOM: None

<u>ALSO PRESENT</u>: Clerk Kathleen Walton, and Attorney Kristina Wheeler (Bose McKinney & Evans LLP)

Evans LLP)

<u>STAFF PRESENT</u>: Park Superintendent Martin, Deputy Police Chief Bigsbee, and Deputy Utility Superintendent Wanner

STAFF BY ZOOM: Director of Engineering Venugopalan

Council President Lisa Chavis called the meeting to order at 6:30 p.m. and announced a quorum was present.

<u>COMMENTS OF COUNCIL MEMBERS</u>: Councilor Freeman recognized the Lawrence Police Department convoy of vehicles that paraded down the streets of various Lawrence neighborhoods on Halloween evening. Councilor Whitfield acknowledged the month of November as one of Thanksgiving and reminded everyone that Veterans Day is also a major commemoration. She went on to thank all veterans for their service.

<u>APPROVAL OF MINUTES</u>: Councilor Freeman moved to approve the minutes of the regular meeting on October 4, 2021, and special meetings on October 12, 2021, and October 25, 2021. Councilor Wells seconded the motion. By a roll call vote, the motion carried unanimously.

<u>APPROVAL OF VOUCHERS 11-1-21</u>: Councilor Denney discussed public safety vouchers. Following discussion, Councilor Denney moved to approve Invoices [for vendors] as presented today [for \$389,666.53] except the invoice for Charles C. Brandt Construction in the amount of \$80,861.00 for pickleball courts. Councilor Wells seconded the motion. By a roll call vote, the motion to approve the vouchers except the voucher for Charles C. Brandt Construction carried unanimously.

REPORTS OF COMMITTEES: Councilor Denney said the Administration, Budget, and Finance Committee will meet on November 17, 2021, at 5:30pm. Councilor Giles reported that the Code Committee met and discussed Proposal 9, 2021 and Proposal 10, 2021. They recommended a dopass for Proposal No. 9, 2021. Proposal No. 10, 2021 is still in committee.

<u>UNFINISHED BUSINESS</u>: Proposal No. 9, 2021, amending the Lawrence Municipal Code to establish an all-way intersection at Bogey Drive, Half Mile Drive and High Grass Lane, was read only by title by Clerk Walton. Councilor Whitfield moved to adopt Proposal No. 9, 2021. The

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motion was seconded by Councilor Wells. By a roll call vote, the motion carried unanimously.

Proposal No. 10, 2021, amending the Lawrence Municipal Code regarding requirements for City towing providers, was read only by title by Clerk Walton. Proposal No. 10, 2021 is in the Code Committee.

Councilor Chavis tabled the consideration of the council appointment to the Lawrence Plan Commission.

Resolution No. 17, 2021, approving the sale of real property located at 7750 Oaklandon Road, was read only by title by Clerk Walton. Councilor Chavis assigned Resolution No. 17, 2021 to the Administration, Budget, and Finance Committee.

Proposal No. 16, 2021, to transfer unused and unencumbered funds to the City Rainy Day Fund pursuant to Indiana Code 36-1-8.5-1, was introduced and read only by title by Clerk Walton. Councilor Chavis assigned Proposal No. 16, 2021 to the Administration, Budget, and Finance Committee.

<u>NEW BUSINESS</u>: Resolution No. 19, 2021, approving the issuance of storm water revenue bonds of the City of Lawrence Storm Water Management District and matters thereto, was read only by title by Clerk Walton. Chavis assigned Proposal No. 19, 2021 to the Administration, Budget, and Finance Committee.

ADMINISTRATION COMMENTS: None

CITIZENS COMMENTS: None

ADJOURNMENT: There being no further business to come before the Council, the meeting wa adjourned at 6:45 p.m., by the unanimous vote of the Council.		
Lisa Chavis, President	Kathleen A. Walton, Clerk	

These minutes are not intended to be verbatim. They are a summary of discussions held, except for the motions. An audiotape is made which provides a detailed record.