

CITY OF LAWRENCE
Common Council
December 1, 2022
Special Meeting

MEMBERS PRESENT: Lisa Chavis, Shawn Denney, Sherron Freeman, William Tyrrell Giles, Maria Rusomaroff, Deborah Whitfield, and Rick Wells

MEMBERS BY ZOOM: None

MEMBERS ABSENT: Tom Shevlot, and Lauren Russel

ALSO BY ZOOM: None

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

STAFF PRESENT: None

STAFF BY ZOOM: None

Council President Lisa Chavis called the meeting to order at 6:00 p.m. and announced a quorum was present.

UNFINISHED BUSINESS: None

NEW BUSINESS: Resolution No. 15, 2022, authorizing the transfer of appropriations between major budget classifications, was read only by title by Clerk Walton. Councilor Denney discussed Resolution No. 15, 2022. Following discussion, Councilor Denney moved to adopt Resolution No. 15, 2022. Councilor Rusomaroff seconded the motion. By a show of hands, the motion carried unanimously.

Resolution No. 16, 2022, regarding Amended Ordinance No. 28, 2022 authorizing the issuance of general Obligation Bonds, was read only by title by Clerk Walton. Councilor Chavis discussed Resolution No. 16, 2022. Following discussion, Councilor Chavis moved to adopt Resolution No. 16, 2022. Councilor Giles seconded the motion. By a show of hands, the motion carried unanimously.

Resolution No. 17, 2022, regarding selection of a certified public accountant to perform an independent examination of the city's finances, was read only by title by Clerk Walton. Councilor Denney discussed Resolution No. 17, 2022. Following discussion, Councilor Rusomaroff moved to adopt Resolution No. 17, 2022. Councilor Denney seconded the motion. By a show of hands, the motion carried unanimously.

Proposal No. 32, 2022, repealing Amended Ordinance No. 28, 2022 authorizing the issuance Of General Obligation Notes, was introduced, and read by title only by Clerk Walton. Councilor Chavis assigned Proposal No. 32, 2022 to the Committee of the Whole.

Councilor Giles moved to authorize Bose McKinney & Evans LLP to provide an engagement letter for legal services to the council to investigate 2022 budget issues. Councilor Whitfield seconded the motion. By a show of hands, the motion carried unanimously.

ADJOURNMENT: There being no further business to come before the Council, the meeting was adjourned at 6:18 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.