

CITY OF LAWRENCE
Board of Public Works & Safety
December 12, 2024
George Keller Public Assembly Room- Lawrence Government Center
9001 E. 59th Street
Regular Meeting Minutes

MEMBERS PRESENT: Jim Perron and Barbara Lawrence

STAFF PRESENT: Corporation Counsel Amber Finley, Police Chief Curtis Bigsbee, Utilities Superintendent Paul Wanner, Administrative Assistant Mary Campbell, and Board Secretary Renea Rafala

Chairman Perron called the meeting to order at 5:00p.m. and announced a quorum was present.

APPROVAL OF MINUTES OF November 14, 2024: Mrs. Lawrence motioned for approval of the November 14, 2024 meeting minutes. Mr. Perron seconded, and the motion passed unanimously.

UNFINISHED BUSINESS ~ none

NEW BUSINESS:

1. Chief Bigsbee requested Approval of Resolution 5, 2024 Declaring Certain Personal Property to be Surplus and Authorizing Disposal.
 - a. 2024 Chevy Tahoe, VIN 1GNSKLED9RR349111
 - b. 2024 Chevy Tahoe, VIN 1GNSKLED0RR349918After discussion, Mrs. Lawrence motioned for approval. Mr. Perron seconded, and the motion passed 2-0
2. Chief Bigsbee requested Approval of Resolution 6, 2024 Declaring Certain Personal Property to be Surplus and Authorizing Disposal.

Reserve Duty Weapons	
Weapon	Serial Number
Glock Gen 5	CBUD937
Glock Gen 5	CBUD938
Glock Gen 5	CBUD939
Glock Gen 5	CBUD940
Glock Gen 5	CBUD941
Glock Gen 5	CBUD942
Glock Gen 5	CBUD943
Glock Gen 5	CBUD944
Glock Gen 5	CBUD945
Glock Gen 4	BACK829
Glock Gen 4	BACK841
Glock Gen 4	BACK844
Glock Gen 4	BACK848
Glock Gen 4	BACK852
Glock Gen 4	BACK855
Glock Gen 4	BACK856
Glock Gen 4	BACK858
Glock Gen 4	BACK873
Glock Gen 4	BACK874

Glock Gen 4	BACK875
Glock Gen 4	BACK882
Glock Gen 4	BACK884
Glock Gen 4	BACK885
Glock Gen 4	BACK887
Glock Gen 4	BACK888
Glock Gen 4	BACK889
Glock Gen 4	BACK892
Glock Gen 4	BACK893
Glock Gen 4	BACK894
Glock Gen 4	BACK897
Glock Gen 4	BACK901
Glock Gen 4	BGVU820
Glock Gen 4	BCVK829
Glock Gen 4	BCVK831
Glock Gen 4	BCVK832
Glock Gen 4	BCVK837
Glock Gen 4	BCVK838
Glock Gen 4	BCVK839
Glock Gen 4	BCVK840
Glock Gen 4	BCVK841
Glock Gen 4	BCVK843

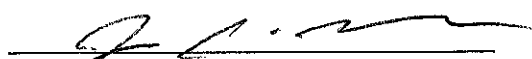
After discussion, Mrs. Lawrence motioned for approval. Mr. Perron seconded, and the motion passed 2-0

3. Chief Bigsbee requested Authorization to proceed with purchase of 2 ~ 2025 Tahoe PPV for Lawrence Police Department from Kelley Chevrolet in the amount of \$101,150.00. After discussion, Mrs. Lawrence motioned for approval. Mr. Perron seconded, and the motion passed 2-0
4. Chief Bigsbee requested Approval of Security Agreement with Nelson Alarm for LPD Oaklandon Building. After discussion, Mrs. Lawrence motioned for approval. Mr. Perron seconded, and the motion passed 2-0.
5. Chief Bigsbee requested Approval of Security Agreement with Nelson Alarm for LPD Shooting Range. After discussion, Mrs. Lawrence motioned for approval. Mr. Perron seconded, and the motion passed 2-0.
6. Ms. Rafala requested Approval of the 2025 Meeting Schedule. After discussion, Mrs. Lawrence motioned for approval. Mr. Perron seconded, and the motion passed 2-0.

COMMENTS OF ADMINISTRATION: Corporation Counsel Amber Finley and Jim Perron discussed a special meeting to consider the Procurement Policy for Federal Grants to be held 12/19/2024.

CITIZENS COMMENTS: None

ADJOURNMENT: There being no further business to come before the Board, the meeting was adjourned at 5:19pm by unanimous vote of the Board.


Jim Perron, Chairman


Renea Rafala, Board Secretary