CITY OF LAWRENCE BOARD OF PUBLIC WORKS AND SAFETY March 27, 2025

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, Fire Chief Robert Wallace, Captain Tracey Cantrell, Operations Manager Renea Rafala and Board Secretary Mary Campbell.

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

<u>Approval of Regular Meeting Minutes from March 13, 2025:</u> Mrs. Lawrence motioned for approval of the Regular Meeting Minutes from March 13, 2025. Mr. Perron seconded. The motion passed 2-0.

UNFINISHED BUSINESS: None

New Business:

- 1. Captain Cantrell requesting approval of Resolution 1 2025_LPD_Disposal of 4 Vehicles. After discussion, Mrs. Lawrence motioned for approval. Mr. Perron seconded, and the motion passed 2-0.
- Corporation Counsel Finley requesting to table the approval of Lagers in Lawrence Renewal Agreement – 2025 & 2026 to the next meeting 4/10/2025.
 After discussion, Mrs. Lawrence motioned to table the approval to the 4/10/2025 BOW Meeting. Mr. Perron seconded, and the motion passed 2-0.
- 3. Fire Chief Wallace requesting approval of City of Lawrence FD First Due Amendment 1. After discussion, Mrs. Lawrence motioned for approval. Mr. Perron seconded, and the motion passed 2-0.
- 4. Corporation Counsel Finley explained that the Board of Works board will review LFD appeal (Brain Albrecht) and respond in the future.

COMMENTS OF ADMINISTRATION: None

<u>CITIZENS COMMENTS</u>: Daniel Rapp ~ 5718 Wallingwood Dr ~ The Lagers in Lawrence contract

<u>ADJOURNMENT</u>: There being no further business to come before the Board, the meeting was adjourned at 5:11pm by unanimous vote of the Board.

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