CITY OF LAWRENCE BOARD OF PUBLIC WORKS AND SAFETY

April 10, 2025

George Keller Public Assembly Room- Lawrence Government Center 9001 E. 59th Street Regular Meeting Minutes

MEMBERS PRESENT: Jim Perron and Michael Miller

<u>STAFF PRESENT</u>: Mayor Whitfield, Corporation Counsel Amber Finley, Fire Chief Robert Wallace, Captain Tracey Cantrell, Executive Assistance Kalie Kearney, Brian Albrecht, and Board Secretary Renea Rafala

COUNCIL PRESENT: Liz Masur, At-large, and Sherron Freeman, District 3

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 27, 2025:</u> Mr. Miller motioned for approval of the Regular Meeting Minutes from March 27, 2025. Mr. Perron seconded. The motion passed 2-0.

UNFINISHED BUSINESS:

- 1. LFD Appeal \sim Brian Albrecht \sim Mr. Miller motioned to table to 4/24/25. Mr. Perron seconded, and the motion passed 2-0.
- 2. Approval of Lagers in Lawrence Renewal Agreement 2025 & 2026.
 - a. To be continued to April 24, 2025 Agenda.

New Business:

- 3. Captain Cantrell requesting approval for LPD to begin the Process of Election for one of the police appointed Merit Commissioners whose term has expired. After discussion, Mr. Miller motion for approval. Mr. Perron seconded, and the motion passed 2-0.
- 4. Captain Cantrell requesting approval of Resolution 2, 2025 ~ A Resolution Declaring Certain Personal Property to be Surplus and Authorizing Disposal. After discussion, Mr. Miller motioned for approval. Mr. Perron seconded, and the motion passed 2-0.
 - a. 2013 Ford Interceptor VIN: 1FAHP2M88DG2128219
- 5. Ms. Rafala presented the submission of Bid Tabulation for CCMG 2025-1 Resurfacing Improvements and Recommendation regarding the most responsive bid received. Request for authorization to proceed with contract negotiations. After discussion, Mr. Miller motioned for approval. Mr. Perron seconded, and the motion passed 2-0.

<u>COMMENTS OF ADMINISTRATION</u>: Mr. Perron thanked Mayor Whitfield, Council Members Mrs. Masur, At-large, and Mrs. Freeman, District 3 for being here.

CITIZENS COMMENTS: None

<u>ADJOURNMENT</u>: There being no further business to come before the Board, the meeting was adjourned at 5:05pm by unanimous vote of the Board.

Jim Perron, Chairman

Renea Rafala, Board Secretary