CITY OF LAWRENCE BOARD OF PUBLIC WORKS AND SAFETY

April 24, 2025

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

MEMBERS PRESENT: Jim Perron, Barbara Lawrence and Michael Miller

<u>STAFF PRESENT</u>: Corporation Counsel Amber Finley, Chief of Staff Greg Goodnight, Fire Chief Robert Wallace, Captain Tracey Cantrell, Executive Assistance Kalie Kearney, Division Chief John Moore, Operations Manager Renea Rafala, and Board Secretary Mary Campbell

COUNCIL PRESENT: Betty Robinson, At-large, Liz Masur, At-large,

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

<u>Approval of Regular Meeting Minutes from April 10, 2025:</u> Mr. Miller motioned for approval of the Regular Meeting Minutes from April 10, 2025. Mrs. Lawrence seconded. The motion passed 3-0.

UNFINISHED BUSINESS:

- 1. LFD Appeal ~ Brian Albrecht ~ Mrs. Lawrence motioned to uphold the decision. Mr. Miller seconded, and the motion passed 3-0.
- 2. Mr. Goodnight requested approval of Lagers in Lawrence Renewal Agreement 2025 & 2026. After discussion, Mrs. Lawrence motioned for approval, Mr. Miller seconded, and the motion passed 3-0.

New Business:

- 3. Mr. Cantrell provided information regarding approval of Police Merit Commission Election.5.15.25.
- 4. Mr. Cantrell requesting approval of LPD Procedural Notice ~ Identification Card Policy. After discussion, Mrs. Lawrence motioned for approval, Mr. Miller seconded, and the motion passed 3-0.
- 5. Mr. Cantrell requesting approval of Conflict of Interest~ Monique Farrow. After discussion, Mrs. Lawrence motioned for approval, Mr. Miller seconded, and the motion passed 3-0.
- 6. Ms. Rafala requesting approval of Contract with Howard Companies for CCMG 2025-1. After discussion, Mrs. Lawrence motioned for approval, Mr. Miller seconded, and the motion passed 3-0.
- 7. Mr. Goodnight requesting approval of United Consulting Agreement (Engineering). After discussion, Mrs. Lawrence motioned for approval, Mr. Miller seconded, and the motion passed 3-0.
- 8. Ms. Rafala requesting approval of United Consulting Agreement (On-Call Services/Task Order). After discussion, Mrs. Lawrence motioned for approval, Mr. Miller seconded, and the motion passed 3-0.

<u>COMMENTS OF ADMINISTRATION</u>: Chief Wallace and Chief Moore thanked the Board for their support.

CITIZENS COMMENTS: None

<u>ADJOURNMENT</u>: There being no further business to come before the Board, the meeting was adjourned at 5:16pm by unanimous vote of the Board.

Jim Perron, Chairman

Mary Campbell, Board Secretary