## CITY OF LAWRENCE **BOARD OF PUBLIC WORKS AND SAFETY** June 12, 2025 George Keller Public Assembly Room- Lawrence Government Center 9001 E. 59<sup>th</sup> Street **Regular Meeting Minutes**

MEMBERS PRESENT: Jim Perron, Michael Miller

STAFF PRESENT: Corporation Counsel Amber Finley, Lieutenant Scott Evans, Operations Manager Renea Rafala, and Board Secretary Mary Campbell

## COUNCIL PRESENT: None

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

Approval of Regular Meeting Minutes from May 22, 2025: Mr. Miller motioned for approval of the Regular Meeting Minutes from May 22, 2025, Mr. Perron seconded, and the motion passed 2-0.

UNFINISHED BUSINESS: None

New Business:

- 1. Ms. Rafala requested approval of Envelop Facility Technologies ~ Service Support Agreement After discussion, Mr. Miller motioned for approval, Mr. Perron seconded, and the motion passed 2-0.
- 2. Corporation Counsel Mrs. Finley requested approval of City of Engagement Letter with Baird & Co. After discussion, Mr. Miller motioned for approval, Mr. Perron seconded, and the motion passed 2-0.
- 3. Lieutenant Evans requested approval of the Lawrence Police Department 2025 Session 1 Hiring Process Eligibility List. After discussion, Mr. Miller motioned for approval, Mr. Perron seconded, and the motion passed 2-0,
- 4. Lieutenant Evans requested approval the appointment of one Reserve Police Officer ~ Ronald Begley. After discussion, Mr. Miller motioned for approval, Mr. Perron seconded, and the motion passed 2-0.

COMMENTS OF ADMINISTRATION: None

CITIZENS COMMENTS: None

ADJOURNMENT: Mr. Perron adjourned the meeting at 5:06pm.

Jith Perron, Chairman

Man Ceryell Mary Dampbell, Board Secretary