## CITY OF LAWRENCE BOARD OF PUBLIC WORKS AND SAFETY August 28, 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, Jami Weirich

<u>STAFF PRESENT</u>: Board Secretary Kalie Kearney-Dunkerson, Corporation Counsel Amber Finley, Director of HR Janette Jackson, Benefits Coordinator Tony Gigli

COUNCIL PRESENT: None

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

<u>Approval of Regular Meeting Minutes from August 14, 2025:</u> Mr. Miller motioned for approval of the Regular Meeting Minutes from August 14, 2025, Ms. Weirich seconded, and the motion passed 3-0.

<u>Approval of Special Meeting Minutes from August 19, 2025:</u> Ms. Weirich motioned for approval of the Special Meeting Minutes from August 19, 2025, Mr. Miller seconded, and the motion passed 3-0.

## **UNFINISHED BUSINESS:**

1. Chairman Perron requested a motion for LPD Vehicle Pursuit Policy. Mr. Miller motioned for approval, Ms. Weirich seconded, and the motion passed 3-0.

## **NEW BUSINESS:**

- 1. Nominations for Vice Chairman position of the Board was discussed. After discussion, Ms. Weirich motioned for approval of Michael Miller, Mr. Miller seconded, and the motion passed 3-0.
- 2. Ms. Jackson requested approval of Contract with Charles Taylor TPA. After discussion, Mr. Miller motioned for approval, Ms. Weirich seconded, and the motion passed 3-0.

**COMMENTS OF ADMINISTRATION: None** 

CITIZENS COMMENTS: None

MEMBERS COMMENTS: None

<u>ADJOURNMENT</u>: There being no further business to come before the Board, the meeting was adjourned at 5:09 PM by unanimous vote of the Board.

Jim Perron, Chairman

Kalie Kearney-Dunkerson, Board Secretary