CITY OF LAWRENCE Board of Public Works & Safety June 13, 2024

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

MEMBERS PRESENT: Jim Perron, Barbara Lawrence and Zachary Brown

STAFF PRESENT: Fire Chief Robert Wallace, Police Chief Curtis Bigsbee, Gity Attorney Amber Finley, Director of Public Works Chris Wilburn, Lieutenant Nicholas Rehmel, Administrative Assistant Mary Campbell, Board Secretary Renea Rafala

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

<u>APPROVAL OF MINUTES OF MAY 22, 2024:</u> Ms. Lawrence motioned for approval of the May 22, 2024 meeting minutes. Mr. Brown seconded, and the motion passed 3-0.

UNFINISHED BUSINESS ~ none

NEW BUSINESS:

- a. Chief Wallace requested Approval of Agreement of Affiliation ~ Ivy Tech and Lawrence Fire Department. After discussion, Mrs. Lawrence motioned for approval. Mr. Brown seconded, and the motion passed 3-0.
- b. Chief Wallace requested Approval of the following General Orders:
 - General Order 4.06
 - o General Order 5.30
 - o General Order 5.40
 - o General Order 7.01
 - After discussion Mr. Brown motioned for approval. Mrs. Lawrence seconded, and the motion passed 3-0.
- c. Ms. Finley requested Approval of Grant Agreement between IMPO and City of Lawrence for Oaklandon Road and 75th Street Intersection (DES #2212FFE). After discussion Mrs. Lawrence motioned for approval. Mr. Brown seconded, and the motion passed 3-0.
- d. Chief Bigsbee requested Approval of Resolution 2, 2024 for LPD disposal of Surplus Property for Disposal. After discussion Mrs. Lawrence motioned for approval. Mr. Brown seconded, and the motion passed 3-0.

COMMENTS OF ADMINISTRATION: None

CITIZENS COMMENTS: None

<u>ADJOURNMENT</u>: There being no further business to come before the Board, the meeting was adjourned at 5:12pm by unanimous vote of the Board.

Jim Perron, Chairman

Renea Rafala, Board Secretary