## CITY OF LAWRENCE Board of Public Works & Safety August 8, 2024

## George Keller Public Assembly Room- Lawrence Government Center 9001 E. 59<sup>th</sup> Street Regular Meeting Minutes

MEMBERS PRESENT: Jim Perron, Barbara Lawrence and Zachary Brown

STAFF PRESENT: Corporation Counsel Amber Finley and 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 JUNE 27, 2024:</u> Ms. Lawrence motioned for approval of the June 27, 2024 meeting minutes. Mr. Brown seconded, and the motion passed 3-0.

## <u>UNFINISHED BUSINESS</u> ~ none

## **NEW BUSINESS:**

- a. Mr. Perron read the request for Approval of Conflict of Interest for Sergeant Hazelwood and New Pal Canine, LLC. After discussion, Mrs. Lawrence motioned for approval. Mr. Brown seconded, and the motion passed 3-0.
- b. Ms. Rafala presented the Notification of Task Order No. 13 with Shrewsberry for the application preparation and submittal and plans up to STG 1 (30%) for the 2024-2 Community Crossing Grant Resurfacing Program in the amount of \$28,200.00.

**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.

🖋 im Perron, Chairman

Renea Rafala, Board Secretary