CITY OF LAWRENCE Board of Public Works & Safety

September 26, 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

<u>STAFF PRESENT</u>: Deputy Chief of Staff LeAndre Level, Director of Public Works Christopher Wilburn, Director of Streets Jim Heneghan, Administrative Assistant Mary Campbell and Board Secretary Renea Rafala

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

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

UNFINISHED BUSINESS ~ none

NEW BUSINESS:

- a. Ms. Rafala requested Acceptance of Maintenance Bond and Release of Improvement Bond for Base, Binder and Curbs in Silver Stream, Section 3. After discussion, Mrs. Lawrence motioned for approval. Mr. Brown seconded, and the motion passed 3-0.
- b. Approval of Resolution 3, 2024 ~ Declaring Certain Personal Property to be Surplus and Authorizing Disposal
 - a. Small Desk, Inventory ID # COL1782
 - b. Podium, Inventory ID # COL1794
 - c. Office Chair, Inventory ID # COL1486
 - d. Small Table, Inventory ID # COL1475
 - e. Side Table, Inventory ID # 4355

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 5:04pm by unanimous vote of the Board.

Jim Perron, Chairman

Renea Rafala, Board Secretary