## CITY OF LAWRENCE Board of Public Works & Safety October 10, 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

<u>STAFF PRESENT</u>: Corporation Counsel Amber Finley, Controller Humphrey Nagila, Director of Public Works Christopher Wilburn, Director of Streets Jim Heneghan, 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 SEPTEMBER 26, 2024:</u> Mr. Brown motioned for approval of the September 26, 2024 meeting minutes. Mrs. Lawrence seconded, and the motion passed 3-0.

## UNFINISHED BUSINESS ~ none

## **NEW BUSINESS:**

- a. Mr. Heneghan requested Approval of Resolution 4, 2024 ~ Declaring Certain Personal Property to be Surplus and Authorizing Disposal of 2007 72 Sweeper Box, Serial No \*783718487\*. After discussion, Mrs. Lawrence motioned for approval. Mr. Brown seconded, and the motion passed 3-0.
- b. Mr. Nagila requested Approval of Agreement with C. L. Coonrod & Company. 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 5:03pm by unanimous vote of the Board.

Jim Perron, Chairman

Renea Rafala, Board Secretary