### **CITY OF LAWRENCE**

# **Board of Public Works & Safety**

### January 11, 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: Deputy Chief of Staff LeAndre Level, Fire Chief Robert Wallace, Police Chief Curtis Bigsbee, Deputy Police Chief Travis Cline, Director of Streets Jim Heneghan and Board Secretary Renea Rafala

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

Nominations for Board Chairman: Mrs. Lawrence nominated Mr. Perron for Board Chairman. The motion was seconded by Mr. Brown. Mr. Perron was elected Board Chairman with a 3-0 yote.

Nominations for Vice Chairman: Mr. Brown nominated Mrs. Lawrence for Vice Chairman. The motion was seconded by Mrs. Lawrence. Mrs. Lawrence was elected Board Vice Chairman with a 3-0 vote.

APPROVAL OF MINUTES OF DECEMBER 14, 2023: Mrs. Lawrence motioned for approval of the December 14, 2023 meeting minutes. Mr. Brown seconded; the motion passed unanimously.

### **UNFINISHED BUSINESS: None**

#### **NEW BUSINESS:**

- a. Chief Bigsbee requested approval of the Revised Lawrence Police Department Use of Force Policy. After discussion Mrs. Lawrence motioned for approval. Mr. Brown seconded. The motion passed 3-0.
- b. Chief Bigsbee requested approval of the Revised Lawrence Police Department Authorized Uniform Equipment Policy. After discussion Mrs. Lawrence motioned for approval. Mr. Brown seconded. The motion passed 3-0.
- c. Chief Bigsbee requested approval of the Revised Lawrence Police Department Defensive Tactics Policy. After discussion Mrs. Lawrence motioned for approval. Mr. Brown seconded. The motion passed 3-0.
- d. Chief Wallace requested approval of Agreement between Lawrence Fire Department and Testing for Public Safety, LLC (TPS). After discussion Mrs. Lawrence motioned for approval. Mr. Brown seconded. The motion passed 3-0.
- e. Ms. Rafala requested approval of Release of Improvement Bond for Erosion Control ~ Towns at Fort Harrison. After discussion Mrs. Lawrence motioned for approval. Mr. Brown seconded. The motion passed
- Ms. Rafala requested approval of Release of Improvement Bond for Base Binder Asphalt ~ Towns at Fort Harrison. After discussion Mrs. Lawrence motioned for approval. Mr. Brown seconded. The motion passed
- g. Ms. Rafala requested approval of Release of Improvement Bond for Surface Asphalt ~ Towns at Fort Harrison. After discussion Mrs. Lawrence motioned for approval. Mr. Brown seconded. The motion passed 3-0.
- h. Ms. Rafala requested approval of Release of Improvement Bond for Storm ~ Towns at Fort Harrison. After discussion Mrs. Lawrence motioned for approval. Mr. Brown seconded. The motion passed 3-0.
- Ms. Rafala requested approval of Release of Improvement Bond for Curbs ~ Towns at Fort Harrison, After discussion Mrs. Lawrence motioned for approval. Mr. Brown seconded. The motion passed 3-0,
- Chief Cline requested approval of Reserve Officer Matthew Miller effective January 8, 2024. After discussion Mrs. Lawrence motioned for approval. Mr. Brown seconded. The motion passed 3-0.
- k. Chief Cline requested approval of Reserve Office Jessica Babb effective January 8, 2024. After discussion Mrs. Lawrence motioned for approval. Mr. Brown seconded. The motion passed 3-0.

**COMMENTS OF ADMINISTRATION: none** 

CITIZENS COMMENTS: none

ADJOURNMENT: There being no further business to come before the Board, the meeting was adjourned at 5:15pm by unanimous vote of the Board.

Jim Perron, Chairman