CITY OF LAWRENCE Board of Public Works & Safety

February 8, 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: Mayor Deborah Whitfiled, Police Chief Curtis Bigsbee, Deputy Chief of Police Travis Cline, Lieutenant Scott Evans 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 JANUARY 25, 2024:</u> Mr. Brown motioned for approval of the January 25, 2024 meeting minutes. Mr. Perron seconded; the motion passed 2-0. Mrs. Lawrence abstained as she was not present for this meeting.

UNFINISHED BUSINESS: None

NEW BUSINESS:

- a. Lt. Evans requested the Certification of the Lawrence Police Department 2023 Session 5 Hiring Process Eligibility List. After discussion Mrs. Lawrence motioned for approval. Mr. Brown seconded. The motion passed 3-0.
- b. Lt. Evans requested Approval of Reserve Police Officers:
 - 1. Derek Wilson
 - 2. Braydon Varga
 - 3. Todd Mattern

After discussion Mr. Brown motioned for approval of all three officers. Mrs. Lawrence seconded. The motion passed 3-0.

c. Mr. Brown requested Approval of Engagement Letter for Legal Services ~ Bose McKinney & Evans LLP. After discussion Mrs. Lawrence motioned for approval. Mr. Brown seconded. The motion passed 3-0.

COMMENTS OF ADMINISTRATION:

Mr. Perron recognized Mayor Whitfield, who thanked the Board for their service and commitment to the City. Mr. Perron recognized Council President, Betty Robinson, Councilor At Large, Liz Masur, Councilors Carlos Jennings, District 4, and Zach Cramer, District 5 who were all in attendance.

CITIZENS COMMENTS: none

<u>ADJOURNMENT</u>: There being no further business to come before the Board, the meeting was adjourned at 5:08pm by unanimous vote of the Board.

Jim Perron, Chairman

Renea Rafala, Board Secretary