CITY OF LAWRENCE Board of Public Works & Safety March 14, 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>: Fire Chief Robert Wallce, Police Chief Curtis Bigsbee (virtual), Deputy Chief Travis Cline, 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 FEBRUARY 22, 2024:</u> Mrs. Lawrence motioned for approval of the February 22, 2024 meeting minutes. Mr. Brown seconded; the motion passed 3-0.

UNFINISHED BUSINESS:

a. Approval of Bondry Contract ~ continued to March 28, 2024 meeting

NEW BUSINESS:

- a. Chief Wallace requested Approval of LFD General Order Update \sim Bid System Fire #2.40. After discussion Mrs. Lawrence motioned for approval. Mr. Brown seconded. The motion passed 3-0.
- b. Chief Wallace requested Approval of Copier Lease Agreement for LFD ~ ICC Business. After discussion Mrs. Lawrence motioned for approval. Mr. Brown seconded. The motion passed 3-0.
- c. Ms. Rafala requested Acceptance of Proposal for Violation Remediation ~ Meta Lawn Care. After discussion Mrs. Lawrence motioned for approval. Mr. Brown seconded. The motion passed 3-0.
- d. Ms. Rafala requested Acceptance of Proposal for Violation Remediation ~ K.A.L. Solutions. After discussion Mrs. Lawrence motioned for approval. Mr. Brown seconded. The motion passed 3-0.
- e. Deputy Chief Cline requested Approval of Contract Agreement for LPD ~ Sunshine Maintenance Services, Inc. After discussion Mrs. Lawrence motioned for approval. Mr. Brown seconded. The motion passed 3-0.

COMMENTS OF ADMINISTRATION:

Mr. Perron recognized District 4 Councilman, Carlos Jennings, was in attendance.

CITIZENS COMMENTS: none

<u>ADJOURNMENT</u>: There being no further business to come before the Board, the meeting was adjourned at 5:07pm by unanimous vote of the Board.

Jim Perron, Chairman

Renea Rafala, Board Secretary