

**CITY OF LAWRENCE**  
**Board of Public Works & Safety**  
**May 22, 2024**  
**George Keller Public Assembly Room- Lawrence Government Center**  
**9001 E. 59<sup>th</sup> Street**  
**Regular Meeting Minutes**

MEMBERS PRESENT: Jim Perron and Barbara Lawrence

STAFF PRESENT: Director of Public Works Chris Wilburn, Board Secretary Renea Rafala

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

APPROVAL OF MINUTES OF APRIL 25, 2024: Ms. Lawrence motioned for approval of the May 9, 2024 meeting minutes. Mr. Perron seconded, and the motion passed 2-0.

UNFINISHED BUSINESS ~ none

NEW BUSINESS:

- a. Approval of Engagement Agreement with Taft Stettinius & Hollister LLP. Ms. Lawrence made the motion for Approval of Engagement Agreement with Taft Stettinius & Hollister LLP; Mr. Perron seconded, and the motion passed 2-0.

COMMENTS OF ADMINISTRATION:

Ms. Rafala introduced the newly appointed Director of Public Works, Chris Wilburn.

CITIZENS COMMENTS: None

ADJOURNMENT: There being no further business to come before the Board, the meeting was adjourned at 5:05pm by unanimous vote of the Board.

  
Jim Perron, Chairman

  
Renea Rafala, Board Secretary