## CITY OF LAWRENCE Board of Public Works & Safety October 24, 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>: Deputy Chief of Staff LeAndre Level, Corporation Counsel Amber Finley, Director of Public Works Christopher Wilburn (virtual), and Board Secretary Renea Rafala

COUNCIL PRESENT: Liz Masur, At-large

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

<u>APPROVAL OF MINUTES OF OCTOBER 10, 2024:</u> Mrs. Lawrence motioned for approval of the October 10, 2024 meeting minutes. Mr. Brown seconded, and the motion passed unanimously.

## <u>UNFINISHED BUSINESS</u> ~ none

## **NEW BUSINESS:**

a. Ms. Rafala requested Approval of Shrewsberry Task Order 14 to update our Asset Management Plan, not to exceed \$9,700.00. 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 5:02pm by unanimous vote of the Board.

Jim Perron, Chairman

Renea Rafala, Board Secretary