

CITY OF LAWRENCE
BOARD OF PUBLIC WORKS AND SAFETY
January 9, 2025
George Keller Public Assembly Room- Lawrence Government Center
9001 E. 59th Street
Regular Meeting Minutes

MEMBERS PRESENT: Jim Perron and Michael Miller

STAFF PRESENT: Mayor Whitfield, Chief of Staff Greg Goodnight, Corporation Counsel Amber Finley, Executive Assistant Niki Simmons, Fire Chief Robert Wallace, DPW Director Communications Christopher Wilburn, Streets Director Jim Heneghan, IT Director Kevin Sanborn, Communications Manager Jared Hooton, Human Resources Director Janette Jackson, Administrative Assistant DPW Mary Campbell, and Board Secretary Renea Rafala

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

Election of Board President: Mr. Miller motioned to move election of Board President to 1/23/2025 Board of Public Works & Safety Meeting. Mr. Perron seconded. The motion passed 2-0.

Election of Board Vice President: Mr. Miller motioned to move election of Board Vice President to 1/23/2025 Board of Public Works & Safety Meeting. Mr. Perron seconded. The motion passed 2-0.

APPROVAL OF SPECIAL MINUTES OF DECEMBER 19, 2024: Mr. Miller motioned to move approval of Special Meeting Minutes from December 19, 2024 to January 23, 2025 Board of Public Works & Safety Meeting. Mr. Perron seconded. The motion passed 2-0.

UNFINISHED BUSINESS ~ none

New Business

1. Chief Wallace requested Approval of Academic Affiliation Agreement with Indiana University Health and LFD. Mr. Miller motioned for approval. Mr. Perron seconded, and the motion passed 2-0.
2. Chief Wallace requested Approval of Training Site Agreement. Mr. Miller motioned for approval. Mr. Perron seconded, and the motion passed 2-0.
3. Chief Wallace requested Approval of Amended LFD General Order
 - a. 2.40 ~ Bid System ~ Fire ~ Mr. Miller motioned for approval. Mr. Perron seconded, and the motion passed 2-0.
 - b. 6.20 ~ Employee Sick Leave ~ Fire and EMS ~ Mr. Miller motioned for approval. Mr. Perron seconded, and the motion passed 2-0.

COMMENTS OF ADMINISTRATION: None

CITIZENS COMMENTS: Daniel Rapp @ 5718 Wallingwood Dr. 4 items ~ 2025 Approved Budget not on Website ~ is the money available?

Chief Wallace spoke and advised \$0 impact.

ADJOURNMENT: There being no further business to come before the Board, the meeting was adjourned at 5:12pm by unanimous vote of the Board.


Jim Perron, Chairman


Renea Rafala, Board Secretary