CITY OF LAWRENCE BOARD OF PUBLIC WORKS AND SAFETY

January 23, 2025

George Keller Public Assembly Room- Lawrence Government Center 9001 E. 59th Street Regular Meeting Minutes

MEMBERS PRESENT: Jim Perron, Barbara Lawrence and Michael Miller

<u>STAFF PRESENT</u>: Lieutenant Scott Evans, Operations Manager Renea Rafala and Board Secretary Mary Campbell.

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

<u>Nominations for Board Chairman</u>: Mrs. Lawrence nominated Mr. Perron for Board Chairman. The motion was seconded by Mr. Miller. Mr. Perron was elected Board Chairman with a 3-0 vote.

<u>Nominations for Vice Chairman</u>: Mr. Miller nominated Mrs. Lawrence for Vice Chairman. The motion was seconded by Mr. Perron. Mrs. Lawrence was elected Board Vice Chairman with a 3-0 vote.

<u>APPROVAL OF SPECIAL MINUTES OF DECEMBER 19, 2024:</u> Mrs. Lawrence motioned for approval of the Special Meeting Minutes from December 19, 2024. Mr. Miller seconded. The motion passed 3-0 vote.

Approval of Regular Meeting Minutes from January 9, 2025: Mrs. Lawrence motioned for approval of the Regular Meeting Minutes from January 9, 2025. Mr. Miller seconded. The motion passed 3-0 vote.

UNFINISHED BUSINESS ~ none

New Business

- 1. Scott Evans requested approval for Certifying the Lawrence Police Department 2024 Session 2 Hiring Process Eligibility List.
 - After discussion, Mrs. Lawrence motioned for approval. Mr. Miller seconded, and the motion passed 3-0 vote.
- 2. Scott Evans requested approval of Reserve Officers
 - a. Bennett Lushin
 - b. Bryce Fryman
 - After discussion, Mrs. Lawrence motioned for approval. Mr. Miller seconded, and the motion passed 3-0 vote.
- 3. Renea Rafala requested approval of the quote from K.A.L. Solutions for 2025 Violation Remediation Services. After discussion, Mrs. Lawrence motioned for approval. Mr. Miller seconded, and the motion passed 3-0 vote.

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 5:11pm by unanimous vote of the Board.

Jim Perron, Chairman

Mary/Campbell/Board/Secretary