

CITY OF LAWRENCE
Board of Public Works & Safety
December 19, 2024
George Keller Public Assembly Room- Lawrence Government Center
9001 E. 59th Street
Special Meeting Minutes

MEMBERS PRESENT: Jim Perron, Barbara Lawrence and Zach Brown

STAFF PRESENT: Mayor Deb Whitfield, Controller Humphrey Nagila, Corporation Counsel Amber Finley, Fire Chief Robert Wallace, and Board Secretary Mary Campbell

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

APPROVAL OF MINUTES OF December 12, 2024: Mrs. Lawrence motioned for approval of the December 12, 2024 meeting minutes. Mr. Brown seconded, and the motion passed unanimously.

UNFINISHED BUSINESS ~ none

NEW BUSINESS:

1. Approval of Amended Agreement with St. Vincent Health, Wellness & Preventive Care Institute, Inc. d/b/s Ascension St. Vincent Public Safety Medical. Agreement approved at 11/14/24 meeting had the wrong name.

After discussion, Mrs. Lawrence motioned for approval. Mr. Brown seconded, and the motion passed 3-0

2. Approval of Resolution 7 2024 ~ Procurement Policy for Federal Grants.

After discussion, Mrs. Lawrence motioned for approval. Mr. Brown seconded, and the motion passed 3-0

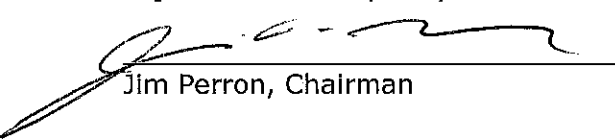
3. Approval of ARPA Inter-Agency Agreement between the City of Lawrence Controller's Office and,
 - a. Police
 - b. Fire
 - c. Department of Public Works

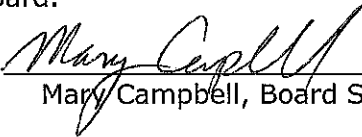
Controller Humphrey Nagila presented. Mrs. Lawrence made motion to considered tabling item 3 to January and discuss as unfinished business, Mr. Brown seconded, and motion passed 3-0

COMMENTS OF ADMINISTRATION: Mayor Deb Whitfield addressed the board and thanked them for their service.

CITIZENS COMMENTS: None

ADJOURNMENT: 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