



LEE'S SUMMIT MISSOURI

Minutes of the Public Safety Advisory Board

December 18, 2018

3:00 p.m.

Lee's Summit Police Department – Administrative Conference Room
10 NE Tudor Road, Lee's Summit, Missouri

3:00 p.m. Chairman Trammell called the Public Safety Advisory Board to order

ROLL CALL:

Council Liaison Craig Faith	Present
Chairman Bruce Trammell	Present
Vice Chairman Neil Ullery	Present
Board Member Dorothy Hedrick	Present
Board Member Fred Pickard	Present
Board Member Kenneth Davis	Present
Board Member Jim Pryde	Present
Board Member Bill Morrow	Present
Board Member Fred Delibero	Present
Board Member Ken Carter	Present

Staff Present:
Assistant Fire Chief Jim Eden
Police Chief Travis Forbes

Guests:
Dale Coy

1. PUBLIC COMMENTS:

No comments were made.

2. BOARD COMMENTS:

No comments were made.

3. APPROVAL OF AGENDA:

Chairman Trammell requested a motion to amend the agenda.

*On motion of Board Member Davis, second by Board Member Pickard, the Board voted unanimously to **AMEND** the agenda by adding Section 7B, to include An Ordinance Amending Chapter 13 Fire Prevention and Protection of the Code of Ordinances of the City of Lee's Summit, Missouri by Repealing Article III. Fire Code and Adopting a New Article III Pertaining to the Same Subject Matter. None opposed.*

*On motion of Board Member Davis, second by Board Member Pryde, the Board voted unanimously to **APPROVE** the agenda as amended for December 18, 2018. None opposed.*

4. APPROVAL OF MINUTES:

Chairman Trammell requested approval of the minutes.

*On motion of Board Member Morrow, second by Board Member Pickard, the Board voted unanimously to **APPROVE** the minutes of November 20, 2018. None opposed.*

5. COMMITTEE REPORTS:

A. Animal Control – Neil Ullery

No issues to report.

B. Miscellaneous Issues - Fred Pickard

The Tow Contract has been presented to the Finance and Budget Committee and will move forward to the City Council on January 8, 2019.

C. Ordinance Review – Dorothy Hedrick

No issues to report.

D. Tow Committee – Fred Pickard, Kenneth Davis, Jim Pryde

The City has not received any complaints regarding towing services.

E. Traffic Safety – Fred Pickard, Dorothy Hedrick

As previously reported to Public Works, the issues still remain regarding Vista and Blue Parkway.

6. OLD BUSINESS:

There being no items to discuss, the Board moved on to New Business.

7. NEW BUSINESS:

A. 2018 International Fire Code Presentation – Assistant Chief Jim Eden

Handouts and the presentation were provided by Assistant Chief Eden.

B. An Ordinance Amending Chapter 13 Fire Prevention and Protection of the Code of Ordinances of the City of Lee’s Summit, Missouri by Repealing Article III. Fire Code and Adopting a New Article III Pertaining to the Same Subject Matter – Assistant Chief Jim Eden

*On Motion of Board Member Davis, second by Board Member Morrow, the Board voted unanimously to **APPROVE** the Ordinance Amending Chapter 13 Fire Prevention and Protection of the Code of Ordinances of the City of Lee’s Summit, Missouri by Repealing Article III. Fire Code and Adopting a New Article III Pertaining to the Same Subject Matter; and for it to be submitted to the City Council for review. None opposed.*

8. DEPARTMENT REPORTS:

A. Fire Department – Assistant Chief Jim Eden

- 1) An Incident Report for the month of November was presented and discussed.
- 2) An update was provided on other various Fire Department issues.

B. Police Department – Police Chief Travis Forbes

- 1) An incident Report for the month of November was presented and discussed.
- 2) An update was provided on other various Police Department issues.

C. Public Works –

An update was not provided due to the absence of Public Works representation.

9. ROUNDTABLE:

Various items were discussed.

10. ADJOURNMENT:

The meeting was adjourned at 4:11 p.m.