



LEE'S SUMMIT MISSOURI

Minutes of the Public Safety Advisory Board

May 17, 2016

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 Morrow called the Public Safety Advisory Board to order

ROLL CALL:

Council Liaison	VACANT	<u>Staff Present:</u>
Chairman Bill Morrow	Present	Assistant Fire Chief Jim Eden
Vice Chairman Bruce Trammell	Present	Police Chief Travis Forbes
Board Member Drayton Riley	Present	Major Michael Childs
Board Member Dorothy Hedrick	Present	Police Legal Advisor Beth Murano
Board Member Fred Pickard	Present	Administrator of Parks & Recreation Tom Lovell
Board Member Jim Preisig	Absent	Asst. Administrator of Parks & Recreation Joe Snook
Board Member Jack Volz	Present	
Board Member Kenneth Davis	Present	<u>Guests:</u>
Board Member Jim Pryde	Present	Dale Coy

1. PUBLIC COMMENTS:

Mr. Coy asked the Board's philosophy in regard to ordinances that are not publicized or enforced, and stated his philosophy is that it is a poor example for the City to have an ordinance that is not going to be enforced. The Board's role of being a recommending body was explained. Police Legal Advisor Beth Murano stated in order to remove an ordinance, the City Council would have to pass an ordinance that repeals a particular ordinance. Usually this is not an area of concentration until the decision is made to do a full review of all ordinances. In reference to ordinances not being publicized, Board Member Hedrick stated all ordinances are available to the public on the City's website. Chairman Morrow stated this would be an issue Mr. Coy to take to the City Council.

2. BOARD COMMENTS:

No comments were made.

3. APPROVAL OF AGENDA:

Chairman Morrow requested approval of the agenda.

On motion of Board Member Hedrick, second by Board Member Pickard, the Board voted unanimously to APPROVE the agenda of May 17, 2016. None opposed.

4. APPROVAL OF MINUTES:

Chairman Morrow requested approval of the minutes.

On motion of Board Member Davis, second by Board Member Volz, the Board voted unanimously to APPROVE the minutes from March 15, 2016. None opposed.

5. COMMITTEE REPORTS:

A. Animal Control – Drayton Riley

No issues to report.

B. Miscellaneous Issues - Fred Pickard

No issues to report.

C. Ordinance Review – Dorothy Hedrick

An Ordinance Authorizing the Execution of a Memorandum of Understanding between the Western Missouri Cyber Crimes Task Force (WMCCTF) and the City of Lee’s Summit, Missouri.

On motion of Board Member Riley, second by Board Member Davis, the Board voted unanimously to RECOMMEND the Ordinance Authorizing the Execution of a Memorandum of Understanding between the Western Missouri Cyber Crimes Task Force (WMCCTF) and the City of Lee’s Summit, Missouri; to be submitted to the Finance and Budget Committee for review. None opposed.

D. Tow Committee – Jack Volz, James Preisig, Fred Pickard

- 1) Based on the current contract, ABC Tow was granted another year of City towing services.
- 2) Chairman Morrow mentioned Board Member Preisig has requested to be removed from the Tow Committee.

E. Traffic Safety – Fred Pickard, Jack Volz, Dorothy Hedrick

Board Member Pickard advised on 291 to Mulberry, the left-hand turn signal is not functioning.

6. OLD BUSINESS:

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

7. NEW BUSINESS:

A. Election of Officers

- 1) Chairman Morrow requested nominations for the position of Chairman from June 1, 2016 - May 31, 2017.
Board Member Hedrick nominated Bill Morrow, second by Board Member Davis. None opposed.
- 2) Chairman Morrow requested nominations for the position of Vice Chairman from June 1, 2016 - May 31, 2017.
Board Member Hedrick nominated Bruce Trammell, second by Board Member Davis. None opposed.

B. Presentation – “What’s next for the Legacy for Tomorrow and Beyond” – Administrator of Parks & Recreation Tom Lovell

A handout was provided along with the presentation. Administrator Lovell answered questions, and explained this will be a ballot issue presented to the voters on August 2, 2016.

8. DEPARTMENT REPORTS:

A. Fire Department – Fire Chief Rick Poeschl

- 1) Incident Reports for the months of March and April 2016 were presented and discussed.
- 2) An update was provided on various Fire Department issues.

B. Police Department – Police Chief Travis Forbes

An update was provided on various Police Department issues.

C. Public Works –

Due to the absence of a department representative, an update was not provided

9. ROUNDTABLE:

Various items were discussed.

10. ADJOURNMENT:

The meeting was adjourned at 4:30 p.m.