



## 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

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

### ROLL CALL:

Council Liaison Craig Faith	Present	<u>Staff Present:</u>	<u>Guests:</u>
Chairman Bruce Trammell	Present	Assistant Fire Chief Jim Eden	Dale Coy
Vice Chairman Neil Ullery	Present	Police Chief Travis Forbes	
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		

### 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 Recommend to City Council Approval of agenda Item number 7B, 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.*

#### **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.