



LEE'S SUMMIT MISSOURI

Minutes of the Public Safety Advisory Board

Tuesday, April 18, 2017

3:00 p.m.

Lee's Summit Police Department – Admin 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 Craig Faith	Absent
Chairman Bill Morrow	Present
Vice Chairman Bruce Trammell	Present
Board Member Drayton Riley	Present
Board Member Dorothy Hedrick	Present
Board Member Fred Pickard	Present
Board Member Jack Volz	Present
Board Member Kenneth Davis	Present
Board Member Jim Pryde	Absent
Board Member Neil Ullery	Present

Staff Present:

Fire Chief Rick Poeschl
Assistant Fire Chief Jim Eden
Police Chief Travis Forbes
Major Michael Childs
Traffic Engineer Michael Park

Guests:

Dale Coy

1. PUBLIC COMMENTS:

No comments were made.

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 April 18, 2017. 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 of March 21, 2017. 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

Identity Theft Ordinance – Board Member Hedrick presented the ordinance.

*On Motion of Board Member Riley, second by Board Member Volz, the Board voted unanimously to **APPROVE** the Ordinance on Identity Theft; and for it to be submitted to the Community Development Committee for review. None opposed.*

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

Board Member Pickard stated he has been in contact with Procurement Manager Ben Calia who advised there have not been any recent tow complaints.

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

No issues to report.

6. OLD BUSINESS:

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

7. NEW BUSINESS:

There being no items to discuss, the Board moved on to Department Reports.

8. DEPARTMENT REPORTS:

A. Fire Department – Fire Chief Rick Poeschl

1) An Incident Report for the month of March 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 March was presented and discussed.

2) An update was provided on other various Police Department issues.

C. Public Works – Traffic Engineer Michael Park

An update was provided on various Public Works issues.

9. ROUNDTABLE:

Various items were discussed.

10. ADJOURNMENT:

The meeting was adjourned at 3:58 p.m.