



LEE'S SUMMIT MISSOURI

Minutes of the Public Safety Advisory Board

November 21, 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 Fred DeMoro	Present
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	Absent
Board Member Kenneth Davis	Present
Board Member Jim Pryde	Present
Board Member Neil Ullery	Present

Staff Present:

Fire Chief Rick Poeschl
Assistant Fire Chief Jim Eden
Police Chief Travis Forbes
Major Michael Childs
Police Legal Advisor Beth Murano
Senior Staff Engineer Scott Ward
Management Analyst Caroline Wiggins
Procurement & Contract Services Manager Ben Calia

Guests:

Dale Coy
Ron Harvey, Ron's Auto & Truck Towing, LLC

1. PUBLIC COMMENTS:

Mr. Coy presented a handout mentioning two City of Lee's Summit Ordinances; Sec.29-233 – Drivers to sound signaling device before passing. Any operator or driver overtaking and desiring to pass a vehicle shall sound his horn before starting to pass; and, Sec.29-41 – Public Safety Advisory Board established; duties. B. The Board shall perform the following duties: 3. Review and study the City's traffic and parking ordinances and make recommendations to the City Traffic Engineer and the City Council pertaining thereto. Mr. Coy stated he stumbled across the first ordinance mentioned which seems to be more in need of a revision than the motorized bicycles. Chairman Morrow suggested discussing recodification of the City's code of ordinances at a future meeting.

2. BOARD COMMENTS:

No comments were made.

3. APPROVAL OF AGENDA:

Chairman Morrow requested approval of the agenda.

*On motion of Board Member Davis, second by Board Member Riley, the Board voted unanimously to **APPROVE** the agenda of November 21, 2017. None opposed.*

4. APPROVAL OF MINUTES:

Chairman Morrow requested approval of the minutes.

*On motion of Vice Chairman Trammell, second by Board Member Pryde, the Board voted unanimously to **APPROVE** the minutes of June 20, 2017. None opposed.*

5. COMMITTEE REPORTS:

A. Animal Control – Drayton Riley

Board Member Riley mentioned a dangerous dog hearing held on October 27th.

Board Member Hedrick requested an update on the previous hearing of June 14th. Board Member Riley explained the Hearing Board originally met at the request of the owner. After the owners left the hearing, the reporting Animal Control Officer provided statements regarding their interaction with the dog and the circumstances surrounding this particular incident. It was later determined, the owners were not given the opportunity to hear these statements, nor question the Animal Control Officer. On June 14th, the Hearing Board met with the owners and the reporting Animal Control Officer to allow this due process to take place. The Hearing Board upheld the Dangerous Dog Declaration.

B. Miscellaneous Issues - Fred Pickard

No issues to report.

C. Ordinance Review – Dorothy Hedrick

No issues to report.

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

1) Tow Bid Recommendation – Procurement & Contract Services Manager Ben Calia

Mr. Calia stated the City received seven bids for the tow contract which closed on October 3rd. The Tow Committee convened on October 13th to discuss the bid results. The Tow Committee unanimously agreed to recommend to the Public Safety Advisory Board award of Bid 2018-001 to Ron's Auto & Truck Towing, LLC.

*On motion of Board Member Pryde, second by Board Member Davis, the Board voted unanimously to **APPROVE** the Tow Committee's recommendation of Bid 2018-001 to Ron's Auto & Truck Towing, LLC and for it to be submitted to the Finance & Budget Committee for review. None opposed*

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) Incident Reports for the months of July, August, September, and October were 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 October was presented and discussed.
- 2) An update was provided on other various Police Department issues.

C. Public Works – Senior Staff Engineer Scott Ward

- 1) An update was provided on various Public Works issues.

9. ROUNDTABLE:

Various items were discussed.

10. ADJOURNMENT:

The meeting was adjourned at 4:15 p.m.