



LEE'S SUMMIT MISSOURI

Minutes of the Public Safety Advisory Board

April 17, 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 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 Dorothy Hedrick	Absent
Board Member Fred Pickard	Present
Board Member Kenneth Davis	Present
Board Member Jim Pryde	Present
Board Member Neil Ullery	Present
Vacancy	
Vacancy	

Staff Present:

Fire Chief Rick Poeschl
Assistant Fire Chief Jim Eden
Major Michael Childs
Police Legal Advisor Beth Murano
Traffic Engineer Michael Park

Guests:

Dale Coy

1. PUBLIC COMMENTS:

Mr. Coy provided a handout referencing City Ordinance Section 26-6 – Playing ball. Any person who shall throw, pass, catch or kick any ball on or in any of the streets, sidewalks, lanes or alleys of the City shall be guilty of an offense; and Section 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.

Chairman Morrow mentioned the Playing Ball Ordinance was already presented by Mr. Coy in a previous meeting and has been addressed. Major Childs reiterated this ordinance is needed for enforcement of safe driving lanes, and though not widely used it has a purpose. Traffic Engineer Michael Park responded in agreeance with Major Childs.

2. BOARD COMMENTS:

Board Member Davis commented he was aware of Jack Volz resigning; however, he didn't realize Drayton Riley resigned as well. Chairman Morrow stated he was contacted by Drayton shortly after last month's meeting sharing his decision to resign.

3. APPROVAL OF AGENDA:

Chairman Morrow requested approval of the agenda.

*On motion of Board Member Davis, second by Board Member Ullery, the Board voted unanimously to **APPROVE** the agenda of April 17, 2018. None opposed.*

4. APPROVAL OF MINUTES:

Chairman Morrow requested approval of the minutes.

*On motion of Vice Chairman Trammell, second by Board Member Davis, the Board voted unanimously to **APPROVE** the minutes of March 20, 2018. None opposed.*

5. COMMITTEE REPORTS:

A. Animal Control – Vacancy

Chairman Morrow stated due to the resignation of Drayton Riley, the Animal Control Committee has a vacancy. Chairman Morrow asked if any Board Member was interested in serving on this committee which deals with any dangerous dog hearings. Board Member Neil Ullery volunteered to be Drayton's replacement.

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

No issues to report.

E. Traffic Safety – Fred Pickard, Dorothy Hedrick, Vacancy

Board Member Pickard mentioned two areas on concern: 1) if a sign could be posted at the Bailey Road bridge warning motorists of icy conditions during the winter months; and 2) the detour barricades are still up on 291 Highway.

Chairman Morrow questioned if the vacancy on the Traffic Safety Committee would need to be filled due to the resignation of Jack Volz. Police Legal Advisor Beth Murano stated it is strictly at the Chairman's discretion.

6. OLD BUSINESS:

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

7. NEW BUSINESS:

A. Strategic Plan – Fire Department

Chief Poeschl presented the Plan and answered questions. Board Member Pryde suggested making an annual presentation of the Strategic Plan.

B. Hazmat Permit for KC Dumpster – Fire Department

Assistant Fire Chief Jim Eden presented the Hazardous Material Permit Application for KC Dumpster.

*On motion of Board Member Ullery, second by Board Member Davis, the Board voted unanimously to **RECOMMEND APPROVAL** of the Hazardous Material Permit for KC Dumpster located at 1280 SE Century Drive; and for it to be submitted to the City Council for review. None opposed.*

8. DEPARTMENT REPORTS:

A. Fire Department – 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 – Major Michael Childs

- 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 4:25 p.m.