

Minutes of the Public Safety Advisory Board

October 16, 2018 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 Trammell called the Public Safety Advisory Board to order

Absent

Absent

ROLL CALL:

Council Liaison Craig Faith Chairman Bruce Trammell Vice Chairman Neil Ullery Board Member Dorothy Hedrick Board Member Fred Pickard Board Member Kenneth Davis Board Member Jim Pryde	Absent Present Present Present Present Present Present	Staff Present: Assistant Fire Chief Jim Eden Police Chief Travis Forbes Major Michael Childs Senior Staff Engineer Scott Ward Police Legal Advisor Beth Murano	Guests: Dale Coy Ron Harvey, Ron's Auto & Truck Towing
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Vacancy

1. PUBLIC COMMENTS:

Board Member Bill Morrow

Board Member Fred Delibero

Mr. Coy presented a photo of Hovershoes that his grandson is interested in owning and was wondering how they fall within City ordinances. Major Childs stated they would be considered roller skates and limited to personal property, driveways, and sidewalks.

Mr. Coy inquired into a notice regarding accreditation which is posted on the bulletin board in the front entrance of the Police Department. On the notice it provided the month of April without stating a year. Chief Forbes stated that is an outdated document and it will be removed.

2. BOARD COMMENTS:

No comments were made.

3. APPROVAL OF AGENDA:

Chairman Trammell requested approval of the agenda.

On motion of Board Member Davis, second by Board Member Pickard, the Board voted unanimously to **APPROVE** the agenda of October16, 2018. None opposed.

4. APPROVAL OF MINUTES:

Chairman Trammell requested approval of the minutes.

On motion of Board Member Pryde, second by Board Member Pickard, the Board voted unanimously to **APPROVE** the minutes of September 18, 2018. None opposed.

5. COMMITTEE REPORTS:

A. Animal Control – Neil Ullery

Information was provided on two dangerous dog hearings which were held on September 27th and October 11th.

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

Board Member Pickard stated the Tow Committee has not met with City staff regarding the contract. To date, communications have been handled through e-mail. Chief Forbes stated he received an e-mail from Procurement stating the bid closes on the 26th and they plan on meeting with the Tow Committee sometime during the week of November 5th. Board Member Pryde said meeting the week of November 5th would be after the bids have been sent out, and after the results are back in. Chief Forbes stated Procurement will be contacted to suggest a meeting be held with the Tow Committee.

E. Traffic Safety - Fred Pickard, Dorothy Hedrick

Board Member Pickard stated on Blue and Vista, in front of the comic book store, there is a large drop off which has been there over a month. Senior Staff Engineer Scott Ward said he will check into it.

6. OLD BUSINESS:

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

7. NEW BUSINESS:

There being not 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 September 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 September 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 3:49 p.m.