



LEE'S SUMMIT MISSOURI

Minutes of the Public Safety Advisory Board

January 15, 2019

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

ROLL CALL:

Council Liaison Craig Faith	Absent
Chairman Bruce Trammell	Present
Vice Chairman Neil Ullery	Absent
Board Member Dorothy Hedrick	Absent
Board Member Fred Pickard	Present
Board Member Kenneth Davis	Present
Board Member Jim Pryde	Present
Board Member Bill Morrow	Absent
Board Member Fred Delibero	Present
Board Member Ken Carter	Present

Staff Present:
Fire Chief Rick Poeschl
Assistant Fire Chief Jim Eden
Police Chief Travis Forbes
Major Michael Childs
Senior Staff Engineer Scott Ward

Guests:
Dale Coy

1. PUBLIC COMMENTS:

Mr. Coy stated he can significantly see a difference between traffic lights using the old bulbs vs. the new LEDs.

2. BOARD COMMENTS:

No comments were made.

3. APPROVAL OF AGENDA:

Chairman Trammell requested approval of the agenda.

*On motion of Board Member Pryde, second by Board Member Davis, the Board voted unanimously to **APPROVE** the agenda of January 15, 2019. None opposed.*

4. APPROVAL OF MINUTES:

Chairman Trammell requested approval of the minutes.

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

5. COMMITTEE REPORTS:

A. Animal Control – Neil Ullery

Chief Forbes provided information on a recent Dangerous Dog Hearing.

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 City Council approved the tow contract awarding Ron's Tow as the City's contractual company for one year with the possibility of four annual renewals, as long as there are not any major issues.

E. Traffic Safety – Fred Pickard, Dorothy Hedrick

Board Member Pickard advised that he has been in discussions with someone regarding Vista & Blue Parkway who will be contacting MoDOT to correct the issue.

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 December 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 December was presented and discussed.
- 2) An update was provided on other various Police Department issues.

C. Public Works – Senior Staff Engineer Scott Ward

An update was provided on various Public Works issues.

9. ROUNDTABLE:

Various items were discussed.

10. ADJOURNMENT:

The meeting was adjourned at 3:45 p.m.