



LEE'S SUMMIT MISSOURI Minutes of the Public Safety Advisory Board

May 21, 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 Fred Demoro	Present
Chairman Bruce Trammell	Present
Vice Chairman Neil Ullery	Present
Board Member Dorothy Hedrick	Present
Board Member Fred Pickard	Present
Board Member Kenneth Davis	Present
Board Member Jim Pryde	Present
Board Member Bill Morrow	Present
Board Member Fred Delibero	Absent
Board Member Ken Carter	Present

Staff Present:

Interim Fire Chief Dan Manley
Assistant Fire Chief Jim Eden
Police Chief Travis Forbes
Deputy Police Chief John Boenker
Major Michael Childs
Police Legal Advisor Beth Murano

Guests:

Dale Coy

1. PUBLIC COMMENTS:

No comments were made.

2. BOARD COMMENTS:

Ken Davis shared on April 30th he was on the Honor Flight to Washington, D.C., along with four Lee's Summit Firefighters; Jacob Wiemann, Tom Loy, Arby Todd, and Craig Hill who donated their own time and money to participate.

3. APPROVAL OF AGENDA:

Chairman Trammell requested approval of the amended agenda.

*On motion of Board Member Davis, second by Board Member Pryde, the Board voted unanimously to **APPROVE** the agenda as amended of May 21, 2019. None opposed.*

4. APPROVAL OF MINUTES:

Chairman Trammell requested approval of the minutes.

*On motion of Board Member Pryde, second by Board Member Morrow, the Board voted unanimously to **APPROVE** the minutes of April 16, 2019. None opposed.*

5. COMMITTEE REPORTS:

A. Animal Control – Neil Ullery

No issues to report.

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 said everything is going fine with the tow company.

E. Traffic Safety – Fred Pickard, Dorothy Hedrick

Board Member Pickard said he had spoken to a Public Works employee prior to this meeting and they ensured him the potholes will be fixed.

6. OLD BUSINESS:

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

7. NEW BUSINESS:

A. Ring.Com Partnership with Law Enforcement

Deputy Chief John Boenker provided a flyer and brief presentation explaining the purpose and functionality of Ring.com.

B. Letter of Support for a Body Worn Camera Federal Grant

Police Chief Forbes stated a bond issue might be going before the voters in August for body worn cameras and in-car video upgrades; however, a federal grant has become known. Currently, we have a letter of support from the Mayor and City Manager, and thought it would be a good idea to obtain one from the Board as well. A letter of support has been drafted and placed in the Board's packet. If the Board agrees, Chairman Trammell will sign the original document on behalf of the Public Safety Advisory Board.

*On Motion of Board Member Davis, second by Vice Chairman Neil Ullery, the Board voted unanimously to **Endorse the Letter of Support to try to obtain Federal Grant Money for Body Worn Cameras.** None opposed.*

8. DEPARTMENT REPORTS:

A. Fire Department – Interim Fire Chief Dan Manley

- 1) An Incident Report for the month of April 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 April was presented and discussed.
- 2) An update was provided on other various Police Department issues.

C. Public Works –

An update was not provided due to the absence of Public Works representation.

9. ROUNDTABLE:

Various items were discussed.

10. ADJOURNMENT:

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