



# LEE'S SUMMIT MISSOURI

## Minutes of the Public Safety Advisory Board

June 18, 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. Board Member Morrow called the Public Safety Advisory Board to order

### ROLL CALL:

Council Liaison Fred Demoro	Present	<u>Staff Present:</u>	
Chairman Bruce Trammell	Absent	Interim Fire Chief Dan Manley	<u>Guests:</u>
Vice Chairman Neil Ullery	Absent	Assistant Fire Chief Jim Eden	Dale Coy
Board Member Dorothy Hedrick	Absent	Deputy Police Chief John Boenker	
Board Member Fred Pickard	Absent	Major Mark Liebig	
Board Member Kenneth Davis	Present	Chief Counsel of Public Safety Beth Murano	
Board Member Jim Pryde	Present	Senior Staff Engineer Scott Ward	
Board Member Bill Morrow	Present		
Board Member Fred Delibero	Present		
Board Member Ken Carter	Present		

### 1. PUBLIC COMMENTS:

Dale Coy presented a copy of a Liquor License. Mr. Coy questioned why the Director of Liquor Control would not make a recommendation to City Council because the form requires an approval or disapproval notation. This particular license did not provide a specified recommendation. Deputy Police Chief John Boenker explained the Police Chief is the Director of Liquor Control. The license shows that Chief Forbes had reviewed and signed the document. This was merely an oversight.

### 2. BOARD COMMENTS:

No comments were made.

### 3. APPROVAL OF AGENDA:

Board Member Morrow requested approval of the agenda.

*On motion of Board Member Delibero, second by Board Member Davis, the Board voted unanimously to **APPROVE** the agenda of June 18, 2019. None opposed.*

### 4. APPROVAL OF MINUTES:

Board Member Morrow requested approval of the minutes.

*On motion of Board Member Davis, second by Board Member Pryde, the Board voted unanimously to **APPROVE** the minutes of May 21, 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**

No issues to report.

**E. Traffic Safety – Fred Pickard, 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:**

**A. LSPD Blueprint Presentation – Deputy Chief John Boenker**

Deputy Chief John Boenker presented a handout and explained the five-year plan provided in the LSPD Blueprint.

**8. DEPARTMENT REPORTS:**

**A. Fire Department – Fire Chief Rick Poeschl**

1) An Incident Report for the month of May was presented and discussed.

2) An update was provided on other various Fire Department issues.

**B. Police Department – Deputy Chief John Boenker**

1) An incident Report for the month of May 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:**

Meeting adjourned at 4:35 p.m.