

Minutes of the General Government and Public Safety Committee meeting of Monday, August 10, 2015.

The meeting was called to order by Chairman, David Wilkins at 7:20 p.m. Present also were Aldermen Magley, Ward, Bormann, and Mayor Grenke. Also attending were City Administrator Matt Harline, Police Lieutenant Robert Bias, Fire Chief Denny Rusch and James Smith of the Fireside Guard

Those present participated in the Pledge of Allegiance.

Agenda

Comments from Citizens.

None.

Police Department

Activity Report: Wilkins asked for comments and questions on the Activity Report and there were none.

Sale of police car update Harline noted that the ad was in the Fireside Guard and bids on the 2005 Chevy Impala were due by Thursday (August 13) at 3:00pm. Harline added that the minimum bid was \$3,000 and Sturgeon was selling a police car at the same time that was new for a lower minimum bid.

Other:

Fire Department

Activity Report: Wilkins asked for comments and questions on the Activity Report and there were none.

Mini-pumper fire apparatus proposals: Harline stated that in the recessed meeting the Board had authorized an agreement to purchase the E-One mini-pumper from Banner, and now the City needed to choose a bank to finance a lease-purchase agreement. Harline added that the advertisement ran the previous week's Fireside Guard and the proposals were due on Thursday (August 13). Harline said that the proposals would be reviewed and a recommendation and ordinance should be ready for the full Board meeting on Monday. Harline said the original plan was to approve it tonight but the schedule had slipped a bit.

Other Chief Rusch noted that Squad 1104 may be available to declare as surplus and sell once the new fire truck was delivered.

Emergency Management

Nothing to report.

Protective Inspection

Dangerous Building Report: Wilkins reported on his meeting with the Mayor, Mr. De La Rosa and City Administrator Harline. Wilkins noted that it was decided that there will be an inspection by the Mayor, Aldermen Wilkins and possibly Jim Lee. Harline said that there was some disagreement about the need for a building permit and inspection by Boone County Resource Management but that the City's position is firm.

Floodplain management training: Harline reported that he had attended Floodplain Management training in Jefferson City the previous month. Harline noted that there were two houses currently

being built that required floodplain permits and several might be coming up soon so the timing of the training was excellent.

Other: None.

Economic Development

CREDI Wilkins noted the minutes in the packet. Grenke noted that he attended that meeting and that the tear off maps CREDI had created were very popular.

Park Board

Refinancing RFP update Harline reported that he has been working with Mike Kinkead, Erle Bennet and Todd Goffoy to set up a time to meet about the refinancing of the Rec Center and the financing of pool improvements.

Cemetery Report

Update on Cemetery flag burning pit: Harline referred the Committee members to the email in the packet that explained why the pit would not be in the Cemetery.

Tree Board

No report.

Library Board

Wilkins noted that an agenda for the next meeting and minutes from the last meeting were in the packet. Harline noted that the entire audit for the Library Board was in the packet, which had not been done before. Harline asked if the Committee would like that in the future. Wilkins said it couldn't hurt.

Finance

Financial statements for July 2015 were in the agenda packet.

Bills over \$1,250

Committee received a preliminary list of bills over \$1,250 totaling \$307,866.93 without comment.

Other General Government

Recycling update Harline stated that he had pretty much covered everything in the recessed meeting.

Other

Wilkins asked for any items for "Other" and there was nothing to add. Mayor Grenke noted that he would be working with Harline to either re-appoint members of the Planning and Zoning Commission and the Industrial Development Board or appointing new members if the current members were did not wish to serve longer.

As May Arise

None.

Ward moved that the Committee adjourn. Magley seconded the motion, which was approved by unanimous voice vote. The Committee adjourned at 7:40 p.m.