



**MINUTES
CITY OF HARRISONVILLE
PUBLIC SAFETY COMMITTEE
REGULAR MEETING
CITY HALL
MAY 6, 2013
6:00 PM**

1. Call to Order

The meeting was called to order at 6:00 PM by Chair Bret Reece

Attendee Name	Title	Status	Arrived
Kevin Wood	Member	Present	
Doug Meyer	Member	Present	
Stacey Dahlman	Member	Late	6:17 PM
Marcia Milner	Alternate	Late	6:17 PM
David Dickerson	Member	Present	
Bret Reece	Chair	Present	

A quorum was present

Others present Alderman Morris Coburn, Police Chief John Hofer, Emergency Director Larry Francis, Public Information Specialist Sheryl Stanley, Finance Director Mike Tholen, City Administrator Keith Moody, and City Clerk Kim Hubbard

2. Approve Minutes

A. February 4, 2013 Minutes

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kevin Wood, Member
SECONDER:	David Dickerson, Member
AYES:	Kevin Wood, Doug Meyer, David Dickerson, Bret Reece
ABSENT:	Stacey Dahlman, Marcia Milner

3. Agenda Items

A. Extended Parking Agreement

Chief Hofer reported the agreement had been reviewed by City Attorney Mauer. Chief Hofer also reported fees for the agreement were left open for discussion. It was noted the application was uniform so it would apply to everyone.

Members discussed if there would be a weight limit on vehicles and if there would be any allowances for taxing jurisdictions. It was stated that either a sticker or placard would need to be developed for the vehicles.

Mayor Wood made the motion to send this item to the Board of Aldermen with a recommendation for approval and to charge a fee of \$120 a year per vehicle and that the weight limit on vehicles would reflect what the City has in the codes.

RESULT:	RECOMMENDED AS A RESOLUTION [3 TO 1]
MOVER:	Kevin Wood, Member
SECONDER:	Doug Meyer, Member
AYES:	Kevin Wood, Doug Meyer, Bret Reece
NAYS:	David Dickerson
ABSENT:	Stacey Dahlman, Marcia Milner

B. An Ordinance to Amend Section of the Harrisonville Municipal Code of Ordinances to Mirror RSMo. 304.022

Chief Hofer reviewed the proposed ordinance, noted that it mirrors the Missouri State Statute and it is for the protection of the officers. There were no questions.

The move over ordinance was recommended by the committee to go to the Board of Aldermen for approval.

RESULT:	RECOMMENDED AS A ORDINANCE [UNANIMOUS]
MOVER:	David Dickerson, Member
SECONDER:	Kevin Wood, Member
AYES:	Wood, Meyer, Dahlman, Milner, Dickerson, Reece

4. General Discussion

City Administrator Moody reviewed the Analysis of Police Vehicle Costs and distributed a spreadsheet to the Board. It was discussed that new police equipment for a new police vehicle cost approximately \$30,000, that we do not pay sales tax as the City is exempt, most of the vehicles that we are no longer using are sold on e-bay, and how the money is distributed when vehicles are sold.

Walter Cook inquired about vehicles sitting in the City parking lots that are for sale. It was noted that there is an ordinance already in affect, which targets this but once the extended parking agreement is put in place, it will be easier to enforce the ordinance regarding vehicles that are for sale on city parking lots.

5. Adjournment

The meeting was closed at 6:37 PM

Mayor Wood moved to adjourn the meeting. Alderman Dickerson seconded the motion and passed unanimously by a voice vote of those present.

Respectfully submitted,

Kim Hubbard, City Clerk