

**POLICE COMMITTEE
MEETING MINUTES
November 16, 2015**

Call to Order

The meeting was called to order at 6:00 p.m. in the police department training room. In attendance: Alderman McIvor, Alderman Marchese, Alderman Beilke, City Administrator Bryon Vana, Chief Thomas, and Deputy Chief Cooper.

Public Comment and Communications

No public Comment.

Minutes

The minutes of the September 21, 2015, Police Committee meeting were unanimously approved.

Introduction of Chief Greg Thomas

The Committee welcomed interim Police Chief Greg Thomas. Chief Thomas gave a brief background and career history. He emphasized that he is a numbers guy and his motto is data driven, goal oriented and intelligence led.

Motion to Approve Sale of Surplus Property

Staff requested various pieces of City property be declared as surplus and auctioned using an on-line auction service "Public Surplus" or disposed of accordingly. The Committee unanimously recommended approval.

Motion to Approve Trade In of Surplus Firearms

Staff requested trading in Department surplus firearms for a credit from Ray O'Herron. The credit amount earned of \$8,850 will be used toward future purchases from this vendor. The Committee unanimously recommended approval.

Motion to Approve Purchase of Numb John XT Training Device and Cuff Man Control Dummy with ECD Training Vests

Staff recommended approval of a resolution authorizing the purchase of Numb John XT baton training device and "Cuff Man" arrest with control dummy in the amount of \$7,470.73 using Department of Justice award money from Dummies Unlimited, Inc. The Committee unanimously recommended approval.

Motion to Approve Purchase of Ford F-150 4 x 4

Staff recommended approval of a resolution authorizing the purchase of a Tactical Utility Ford F150 pickup truck from Wright Automotive using Department of Justice award money in the amount of \$36,812. The Committee unanimously recommended approval.

10th Period Monthly Report

The review of the written monthly report will be done at the Council meeting.

Adjournment

The Committee Meeting was adjourned at 6:34 p.m.

Approved: _____
Date

Alderman: _____
Joseph Marchese

Chairman: _____
Sylvia McIvor

Alderman: _____
Tina Beilke