



Police Commission
April 19, 2016 7:00 pm
Municipal Center
MINUTES

Members Present and Absent:
Chairman: Alderman Amy Anderson

Ward 1 Members

Martin Willman Absent
Don Sanders

Ward 3 Members

Allen Allred Absent

Ward 2 Members

Donald Larsen
Charles Etling-Absent
Susan Crandall

Ward 4 Members

Al Tabrizi
Ron Jaudes
James Conrad

Others Present:

City Administrator Gary Hoelzer
Chief Pat Kranz
Capt. Bob Arthur
John Hoffman

Chairman Amy Anderson opened the meeting at 7:00 p.m.

Old Business

A. Approval of Minutes for January 19, 2016

2 corrections were noted by the Chair:

New Business A (4) A new fire contact was changed to *contract*.

New Business A (5) developing a Town and Square *and* was deleted.

A motion was introduced by Mr. Larsen to approve the minutes January 19, 2016 as amended. The motion was seconded by Mr. Conrad and unanimously passed.

New Business

A. Chair Report

1. Alderman Anderson advised this would be her last Police Commission meeting. The Commission collectively complimented her work as the Commission Chair. Alderman Anderson discussed the reorganization of the Committee, which now includes Fire and Emergency Medical Services.
2. Mr Klieve's resignation from the Commission created an open seat that has been filled by Mr. Don Sanders. Each Commission member introduced themselves and provided their background.

3. The Commission's recommendation to approve the purchase of 2 new vehicles, 10 mobile computers, and uniforms, was approved by the Board of Aldermen.
4. The expansion of the Raintree School was approved by the Board of Aldermen.
5. The Board of Aldermen has approved a survey of the residents. Inventory items in the survey are; Town Square, Trails, Preservation Park, City Services, Police Services, Street Maintenance, Parks, and Storm Water.
6. Beautification Grants are available up to \$5000.00 for a sub-division. Grant requests should focus on entrances into sub-divisions. Requests are due by October 15, 2016.

B. Chief's Report

1. Corporal Berry has been furloughed after sustaining a back injury in 2015.
2. 3 conditional offers of employment have been extended. One individual is a graduate of the Eastern Missouri Police Academy and retired from the United States Marine Corp. The other applicants are currently serving as Officers with St Louis County and Bellefontaine Neighbors.
3. The Department is currently conducting a promotion process for 1 Sergeant and 2 Corporals. The Sergeant's opening was created by Lt Kranz being transferred from Investigations to Patrol as a Platoon Commander and Sergeant Walker's transfer from Patrol to Investigations as the supervisor. The promoted Sergeant will replace Sergeant Walker. One promoted Officer will replace Corporal Berry and the second promoted Officer will replace the promoted Corporal.
4. Missouri Department of Transportation has requested Town and Country pass an ordinance reducing the speed of Ladue Road from 45 to 40 mph. The Chief advised there have been no reported crashes since January of 2014. The data MoDOT is citing is dated. The Commission expressed no desire to make a recommendation to change the speed limit.
5. A presentation was made to the Commission outlining the need for the purchase of new handguns, which includes a change in caliber. Mr. Larsen introduced the following motion:

Recommend to the Board of Aldermen the purchase of new handguns.

The motion was seconded by Mr. Sanders and unanimously approved.

6. The Chief outlined changes in the Fire Lane and Handicapped Parking Ordinances. The specific changes include language that allows enforcement of the ordinances even if the specific location does not appear on the respective schedule. Mr. Larsen introduced the following motion:

Recommend the revisions to the Board of Aldermen for approval.

The motion was seconded by Mr. Sanders and unanimously approved.

7. The Chief outlined revisions in the Solicitor Ordinance. The changes include; fee structure, definitions, and includes the ability for entire sub-divisions to prohibit solicitation. Mr. Larsen introduced the following motion:

Recommend the revision to the Board of Aldermen for approval.

The motion was seconded by Mr. Jaudes and unanimously approved.

Open Agenda

- A. The Chief advised there were open seats at the upcoming Annual Memorial Prayer Breakfast.
- B. The Department will be conducting a prescription drug take back on 5-30-16 from 10: a.m. to 2:00 p.m.
- C. The Chief advised on his and the Department's participation in the Special Olympics.
- D. The next Commission meeting is July 19th, 2016.

The meeting was adjourned by unanimous consent.