PUBLIC SAFETY COMMITTEE

Monday, July 18, 2011
5:00 PM, City Hall

A. MAKE SURE DOORS ARE UNLOCKED

B. ROLL CALL: The meeting was called to order at 5:25 PM. Present were Chairperson Boyce, Alders Koch and Hunter, Alt Stangel, Mayor Ross, City Admin Rath and Police Chief Kelley. Also present were Alders Schultz and Lefevre, and Tere Dunlap from Monroe Times.

C. CORRECTION OF THE MINUTES: None

D. ANY APPEARANCES FROM THE PUBLIC: None

E. BUSINESS PRESENTED BY FIRE DEPARTMENT: No business.

F. BUSINESS PRESENTED BY POLICE DEPARTMENT:

1. **DISCUSS AND POSSIBLY AUTHORIZE SPECIAL EVENT(S):**

   A. **MONROE TUESDAY NOON OPTIMIST CLUB SKATEBOARD COMPETITION:** Resolution by the Public Safety Committee to recommend the approval of a special event permit application from the Monroe Tuesday Noon Optimist Club to hold a Skateboard Competition at the Honey Creek Skatepark, August 13, 2011, from 10:00 AM to 4:00 PM. The event includes a skateboard competition and food concessions. Rest room plan approved. A certificate of insurance indemnifying the City of Monroe in the amount set by City Code is required and is attached to the permit, along with any additional permits or special requirements. For purposes of this event, the special event area is that area within 100 feet of this event. No other events or similar activities, other than those authorized by law, may take place at the same time, in the same location. Motion by Alder Hunter to approve; second by Alder Koch; carried unanimous.

2. **DISCUSS AND POSSIBLY TAKE ACTION TO AUTHORIZE THE DEPARTMENT TO MAKE A VEHICLE TRADE:** The Police Department has an opportunity to trade the department's 1993 Ford 3500 (1 ton) 4WD pickup for a 1995 Chevrolet 2500 (3/4 ton) Suburban 4WD SUV, even up. Both vehicles have 90,000+ miles, both in very good shape. An SUV would serve the department better. The pickup was obtained as military surplus originally, and has clear title. Discuss took place. Alder Schultz recommended a mechanic check over the vehicle. Motion by Alder Koch to approve contingent on vehicle being checked and cleared by a mechanic before trading; second by Alder Hunter; carried unanimous.

3. **DISCUSS AND POSSIBLY TAKE ACTION ON POLICE DEPARTMENT REQUEST TO PURCHASE REPLACEMENT VEHICLE:** The department K-9 vehicle, a 2006 Ford Explorer with 50,000+ miles is due for replacement.

This vehicle has experienced numerous repairs, and now, the engine compartment caught on fire last week. Department has money in capital equipment budget to buy a replacement vehicle on a municipal lease and feels they should do so now. Chief Kelley explained the mechanical issues and that the vehicle will be repaired to the way it was before the last incident. Department seeking quotes for a similar vehicle replacement. Requesting to be able to find a vehicle and purchase with trade in of current vehicle, with payments within goal allowed by budget funds. Motion by Alder Hunter to approve; second by Alder Koch; carried unanimous.

G. BUSINESS BY MEMBERS: *(May make brief informative statements or bring up items to be discussed at a future meeting)*

1. Alder Koch asked about a residence on 16th Avenue with a boarded up front window. Vandalism occurred there recently.

H. ADJOURNMENT: Motion to adjourn at 5:46 Pm by Alder Hunter; second by Alder Koch; carried unanimous.

Frederick A. Kelley, Chief of Police