

**BOARD OF PUBLIC SAFETY MINUTES**  
**JANUARY 23<sup>RD</sup>, 2023**

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**PUBLIC HEARING**

4:00pm  
Council Chambers  
City of Anderson, IN  
120 E Eighth Street

**MEMBERS PRESENT**

Mike McKinley, Chairman  
Sam Dixon, Member  
David Clendenen, Member

**OTHERS PRESENT**

Tim Lanane, Assistant City Attorney  
Barbara Joy, Board Secretary

**CALL TO ORDER**

Mr. McKinley called the meeting to order at 4:00 PM.

**BUSINESS**

**CLAIMS TO BE PAID**

Mr. McKinley: Claims to be paid for January 23<sup>rd</sup>, 2023. I am showing \$1,791,931.82 of which \$197,602.14 is the Police department.

Mr. Clendenen: I make a motion to accept the claims of the Police department as stated

Mr. Dixon: Second

Barbara Joy: On the call of the roll the vote was as follows: yes 3-0 no. Motion passed.

Mr. McKinley: The Fire Department I am showing \$401,208.02.

Mr. Clendenen: I make a motion to accept the claims of the Fire department as stated

Mr. Dixon: Second

Barbara Joy: On the call of the roll the vote was as follows: yes 3-0 no. Motion passed.

Mr. McKinley: Combined Payroll I am showing \$1,193,121.66.

Mr. Clendenen: I make a motion to accept the combined payroll total as stated

Mr. Dixon: Second

Barbara Joy: On the call of the roll the vote was as follows: yes 3-0 no. Motion passed.

## **POLICE DEPARTMENT**

Chief Lee: I am bringing you nine 2015 patrol cars. We are ready to start the transition from these vehicles to new vehicles. We have found a vendor who is willing to take them as trade in. They have light bars and holes in the roof. They are only useful to another police department.

Tim Lanane: Do you happen to know the mileage on an average? They have saw there better days?

Chief Lee: I do not. Yes, they have.

Mr. Dixon: I make a motion to approve the trade-ins

Mr. Clendenen: Second

Barbara Joy: On the call of the roll the vote was as follows: yes 3-0 no. Motion passed.

Chief Lee: I have given you a pretty thick packet of policies. We are in the accreditation process. This is step one, to re-organize and re-write our policy. The policies before you, you will find very few differences in what you have already approved in he past. They are just re-organized. There is a different numbering system. Some of the grammar is cleaned up. The language is simplified. I will be coming to the next board meeting and asking for your approval of those policies. I just wanted to give you copies today.

Mr. McKinley: Thank you

## **MUNICIPAL DEVELOPMENT**

Trinna Davis Simmons: We have a new contractor for approval. Adam Rice. He is ARP Plumbing. He is a plumbing contractor for the city of Anderson. Adam is here with us.

Mr. Adam Rice: Hello my name is Adam Rice. I am ARP Plumbing. We have grown quite a bit so now I do excavations. I have been in business since 2019. I have five guys now. It is 100% my company

Mr. Clendenen: I make a motion that we approve the new contractor, Adam Rice.

Mr. Dixon: Second.

Barbara Joy: On the call of the roll the vote was as follows: yes 3-0 no. Motion passed.

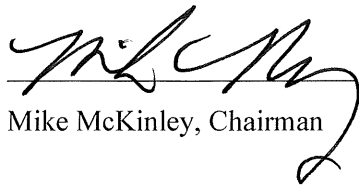
Trinna Davis Simmons: He told me is going to change the company name.

Mr. Adam Rice: It will be called Rice Excavation. I will be 100% owner of that as well.

## **ADJOURNMENT**

Mr. McKinley: If we have no other business then this meeting is adjourned.

Adjournment 4:16 PM



Mike McKinley, Chairman



Barbara J Joy – Board Secretary