

**BOARD OF PUBLIC SAFETY MINUTES
OCTOBER 24TH, 2022**

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

POLICE DEPARTMENT

Mr. McKinley: We are going to do new hire today.

Chief Lee: Yes, before you tonight I have Leesha Thacker. She is twenty-four years, single and no children. She is a graduate of Ball State University, she has a double major in criminal justice, she also has experience as a reserve officer in Henry County. She currently resides in Muncie. She has passed all of our testing. She has successfully completed the exam for the academy and passed our pension board.

Mr. Clendenen: I make a motion to accept the new hire of the Anderson Police Department.

Mr. Dixon: I second the motion.

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

(City Clerk, Sheila Ashley swears in the new officer.)

Chief Lee: Next I have Safety Board Resolution 1-22. It is for Flock Safety. For License plates readers for installation in the City of Anderson. Some brief high points of what this system is. There are several thousands of cameras in use in central Indiana already. There are over one hundred police departments that are using this technology already. It is basically a camera towards license plates. It maintains that image for thirty days. It also does a date base search for stolen vehicles, missing persons and amber alerts. If we have a crime we can go in and look for those images and gain information from it.

Mr. Clendenen: I make a motion to approve Safety Board Resolution 1-22

Mr. Dixon: Second

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

MINUTES

Mr. McKinley: We have minutes from 10-10-22. I have looked at them and they look ok.

Mr. Clendenen: I make a motion to accept the minutes from 10-10-22

Mr. Dixon: Second.

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

CLAIMS TO BE PAID

Mr. McKinley: Claims to be paid for October 24th, 2022. I am showing \$1,333,377.88, of which \$177,884.72 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 \$48,771.09.

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

Mr. Clendenen: 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 \$1,106,722.07.

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.

MUNICIPAL DEVELOPMENT

Todd Fisher: We have vehicle #606 VIN # 1FMEU72E26UA42355 that we need de-commission. It has been sitting in a parking lot. It is no longer operatable. I was told to bring it to the board to get de-commissioned so we can prepare them for sale for the city.

Mr. Clendenen: I make a motion to approve the decommission of the vehicle that Todd has requested.

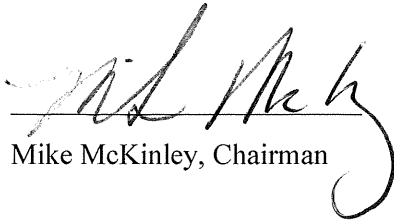
Mr. Dixon: Second

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


ADJOURNMENT

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

Adjournment 4:20 PM



Mike McKinley, Chairman



Barbara J Joy – Board Secretary