



City of Carthage, Missouri

PUBLIC SAFETY COMMITTEE

April 17, 2023 - 5:30 PM
CITY HALL COUNCIL CHAMBERS

MINUTES

1. Call to Order

Chairman Elliff called the meeting to order.

2. Old Business

1. Approval of 3-20-23 Minutes

Councilman Snow made a motion to approve the minutes from the 3-20-23 meeting. Motion passed.

Chairman Elliff made a motion to amend the agenda to add David Lawhon from the Kellogg Lake Board to the agenda to speak on Kids Fishing Day. Motion passed

3. Citizen Participation

Jessica Duncan was present at the meeting to discuss a Neighborhood Block Party. This was not on the original agenda, so no motion could be made. Jessica discussed that they would be having a neighborhood block party on May 20th. She is requesting to have the 1300 block of Wendy Lane between Buena Vista and Laura from 4:00pm to 9:00pm.

4. New Business

David Lawhon spoke with the committee about the 22nd Annual Kid's Fishing Day. The event will be held on June 10, 2023 at Kellogg Lake from 8:00am to 12:00 noon. This event will be held the same as in years past. He is requesting the same road closure on the south side of the Lake on Saturday, June 10 from 6:00am until noon and once the lake has been stocked, that no fishing be allowed. Councilman Snow made a motion to close the Lake for public fishing from midnight June 4th - June 10th at noon and closure of appropriate roads on the south side of the Lake on June 10th from 6:00am till noon. Motion passed.

1. Consider and discuss Sheriff's Office Public Safety Days

Sheriff Randee Kaiser is requesting the closure of Second Street between Lyon and Main streets on May 13 from 10:00am - 1:00pm for their 11th Annual Community Safety Days. Councilman Snow made a motion to approve the street closure for Annual Community Safety Days. Motion passed.

2. Consider and discuss CFD surplus items

Chief Huntley spoke with the committee about the 14 sets of bunker gear and washer and dryer set that need declared surplus. NFPA states clunker gear should not be in service for longer than 10 years due to wear and tear. Threads and barrier materials have broken down to an unsafe level of protection. Two of the sets have burned beyond the point of repair. The washer and dryer that he is

requesting to surplus were purchased in 2011 and have been repaired numerous times to the point of not being worth repair anymore. Councilwomen Cossey made a motion to forward the resolution on to full council. Motion passed.

3. Consider and discuss \$2,000 donation to CFD

Chief Huntely spoke with the committee about a donation given to the Carthage Fire Department in the amount of \$2,000. The donor would like for the CFD to use the donation as they see fit. Councilman Snow made a motion to forward it to the full council. Motion passed.

4. Staff Reports

Fire Department

Chief Huntley gave the committee a station update.

Police Department

Chief Hawkins gave a station update

Traci Cox updated the committee on a new hire and also an upcoming meeting.

5. **Adjournment**

Councilman Snow made a motion to adjourn. Motion passed.