



City of Carthage, Missouri **PUBLIC SAFETY COMMITTEE**

January 22, 2024 - 5:30 PM
CITY HALL COUNCIL CHAMBERS

MINUTES

1. Call to Order

2. Old Business

1. Approval of 12-5-23 Minutes

Councilman Snow made a motion to approve the minutes from the 12/15/23 meeting. Motion approved.

3. Citizen Participation

(Each person addressing the Committee shall state their name and address or the organization or firm represented and is limited to no more than five (5) minutes. The time may be extended by the chair if deemed necessary. Once a person has had their say on a particular issue, they are not permitted to once again speak on the issue unless called to answer any further questions by the Committee or Chair)

4. New Business

1. Swearing in of Carthage Police Officers

The officers were not sworn in this meeting due to one being sick.

2. Consider and discuss 2024 Tower to Tower Run - Meagan Milliken

Meagan Miliken presented to the committee the CWEP 2024 Tower 2 Tower Run. The CWEP will be hosting the run in honor of Drinking Water Week. The event will take place on Saturday, May 11, 2024, at 8:00am. The start/finish location will be at 826 E George E Phelps Blvd. Councilwomen Blankenship made a motion to approve the 2024 Tower 2 Tower Run. Motion passed.

3. Consider and discuss City Hall fire protection

Chief Huntley discussed how the alarm panel at the City Hall is not functioning properly and is out of date. The current alarm is not monitored right now. The Fire Marshal has been working with the City Hall on quoting out a new panel. 360 Fire Protection submitted a quote in the amount of \$10,687.25 which includes new panel, flow alarm, monitoring, smoke/heat detectors and also strobes/horns. This was the lowest received bid. Councilwomen Cossey made a motion to accept the bid from 360 Fire Protection in the amount of \$10,687.25 for the updated fire system at City Hall. Motion passed.

4. Consider and discuss PD donation resolution

The CPD received their annual \$10,000.00 donation from an anonymous donor. Councilman Snow made motion to accept the \$10,000.00 donation as in years past. Motion passed.

5. Staff Reports

Fire Department

Chief Huntley gave a station update and updated the committee on the Engine.

Police Department

Chief Hawkins gave a station update.

Traci Cox spoke more on the lease bids that were received for the new Fire Engine that has been pushed back to March/April.

5. **Adjournment**

Councilwomen Cossey made a motion to adjourn. Motion passed.