



City of Carthage, Missouri

PUBLIC SAFETY COMMITTEE

February 27, 2024 - 4:30 PM
CITY HALL COUNCIL CHAMBERS

MINUTES

1. Call to Order

2. Old Business

1. Approval of 1-22-24 Minutes

Councilwomen Blankenship made a motion to approve the minutes from the 1-22-24 meeting. Motion passed.

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)

1. Consider and discuss Annual Hispanic Heritage Celebration - Maria Sanchez
Maria spoke with the committee on Hispanic Heritage Celebration on September 28th. She is requesting 7th Street and Lyon Street (same as FTF) be closed for the Hispanic Heritage Celebration at Central Park. They will be having bands performing and multi-cultural dancers performing throughout the day from 12PM to 11PM. They will also have food trucks, a car show, and other local businesses present at the event. Hispanic Connections is requesting the closure of 7th Street and Lyon to be closed at 11AM to 11PM. Councilwomen Cossey made a motion to close Lyon from 7th to Chestnut and 7th from S Grand to Lyon on September 28th from 11AM-11PM for the 4th Annual Hispanic Heritage Celebration in Central Park. An amendment was made to the motion to change the street closures to Lyon from 7th to Chestnut and 7th from Garrison to Lyon. Motion passed.

4. New Business

1. Swearing in of Carthage Police Officers
Swearing in of new Carthage Police Officers. No motion was needed.
2. Consider and discuss LEST Donation Resolution
Chief Hawkins presented the LEST (Law Enforcement Sales Tax) Grant information. This donation is in the amount of \$44,073.00 from the LEST Grant board for ODET Fees, MDT's with docking stations and mounting, FTO software, First Two software, and gun lights for the police department. Councilwomen

Blankenship made a motion to forward Resolution No 2028 to the full council.
Motion passed.

3. Consider and discuss Highway Safety Program with MODOT
Chief Hawkins explained the Highway Safety Program with MODOT to the committee. When a detail is worked with MODOT the employees are paid double time. This reimbursement sent back to City Hall and put in the General Revenue account. Councilwomen Blankenship made a motion to forward on to full council and a change in the personnel policy, which will go to Audits and Claims Committee. Once approved and changes made, there will be a resolution made. Motion approved.
4. Consider and discuss 2024 Ferrara Lease Payment - Chief Huntley
Chief Huntley and Traci Cox spoke with the committee on the Lease Purchase Agreement. They are requesting to accept the 3.89% bid from Bank of America. This was the lowest bid received. This bid is good through the end of April. If the truck is not received by this date, the Lease Purchase Agreement will go back out for bid. Councilwomen Cossey made a motion to forward on to full council.
5. Staff Reports

Fire Department

Chief Huntley updated the committee on the baby box project.
Chief Huntley presented his five-year capital plan

Police Department

Chief Hawkins presented his capital plan

The next meeting has been changed to Monday, March 25th at 5:30pm.

5. Adjournment

Councilwomen Blankenship made a motion to adjourn.