

1. Public Safety Agenda June 27, 2022

Documents:

[PUBLIC SAFETY AGENDA 06 27 22.PDF](#)

2. Public Safety Minutes June 27, 2022

Documents:

[PUBLIC SAFETY MINUTES 06 27 22.PDF](#)

City of Carthage



NOTICE OF MEETING Public Safety Committee – Agenda

June 27, 2022

5:30 p.m.

Carthage City Hall

Council Chambers

326 Grant, Carthage MO 64836

AMENDED AGENDA

OLD BUSINESS

1. Consideration and approval of minutes from previous meeting.

CITIZEN PARTICIPATION

1. Consider and discuss Belle Air 4th of July Parade. – Mrs. Griffith

NEW BUSINESS

1. Consider and discuss 1100 block of Euclid closure - Alan Snow
2. Consider and discuss mattress bids – Chief Huntley
3. Consider and discuss record management system bids – Chief Huntley
4. Consider and discuss donation from LEPC for 4 gas meters - Chief Huntley
5. Consider and discuss wireless headsets – Chief Huntley
6. Consider and discuss Municipal Court – Mr. Dagnan, Ms. Cox and Chief Hawkins
7. Consider and discuss Back to School Bash – Greg Spink
8. Consider and discuss Jail MOU for 2021-2022 – Chief Hawkins
9. Consider and discuss RFP for Animal Control Services – Chief Hawkins
10. Consider and discuss CRM requests for Marian Days – Chief Hawkins
11. Staff reports
 - Fire Department
 - Police Department

ADJOURNMENT

PERSONS WITH DISABILITIES WHO NEED SPECIAL ASSISTANCE CALL 417-237-7000 (VOICE) OR 1-800-735-2466 (TDD VIA RELAY MISSOURI) AT LEAST 24 HOURS PRIOR TO MEETING.

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BY: _____

City of Carthage



Public Safety Committee – Minutes

Meeting Date: June 27, 2022

Meeting Location: City Hall- Council Chambers

Call to Order: Chairman Barlow

Time Called to Order: 5:30pm

Attendance:

Chairman Barlow, Councilman Snow, Councilman Elliff, Chief Huntley, Chief Hawkins, Greg Dagnan, Morgan Housh, Traci Cox, Abi Almandinger, Mayor Rife, Greg Spink

OLD BUSINESS

1. Councilman Elliff made the motion to accept the minutes from the previous meeting as written. Motion passed.

CITIZEN PARTICIPATION

1. Chief Hawkins spoke on behalf of the Belle Air parade. This parade was scheduled to be presented on the original meeting date being that it was held on the 27th. No motion needed.

NEW BUSINESS

1. Alan Snow requested the 100 block of Euclid (Pearl to Lilac on Euclid) be closed from 8:00pm to 10:30pm on July 3rd for a block party. Councilman Snow sustained from the voting. Chairman Barlow made a motion to close Euclid on July 3rd from 8:00pm to 10:30pm as presented. Motion passed
2. Chief Huntley spoke with the committee on a mattress bid that was held on May 26th. The CFD sent the bid to three vendors and only received one bid back. The bid that was received back was for \$9,699.69 from Denver Mattress. This is over the allotted amount for purchase. Working Fire Furniture & Mattress Co had a bid to submit and failed to get it submitted in time. Chief Huntley is requesting to reject the bid from Denver Mattress and resend out the bids. Councilman Snow made a motion to reject the bid from Denver Mattress and resend the mattress bid. Motion passed.
3. Chief Huntley spoke with the committee on the Reporting System bid. The bid was sent out to 3 vendors and the CFD received all three bids back. The lowest bidder was First Due with a bid amount of \$10,790.00 and an annual fee of \$9,890.00. Chief Huntley is requesting to accept the bid from First Due. Councilman Snow made a motion to accept the bid from First Due in the amount of \$10,790.00. Motion passed.
4. Greg Spink spoke with the committee on the Back to School Bash. Mr. Spink is requesting to close 4th Street from Garrison to Maple on August 9th from 4:30pm to 7:00pm for the Back to School Bash. Councilman Snow made a motion to close 4th street from Garrison to Maple on August 9th from 4:30pm to 7:00pm for the Back to School Bash. Motion passed.
5. Chief Huntley spoke with the committee on the 4 gas meters. The CFD purchased 4 gas meters and the LEPC reimbursed the CFD in the amount of \$1,511.00. The CFD has received the check already.

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Fire Department at 417-237-7100, or the Police Department at 417-237-7200
at least 24 hours prior to the meeting.***

Chief is requesting to put the meters into operations. Chairman Barlow made a motion to accept the purchase of the 4 gas meters for \$1,511.00. Motion passed.

6. Chief Huntley spoke with the committee on the wireless headsets. He is requesting the purchase of 6 new wireless headsets for the main Engine. This Engine currently does not have any headsets in the cab of the truck. These will help the crew hear all communications while in the Engine. Chief Huntley has started working with a company called Setcom earlier in the year and received a quote from them for \$6,308.14. This price is only promised until July 21, 2022. Chief reached out to two other companies. Only one of the companies gave a quote. The quote was in the amount of \$8,725.70. Chief Huntley is requesting to accept the bid from Setcom in the amount of \$6,308.14 before the price increases. Chairman Barlow made a motion to accept the purchase of the 6 headsets from Setcom as requested. Motion passed.
7. Greg Dagnan and Traci Cox spoke with the committee on the municipal court. Mr. Dagnan stated that the current Judge, as well as the current court clerk were taking jobs with Jasper County. These two positions would need to be filled. After a lengthy discussion, the committee made no motion.
8. Chief Hawkins spoke with the committee on the Jail MOU. The MOU needs signed by the Mayor. Chairman Barlow made a motion to pass on the Mayor for signature the Jail MOU for 2021-2022. Motion passed.
9. Chief Hawkins spoke with the committee about the RFP for Animal Control Services. The City is being faced with possibly no longer being able to utilize the Carthage Humane Society. The CPD researched the issue. Two options for Carthage would be to facilitate their own shelter or work with Joplin Humane Society. The first option of facilitating our own shelter would be very costly. Working with Joplin Humane Society the City would sign a contract to them to house the animals. The charge would be around \$80.00 per animal. Councilman Snow made a motion for the CPD to start the conversation with the Joplin Humane Society to get a contract. Motion passed.
10. Chief Hawkins spoke with the committee on Marian Days. Marian Days will be held on August 4-7, 2022. As in years past the Congregation of the Mother of the Redeemer is asking permissions and assistances for the following:
 - a. Close the 1900 block of Grand Ave., the 400-600 block of E Fairview, and the 400-500 block of Highland for the duration of the celebration.
 - b. Spray the grounds for mosquitoes and insects prior to the celebration
 - c. Provide adequate security for all participants during the celebration
 - d. Approve an Open-Air Entertainment Program scheduled around 9:00pm to 12:00am on Friday, August 5, and Saturday, August 6, 2022
 - e. Extend the noise ordinance until midnight during Marian Days.
 - f. Provide assistance in planning traffic control for the Solemn Procession scheduled between 4:30pm to 7:00pm on Saturday evening of August 6, 2022.
 - g. Authorize a parade permit for the Solemn Procession.
 - h. Authorizes street closures for the Solemn Procession (Grand Avenue, to Centennial, to Main, to Fairview in the CMC area).
 - i. Allow fireworks at the end of the Solemn Procession, as has been done in the past years
 - j. Authorizes outside trash service provider to collect trash from Celebration.

There will also be two cell phone carriers' mobile towers stationed at locations. Motion was made by Chairman Barlow (Councilman Elliff moved) to approve the annual Marian Day preparation list and send resolution to council and amend times and dates and language in current resolution to include that CRM will reimburse for security. Motion passed.

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11. Staff Reports:

- Fire Department
 - Updated the committee on Capital Items
 - Updated the committee on living restrictions
 - Updated the committee on Missouri driver's license
 - Updated the committee on the MACK truck
 - Updated the committee on Sudstock
 - Updated the committee on July 4th fireworks.
- Police Department
 - Updated the committee on Capital Items
 - Updated the committee on hiring
 - Chief Hawkins updated the committee on the parking committee report. The parking committee evaluated and recommend possible solutions to the current parking situation on the Square. Chief Hawkins made the recommendation to convert 4 ADA parking spaces to 15 minute to go spaces. Councilman Snow made a motion to approve the recommendations and send to public works committee. Motion passed.

Councilman Snow made a motion to adjourn. Motion passed.

Next Meeting Date: July 18, 2022

Next Meeting Location: City Hall Council Chambers

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