

EMERGENCY SERVICE AND POLICE
COMMITTEE MEETING MINUTES
July 14, 2022

In Attendance:

Members: Chairman Sean Wilson, Councilman Clarence Liberty, Councilman Ed Conley (sit in)

City Staff: John Doyle, Miriam Jones, Doug Potts, Chief Dan Cordova

Guests: Randy Brown, Mayor Jerry Brown, Shauna McCullough

Media: Darrell Maurina

1. **Call to Order and Citizen Comments:** Chairman Wilson called the meeting to order at 3:30pm.
2. **Approval of minutes- May 12, 2022-** Councilman Liberty made a motion to approve the May 12, 2022 meeting minutes. Chairman Wilson seconded the motion. Motion passed.
3. **Critical Response Team Meeting-** Chief Cordova stated that the Critical Response Team meets once a month. This team is made up of the people who show up to an incident after the police. The team would like to invite committee members to attend the next meeting. Meetings are the first Tuesday of every month at 10am and held at the Sheriff's Department.
4. **Grant Payment Policy Update-** John Doyle stated that Chief Cordova brought to his attention potential grants that pay more than what our policy specifies. Some of these grants pay double overtime. Mr. Doyle stated that the grant policy needs to be updated to state paid overtime is limited to the amount of grant funding only and any work performed on the grant, over and above what is specified in the grant agreement, will not be subsidized by the City. The policy also states that any employee, to include any salaried employee, who works overtime due to a Federal or State Grant Agreement, may be compensated according to the rate specified in the grant agreement. Councilman Liberty made a motion to send the updated grant policy to City Council for approval. Councilman Conley seconded the motion. Motion passes.
5. **Animal Shelter**
 - i. **Fee for placement of dogs picked up in county-** Mr. Doyle stated that the Animal Shelter is currently structured to take in dogs found in city limits only of Waynesville and Saint Robert. The Animal Shelter has been full for quite some time and seeing 70-80% population are county dogs. People will drop off dogs and say they found dog at park located in city limits and then Animal Shelter employees will do research and find Facebook posts about these dogs and turns out that some of these dogs were originally found elsewhere outside of city limits. Owner surrenders are \$75 so people will say they found the dog in city limits so they don't get charged. It is difficult to manage when based on merit of person bringing dog in and not all dogs are chipped that come in however all are chipped and vetted before going back out. Mr. Doyle stated that parvo has been a big issue this year. Chairman Wilson asked if there was a way to request for funding from surrounding areas and how do we partner with the county. Mr. Doyle stated our facility is too small to partner with county. Councilman Conley suggested if not a resident, then don't take dog. Chairman Wilson stated that the county needs to take responsibility. Need to come up with some sort of plan. Shauna McCullough suggested if Animal Shelter could get funds from county, then could use those funds to expand to be able to facilitate county dogs. Mr. Doyle stated he wants the committee to be aware of the issues and think of probable solutions moving forward.
6. **DCIP Fire Station Project Proposal-** Mr. Doyle discussed the fire station project. The draft proposal was provided to the committee. This grant program is the Defense Community Infrastructure Pilot Program. Same grant program that did the Parker Fine Arts building. Every year available to Defense Communities. Waynesville was chosen this year to submit application as the fire station best fits guidelines provided this year. DCIP request \$2,930,000 and match requirement \$340,000.

7. Police Department Updates- Chief Cordova stated that Officer Moore will be receiving an award at the LETSAC Conference. Officer Moore was nominated for Officer of the Year. Chief Cordova discussed a memorandum agreement between Fort Leonard Wood and Waynesville Police Department regarding interagency exchange of information for investigation and prosecution of offenses involving active-duty personnel assigned to FLW. This agreement is not an active contract and Chief has brought this to committee before and was advised to not sign agreement. The contract requires that the Waynesville Police give FLW all MULES reports involving Active Duty Personnel assigned to FLW. Chief has been advised to not sign this agreement per our prosecutor. FLW can request information from prosecutor and if appropriate the prosecutor will give them the information that is needed so there is no reason to be in a contract regarding this.

8. Special Events-

- i. Five Dirty Bikers Motorcycle Podcast in Roubidoux Park- July 16, 2022
- ii. Movies in the Park- July 22 and August 5
- iii. Old Settlers Day- July 30-31
- iv. Route 66 Hogs and Frogs- September 23-25
- v. Leapfrog 5K/Frog Hill Half Marathon- September 30- 12:00pm to 6:00pm
- vi. Tadpole 10k- October 1

There was a need for a closed session. Councilman Liberty made a motion to enter into closed session. Councilman Conley seconded the motion. Committee entered closed session at 4:14pm.

Councilman Liberty made a motion to return to open session. Councilman Conley seconded that motion. Committee returned to open session at 4:42pm.

Having no further business, meeting adjourned at 4:42pm.

Next meeting is scheduled for August 4, 2022 at 3:30pm.