

EMERGENCY SERVICE AND POLICE
COMMITTEE MEETING MINUTES
May 4, 2023

In Attendance:

Members: Councilman Ed Conley, Councilman Clarence Liberty, Councilman Bob Hyatt

City Staff: Miriam Jones, Chief Dan Cordova, John Doyle, Jen Worth, Michele Brown, Daniela Breedlove

Guests: Mike Shempert, Randy Brown

Media: Darrell Maurina

1. **Call to Order and Citizen Comments:** Councilman Liberty called the meeting to order at 3:30 p.m. Citizen Randy Brown wanted to give a shout out to the Police Department for addressing an issue he had. He stated a couple of days ago at the vacant house next door to him an old fridge had been set outside, he opened it up and it was full of black fuzz. Mr. Brown talked to Chief Cordova to see what could be done, Chief found out who the owner was, contacted him and within two hours the owner came and removed the fridge.
2. **Approval of minutes-** Councilman Conley made a motion to approve the April 6, 2023, meeting minutes. Councilman Hyatt seconded the motion. Motion passed.
3. **Select Committee Chair-** Councilman Hyatt made a motion to select Clarence Liberty as Chairman. Councilman Conley seconded the motion. Motion Passed.
4. **Enterprise Fleet Vehicles**
 - a. **Vehicle Equipment Quotes-** Mr. Doyle discussed the Enterprise Fleet Management program that the city is a part of. Two police vehicles were recently received through Enterprise. Quotes provided for costs to fully equip police vehicles.
5. **ARPA Funds- Office Furniture/Chairs-** Six office chairs needed to be replaced at the Police Department. ARPA funds were used to make this purchase.
6. **Fire Department Updates-** Fire Chief Shempert stated they are waiting for tags to come in before proceeding with fire hydrant testing.
7. **Police Department Updates-** No update provided.
8. **Special Events**
 - i. Freedom Fest- Downtown Square- May 6, 2023
 - ii. 3V3 Soccer Tournament- May 13, 2023
 - iii. Kids to Park Day- June 3, 2023
 - iv. Juneteenth Celebration- June 19, 2023
 - v. Cave State Cruisers- June 23-25, 2023
 - vi. Old Settlers Day- July 27-30, 2023
7. **Other Business-** City Hall will be closed May 29, 2023, in observance of Memorial Day.

There was a need for a closed session. Councilman Conley made a motion to enter closed session. Councilman Hyatt seconded the motion. The committee entered closed session at 3:41 p.m.

Councilman Conley made a motion to return to open session. Councilman Liberty seconded that motion. Committee returned to open session at 4:41 p.m.

Having no further business, the meeting adjourned at 4:41 p.m.

Next meeting date June 1, 2023, at 3:30 p.m.