## Public Health and Safety Committee Meeting Tuesday, January 26, 2016 Red Bud City Hall Council Chambers (2<sup>nd</sup> floor)

Committee Members Present: Bill Hanebutt, Glenn Linnertz, Clarence Nail, David Friess,

Don Thompson

Council Members Present: Kyle Donjon, Clem Esker, Mike Reed

Others Present: Mayor Tim Lowry, City Attorney Paul Ray, City

Superintendent Josh Eckart, Police Chief John Brittingham, Administrative Assistant Pam Poetker, City Clerk Joanne

Cowell

Committee Chairman Hanebutt called the meeting to order at 7:05 p.m.

### **Old Business**

None

### **New Business**

## I. Approval of Prior Month's Meeting Minutes

Recommendation made by Committee Chairman Hanebutt, seconded by Committee Member Thompson to approve the minutes from the December 29, 2015 meeting. Carried

## II. Department Activity Report

The department activity report was included in packets.

# III. FOP Negotiations and Committee Formation – Potential Executive Session

Recommendation made by Committee Member Nail, seconded by Committee Member Linnertz to accept the appointment by Mayor Lowry of Paul Ray, Mike Reed, Bill Hanebutt and Tim Lowry to the FOP Negotiations Committee. Carried

### IV. Arrest and Control Instruction Training – Josh Wirth

Recommendation made by Committee Chairman Hanebutt, seconded by Committee Member Nail to approve sending Josh Wirth to L.O.C.K.U.P. 5 Day Arrest and Control Instructor Training, March 14-18, 2016, at St. Louis County Police Academy for \$655.00. Carried

## V. Quote from Roy Walker Communications, Inc. for Repeater

After discussion, Chief Brittingham was advised to add the cost of the repeater to the department's 2017 budget.

### VI. Authorization to Advertise for Crossing Guard

Recommendation made by Committee Chairman Hanebutt, seconded by Committee Member Thompson to approve advertising for a crossing guard. Carried

## VII. Public Comments/Anything for the Good of the City

Alderman Esker noted that parking on Locust Street may become an issue, with the addition of Weir Ford.

Meeting was adjourned at 7:19 p.m.

Respectfully Submitted,

Joanne G. Cowell, City Clerk Red Bud, Illinois