

**City of Washington
Public Safety Committee Meeting
January 21, 2020**

Chairman Butler called the meeting to order at 5:30 PM.

Voting Members present:

Chairman- Brian Butler, Alderman-Brett Adams, Alderman-Randall Black

Non-Voting Members present:

Alderman Liliya Stevens, Alderman Daniel Cobb

Other Officials present:

City Administrator-Ray Forsythe, Deputy Chief Stevens, Director of Planning & Zoning -Jon Oliphant and Admin Assistant-Linda Storer

Residents:

John Amdall & Sharon Amdall

1. Alderman wishing to be heard on a non-agenda item:

None

2. Citizen wishing to be heard on non-agenda items:

None

3. Approval of Minutes – December 16, 2019

Motion to approve requested by Chairman Butler – Alderman Black motioned, 2nd Alderman Adams.

4. Business Items:

- A. S/E Square Parking Lot Restriction Consideration – Director Oliphant and City Administrator Forsythe explained to the Committee the challenges the City faces with the parking lot across from the post office. That lot is owned by the City and personnel from the Post Office and probably tenants from other properties use the spaces daily. The City would like to have them available for shoppers. After much discussion, the Committee decided that placing possibly a (3) hour time restrictions on parking in this lot was the first step. The Committee request than P/Z Director Oliphant begin working on a direction that can be presented to the full council for future consideration.

- B Police Department Phone Recording System Discussion – DC Stevens advised the Committee that the PD has ordered a recording system from Heart Technology to replace the one that was removed after the consolidation with TC3.

5. Other Business:

- Chief McCoy has sent out a mailing to former CPA members asking for their participation in the EMA. We are in need of volunteers. He is also wanting to see if perhaps the CPA Alumni would like to restart their club.
- In other news, the PD Pool van involved in a traffic crash will be fixed, not totaled. The Supervisor's F150 is back in for repairs. Mechanic from PW, Todd Baker is in contact with Ford due to all the problems. Ford has said that they will not replace the vehicle (not in consideration for lemon law) so Todd is working with them on a solution.
- NTFD does have a board meeting tonight at 7PM. DC Stevens will attend.
- Permit parking for various streets is in the works. DC Stevens advised that permits and hang tags have been ordered in anticipation of the council's vote tonight.
- Jeff Hensley was sworn in as our newest Police Officer on January 17, 2020 and begins working later next week.
- Alderman Adams asked if WPD renewed Code Red. DC Stevens advised him that we had. The PD will report on Code Red potential, benefits and options.

6. Adjournment 6:08 P.M. Motion by Alderman Adams and 2nd by Alderman Black.