

**POLICE COMMITTEE
MEETING MINUTES
May 16, 2016**

Call to Order

The meeting was called to order at 6:00 p.m. in the police department training room. In attendance: Alderman Beilke, Alderman Marchese, City Administrator Vana, Chief Thomas, and Deputy Chief Cooper.

Public Comment and Communications

No public Comment.

Minutes

The minutes of the December 21, 2015, Police Committee meeting were unanimously approved.

Motion to Approve Purchase of Ammunition

Staff recommended approval of a motion authorizing the purchase of ammunition from the following vendors;

- Kiesler's Police Supply in the amount of \$11,980.84
- Ray O'Herron in the amount of \$6,805.20
- Taser International in the amount of \$3,824.10

The motion was approved.

Motion to Approve Purchase of Administrative Vehicles

Staff recommended approval of a motion authorizing the purchase of three (3) Administrative Vehicles from Landmark Ford in the amount of \$58,440. Deputy Chief Cooper explained that several of the fleet vehicles are past their useful service life and the cost to continue to maintain them is not cost effective. The motion was unanimously approved.

Chief's Monthly Report

Chief Thomas reviewed the highlights of his monthly report.

Adjournment

The Committee Meeting was adjourned at 6:58 p.m.

Approved: _____
Date

Alderman: _____
Joseph Marchese

Chairman: _____
Sylvia McIvor

Alderman: _____
Tina Beilke