

**POLICE COMMITTEE
MEETING MINUTES
October 20, 2014**

Call to Order

The meeting was called to order at 6:00 p.m. in the police department training room. In attendance: Alderman/Chairman McIvor, Alderman Kenny and Alderman Belczak, Chief Brown, Deputy Chief John Cooper, Administrator Vana.

Public Comment and Communications

There were no public comment or communications presented.

Minutes

The minutes of the August 18, 2014, Police Committee meeting were unanimously approved.

Sale of Surplus Property

Staff requested various pieces of city property to be declared as surplus and auctioned using an on-line auction service “Public Surplus” or disposed of. The Committee unanimously recommended approval.

Purchase of Patrol Rifles

The Police Department’s current rifles have been in service for at least ten years. There have been some technology upgrades to the AR-15 rifle platform which cannot be accomplished with our current rifles. This includes adding a Red-Dot optical site for quick and accurate sighting on targets and shorter barrel lengths that will make it easier to remove from the squads. The Department will use seized funds to purchase these rifles at a cost of \$32,579.00. The committee unanimously recommended approval.

Purchase of Storage System for Evidence Room

The Staff recommends that the Police Committee approve a proposal from Ellis Systems Corporation in the amount of \$26,436.31 for the purchase and installation of a storage/shelving system in the Police Department’s Evidence and Property Room. The Committee unanimously approved.

Purchase of Tracking/Bar Coding System

The Staff recommends that the Police Committee approve a proposal for the “BEAST” Evidence Management/Bar Coding Software System from – Porter Lee Corporation in the amount of \$13,974.50 for the Police Department evidence room. The Committee unanimously approved.

Monthly Report

The review of the written monthly report will be done at the Council meeting. Chief Brown did highlight several items in the report.

Adjournment The Committee Meeting was adjourned at 6:46 p.m.

Approved: _____
Date

Alderman: _____
Joseph Kenny

Chairman: _____
Sylvia McIvor

Alderman: _____
Thomas Belczak