

CITIZENS PUBLIC SAFETY OVERSIGHT COMMITTEE MINUTES

August 8, 2019

The Citizens Public Safety Oversight Committee of the City of Norman, Cleveland County, State of Oklahoma, met at 4 p.m. at 201 W. Gray Street, Study Session Room, on the 8th day of August, 2019, and notice and agenda of the meeting were posted at City Hall located at 201 W. Gray Street 24 hours prior to the beginning of the meeting.

PRESENT: Chair Eddie Sims, Members Jared Garner, Jim Costello, Lea Greenleaf, Joan Goth, David Wilson, and Linda Price

ABSENT: Member Melanie Hayes

COMMITTEE LIAISONS: Robert Wasoski, FOP
OU (position vacant)
IAFF (position vacant)

STAFF PRESENT: Chief Foster, NPD
Kim Coffman, Budget Manager
Captain Hawkins, NPD
Major Teuscher, NPD
Travis King, Fire Chief

Item 2, being

INTRODUCTION OF STAFF AND GUESTS

Chair Sims called the meeting to order at 4:00 pm. He welcomed staff and guests to the meeting and asked them to introduce themselves.

Item 3, being

APPROVAL OF THE CITIZENS PUBLIC SAFETY OVERSIGHT COMMITTEE MINUTES
OF July 11, 2019.

Member Price made a motion to approve the Citizens Public Safety Oversight Committee minutes, of the July 11, 2019 meeting, which motion was duly seconded by Member Goth; and the question being to approve the Citizens Public Safety Oversight Committee minutes of July 11, 2019 a vote was taken with the following result:

YEAS:

Chair Eddie Sims, Members Jared Garner, Jim Costello, Lea Greenleaf, Joan Goth, David Wilson, and Linda Price

NAYES:

none

Chair Sims declared the motion carried and the Citizens Public Safety Oversight Committee minutes of July 11, 2019 approved.

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ITEM 4, being:

MONTHLY UPDATES

Finance Report

Kim Coffman gave the update. She stated that sales and use tax collections are right on target for the month of July, and total expenditures came in at 5% of the budget, which is slightly below the 8% target.

Fire Department

Chief King gave the update. He stated that the new pumper tanker is in service, and they are having training at Station No. 9 for all three shifts. Another pumper tanker has been ordered and will be in services about this time next year. The recruit Academy is moving right along and will be graduating on Oct. 25.

Police Report

Captain Hawkins gave the update. He stated we are still on track for the upcoming August 19th Police Academy where we hope to fill around 11 positions, along with 4 OU PD Officers going through the training. Dispatch is still 4 dispatchers down, soon to be 5. COP hours for the month of July were 1,789, including 371 hours in DDACTS, 200 hours in COP problem solving, and 1,218 hours in relationships. Some of the events attended were Coffee with a Cop, 4 July parades,

the Police Athletics League, and Crime-Free Multi-Housing Phase I meeting with three apartment complexes.

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ITEM 5, being:

DISCUSSION AND POSSIBLE ACTION ON THE ANNUAL REPORT

Member Goth made a motion to approve the Annual Report, which motion was duly seconded by Member Costello; and the question being to approve the Annual Report, a vote was taken with the following result:

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|--------|---|
| YEAS: | Chair Eddie Sims, Members Jared Garner, Jim Costello, Lea Greenleaf, Joan Goth, David Wilson, and Linda Price |
| NAYES: | none |

Chair Sims declared the motion carried and the Annual Report approved.

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ITEM 6, being:

DISCUSSION REGARDING PHASE III RADIO CONSULTANTS AND RADIO SYSTEM UPDATE

Major Teuscher gave the update. He stated that all of the radios are installed and working well. We are set to do the 30 day burn-in next week. The next step will be finding a maintenance company for the life of the radio system. Our biggest project right now is recruiting Communications Officers since we are soon to be down 5 people.

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ITEM 7, being

UPDATE ON EMERGENCY OPERATIONS CENTER (EOC) PROJECT

Chief Foster gave the update. He stated that Public Works and Planning are helping to plat the project so we aren't too far behind. Construction documents will be done in October and we can start to bid the project out. We are still on track to start construction in December with a 12 month construction time hopefully. We hope to be done by the end of 2020 or the beginning of 2021. The architects will be coming by on Friday to meet with us and discuss items that need to be addressed.

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Item 8, being

ESTABLISH AGENDA TOPICS FOR THE NEXT September 12, 2019 MEETING

Next month's agenda will include all normal items and be held at Fire Station No. 7.

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Item 9, being

MISCELLANEOUS COMMENTS

Member Costello asked when the Annual Report would be presented to the City Council. Coffman stated that she thinks it will be at the first meeting in September. She will let the Committee know the date via email.

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Item 10, being

ADJOURNMENT

Member Greenleaf made a motion to adjourn, which was duly seconded by Member Goth; and the question being to adjourn, a vote was taken with the following result:

YEAS:

Chair Eddie Sims, Members Jared Garner, Jim Costello, Lea Greenleaf, Joan Goth, David Wilson, and Linda Price

NAYES:

none

Chair Sims declared the motion carried and the Citizens Public Safety Oversight Committee adjourned at 4:45 pm.