

CITIZENS PUBLIC SAFETY OVERSIGHT COMMITTEE MINUTES
August 12, 2021

The Citizens Public Safety Oversight Committee of the City of Norman, Cleveland County, State of Oklahoma, met at 4 p.m. via 201 W. Gray St. Multi-Purpose Room, on the 12th day of August 2021, 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: Member Jim Costello, Ann Gallagher, Kenny Orr, Kyle Hurley, and Linda Price

ABSENT: Member Lea Greenleaf

COMMITTEE LIAISONS: FOP (position vacant)
OU (position vacant)
IAFF (position vacant)

STAFF PRESENT: Jacob Huckabaa, Budget Technician
Ashley Evans, Administrative Technician
Russell Anderson, Communication Systems Manager
Kim Coffman, Budget Manager
Bill Scanlon, Citizen
Mike Wilson, Deputy Fire Chief
Chief Foster, NPD
Major Vincent, NPD

Item 1, being

CALL TO ORDER

Member Price called the meeting to order at 3:57 pm. She welcomed staff and guests to the meeting and asked them to introduce themselves. New member Kyle Hurley introduced himself.

Item 2, being

ELECTION OF NEW COMMITTEE CHAIR

Member Price volunteered to Chair the Committee. Member Costello also nominated Member Greenleaf to Chair the Committee. A vote was taken, with Members Price, Gallagher, and Orr voting for Member Price, and Members Hurley and Costello voting for Member Greenleaf. With a vote of 3-2, Member Price was declared the new PSST Chair.

New Chair Price then called for nominations for a new Vice-Chair of the Committee. Member Costello nominated Member Greenleaf, who was unanimously voted as Vice-Chair.

Item 3, being

APPROVAL OF THE CITIZENS PUBLIC SAFETY OVERSIGHT COMMITTEE MINUTES OF June 10, 2021.

Member Gallagher made a motion to approve the Citizens Public Safety Oversight Committee minutes, of the June 10, 2021 meeting, which motion was duly seconded by Member Orr; and the question being to approve the Citizens Public Safety Oversight Committee minutes of June 10, 2021 a vote was taken with the following result:

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| YEAS: | Members Jim Costello, Ann Gallagher, Kenny Orr, Kyle Hurley, and Chair Linda Price |
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| NAYES: | none |
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Chair Price declared the motion carried and the Citizens Public Safety Oversight Committee minutes of June 10, 2021 approved.

ITEM 4, being:

MONTHLY UPDATES

Finance Report

Kim Coffman gave the update. She stated that there are not many expenditures in July. Sales Tax revenue is 18% over budget for July, and is 7% over budget target for July. At the July 27th City Council meeting, \$9.5 million of the American Rescue Plan money was approved to be used for the completion of the EOC building.

Fire Department

Deputy Chief Wilson gave the update. He stated they have promoted 3 battalion chiefs. The new Air and Light Unit is coming at the end of September. They are currently working on specs for a new fire engine.

Police Report

Major Vincent gave the update. He stated that Jeff Casillas is still working on the community outreach events. September 12th is Clash for a Cause at Reaves Park that benefits the Center for Children and Families. October 12th is National Night Out. The Chili Supper planning is ongoing. August 26th at 2 pm at Moore Norman Technology Center will be the Police Department Medal of Valor ceremony.

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ITEM 5, being:

DISCUSSION REGARDING PHASE III RADIO CONSULTANTS AND RADIO SYSTEM UPDATE

Russell Anderson gave the update. He stated that there is not much to report and we are working on the final reprogramming. We have moved to the maintenance and warranty phase of the project.

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ITEM 6, being

UPDATE ON EMERGENCY OPERATIONS CENTER (EOC) PROJECT

Russell Anderson gave the update. He stated that plans are almost complete and are just being tweaked a bit. Hopefully the project will be going out to bid by the end of the year or the beginning of next year. We hope to break ground in the first quarter of next year.

Chair Price asked if they will be hiring some type of project manager to work with both the Police Department and the construction companies. Chief Foster stated that they will be hiring a project manager, and it might even be ADG, who are employed for some of the ongoing City projects already.

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Item 7, being

DISCUSSION AND POSSIBLE APPROVAL OF ANNUAL REPORT

Member Gallagher made a motion to approve the annual report as presented. Member Costello seconded the motion. The motion passed unanimously.

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Item 8, being

ESTABLISH AGENDA TOPICS FOR THE NEXT September 9th, 2021 MEETING

The next meeting will include all normal topics. We will be changing the Radio Project item to just a Dispatch update under monthly updates.

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Item 9, being

MISCELLANEOUS COMMENTS

Kyle Hurley introduced himself and stated that he is the new director of EMSSTAT and the member at large for the PSST Committee.

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Item 10, being

ADJOURNMENT

Adjourned at 4:27 pm