

October 12, 2020

SSBD Minutes

6:30- via zoom

Present:

Luke Reynolds, Chairman

Terry Hoffman, Treasurer

Bill Clendenin, Commissioner

Molly Dougherty, Secretary

Jim Rick, Commissioner

Billy Tomber, Commissioner

Stephanie Diffin, Communications

Sgt. Kitchell, SLMPD/TCF

Meeting commenced at 6:45pm

Meeting was slightly delayed due to technical issues with the Zoom link. The link was hacked, and a new meeting link had to be created. The new link was sent to all commissioners and guests who had requested it originally.

Review of previous minutes

Motion to approve August and September Minutes by Chairman Reynolds, seconded by Commissioner Rick.

Chairman Reynolds approves, Commissioner Hoffman approves, Commissioner Rick approves, Commissioner Clendenin approves, Commissioner Dougherty approves. Minutes approved unanimously. Commissioner Dougherty to sign minutes and provide for publishing.

TCF Report

Crime down in all categories except assaults.

14 larcenies this past month, most of which were stolen catalytic converters, which is an increasing problem.

Incident on 900 block of Geyer where an individual was causing numerous issues and is a tenant on the property.

12th street, near McGurks Parking lot- fired shots on 10/9 into a car out front as part of a domestic dispute. Commissioners Hoffman & Dougherty to reach out to property managers to discuss the issues.

Nuisance issue: golf cart parties. The Third District is going to issue 2 weeks of warnings for unlicensed vehicles then can issue tickets, tow, etc.

Business Report

Total revenue is almost \$336,000 for the year. Our expenses remain under budget and our largest expenditure is our security provider. Commissioner Hoffman submitted our paperwork

for our tax rate next year and the tax rate will be .5619. With that we can expect the same revenue for next year.

Old Business

Camera proposal: The RTCC commander has now taken command of the 4th District and we're trying to work with the new RTCC commander. The proposal was explained during the September meeting and memorialized in the September meeting minutes.

Board discussed the risk of paying the contract price to the foundation and nothing happening. It is a contract, and we are entitled to the money if they can't perform.

The Board compare list of prices from turnkey to prices found online and want to perform more due diligence on the prices before making decisions.

Board discussed street traffic issues, obstructed stop signs, and 7th Street drag racing. A unit is assigned to the drag racing issue already and Chairman Reynolds is to follow up about obstructed stop signs with TCF.

New Business

Chairman Reynolds, Commissioner Hoffman, Alderman Coatar and the Sheltons met a few weeks ago to discuss a new initiative involving a marketing awareness about car break ins. Essentially, it's about the importance of not leaving things visible in your car. They discussed resurrecting this campaign for Soulard. Bill Shelton can come to a meeting and do a brief presentation. Commissioner Hoffman will coordinate.

Audit update: Commissioner Hoffman provided more info, and they made a request with the Assessor's office. We are just waiting on the audit to be completed and we will receive the report then.

Commissioner Hoffman makes motion to adjourn, seconded by Commissioner Rick.
Secretary called each present commissioner by name for vote:
All in favor, meeting adjourned – 8:22pm.

Approved 11/9/20
