

November 8, 2021 SSBD Minutes

Luke Reynolds, Chairman

Terry Hoffman, Treasurer

Jim Rick, Commissioner

Billy Tomber, Commissioner

Bill Clendenin, Commissioner

Adam Tilford, Commissioner

Molly Dougherty, Secretary

Beth Hoops, Communications

Sgt. Kitchell, SLMPD & TCF

Major Cousins, SLMPD & TCF

Meeting commenced at 6:36pm at Soulard Station.

#### **Review of October Minutes.**

Motion to approve by Commissioner Clendenin, seconded by Commissioner Rick. October 2021 minutes unanimously approved.

#### **TCF Report-**

Package theft off porches is being reported, and likely will as the holidays approach. It'd be a good idea for us send out a PSA regarding all the options for having packages delivered to work, Amazon lockers, etc. outside of having it delivered to your house, which may be just steps off the street or sidewalk.

October larcenies: 18, which is average this time of year in the neighborhood.

2 stolen vehicles, 3 assaults, car jacking at the gas station at Russell and Gravois.

Typically, we up patrol shifts in November and December to coincide with increase in crime in the winter months. We will discuss as a board and alert TCF if we need more patrols.

#### **Business Report**

Review of updated expenditures to date. No change to revenue aside from interest generated in the bank account. Expenses remain under budget to date.

Commissioner Hoffman will prepare a proposed budget for review at the next meeting.

**Communications**

SRG was contacted with pictures of individuals suspected of catalytic converter thefts with the hopes that the organization would post the images to the neighborhood. As it is more of an SBD matter, we will handle posts like that when necessary.

**Old Business**

Commissioner Hoffman to reach back out to Bill Shelton to get the ball rolling on the Free Beer marketing promotion.

**New Business**

The board received a Sunshine request to disclose certain requested documents.

Commissioner Clendenin moves to modify budget to account for (not to exceed without further board approval) \$5,000.00 in legal fees and retain counsel through Husch Blackwell to ensure the Board complies with an ongoing Sunshine request and fully complies with the Sunshine Act. Motion seconded by Commissioner Hoffman. Approved unanimously.

Commissioner Hoffman moves to reallocate \$5,000.00 from "Safety Audit/Marketing" to the newly approved legal fees line item. The Safety Audit/Marketing previously budgeted for \$15,000.00 and to date nothing has been spent. Motion seconded by Chairman Reynolds. Approved unanimously.

**Motion to adjourn**

Motion to adjourn made by Commissioner Tilford, seconded by Commissioner Hoffman. Meeting adjourned at 8:29pm

*Molly Dougherty*

approved 1/10/22