December 11, 2023 – SSBD Minutes

Luke Reynolds, Chairman

Terry Hoffman, Treasurer

Molly Dougherty, Secretary

Jim Rick, Commissioner

Shawn Caruso, Commissioner

Billy Tomber, Commissioner

Adam Tilford, Commissioner

Beth Hoops, Communications

Charles (Rob) Betts, TCF

Bill Clendenin, Guest

Meeting commenced at 6:32pm at Molly's in Soulard

## **TCF Report**

Review of crime statistics. Discuss TCF's reporting process and system and shift scheduling.

Review and discuss crime from previous month.

### **Review of Minutes**

Minutes from September, October, November and December will be sent to all Commissioners for review to be approved in January.

## **Business Report**

Monthly review of budget and current expenditures to date.

#### **Old Business**

Camera update - Working on selecting new locations in the Pontiac Park location so we can get in touch with property owners to get consent to participate in the program.

AwareNet Camera Pilot- Commissioner Hoffman will discuss with TCF if they can adapt their patrol to work with the AwareNet proposal.

Traffic Calming- Mayor signed the ordinance for the additional 60 speed humps.

Tree pruning is scheduled and will take place at approximately 60 locations.

#### **New Business**

Review of Commissioners terms expirations. We will be looking for a new commissioner to fill the commercial renter role and will advertise for someone.

# Adjournment

Motion to adjourn made by Commissioner Hoffman, seconded by Commissioner Caruso. Meeting adjourned at 8:12 pm

Minutes approved January 8, 2024

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