

**Police Committee Minutes**  
**0945 Thursday, 15 May 2014 @ Town Hall**

**Members Present:** J. Auxer, L. Robertson, and D. Springer

**Staff Present:** Chief Ransom, Amy Boyd

1. Meeting was called to order by Mayor Auxer at 0951. Agenda approved unanimously.
2. **Motion to approve 01 April 2014 minutes made by L. Robertson, Seconded by D. Springer. Motion carried unanimously. Motion to approve 20 March 2014 minutes made by L. Robertson, Seconded by D. Springer. Motion carried unanimously.**

3. Visitors: None

4. Financial Reports

a. Stats- none presented or discussed

5. **New Business:**

a. Discussion on the need to determine fines for the littering ordinance for sections 4 (for weights less than 100 pounds) ,5 (for weights 100 - 500 pounds) and 6 (for weights greater than 500 pounds). Reviewed the fines allowable under WV State Code: section 4 \$100 -\$1000, section 5 \$1000 -\$2000, section 6 \$2500 -\$25,000. **Motion to set minimum fine at 75% of state maximum (\$750, \$1500, \$10,000) made by L. Robertson, Seconded by J. Auxer. Motion voted for by Robertson, Auxer; Opposed by Springer. Motion carried.**

b. Discussion held regarding online citation payments included questions on additional expenses and timeliness required of ticket entry. General support to the idea, however needs further research.

c. Discussion held regarding filling Parking Enforcement Officer vacancy caused by departure of Charlie centered on workload during summer months, schedule & vacations for Theresa, and length of time needed for training. Consensus to begin advertising by end of May with closing date 16 June, conduct interviews end of June, start date TBD.

6. **Old Business**

a. Auxiliary Officers – no applications submitted, Chief to readvertise.

b. Community Participation Grant (\$10,000) – for surveillance equipment – RFP due 1630 Friday, May 16. Bids to be opened Monday 19 May @ 1000 by Amy Boyd & Chief Ransom.

c. Discussion on procedure regarding more rapid relocation of Speed sign. Locations identified are: N. Duke, High, W. New, E. New, Princess (north bound), & E German near day care. Forwarded to Public Works Committee for action.

**Motion made by Robertson, seconded by Springer to adjourn at 1038. Motion carried unanimously.**

Respectfully submitted,  
Dave Springer