

Police Committee Minutes
Thursday, May 19, 2017
9:45 a.m.
Town Hall
DRAFT

Members Present: Mayor Jim Auxer, Lori Robertson, and J. Ford

Absent: Cheryl Roberts

Staff Present: Chief King, Corporal Yonkers

Visitors: Mark Everhart

1. Call to order – 9:50 a.m.

Approval of Minutes – Motion by C. Roberts to approve minutes as written.
Approved with no objections

J. Ford – if there are no objections, move to approve the minutes. None noted.

Financial Reports – stats.

2. Unfinished Business – none

3. New Business

a) DUI Ordinance – Chief King – we have one on the books already but our ordinance is outdated. He has spoken with C. Printz-town attorney-and made changes. The proposed new ordinance needs to go to the Town Council for two readings. Some of the changes are that we need a pre-set bond for our paperwork. The first offense will automatically go to jail for 24 hours, then an arraignment here in Shepherdstown. There will also be some required training to implement this.

L. Robertson – if there are no objections, move to recommend the new DUI Ordinance, as is, to the Town Council. None noted.

b) Vehicle purchase - Chief King explained that he had a budget item for a new vehicle of \$35,000, and has since realized it was under-budgeted due to increases from the dealership doing the work we need. Some of the increases include labor, the cage, ghost graphics (allows better visuals on the monitor-\$950 addition), and need sidelights. It new

cost is \$40K. He showed the committee two quotes. He also mentioned that the officers are taking good care of the cars and the maintenance costs have been lower.

J. Ford – if there are no objections, move to purchase the vehicle with the extra \$4,813.00 coming from video lottery money. None noted.

Mayor and Chief King – we want to purchase and install 25 new meters along N. Mill, along High Streets to Rumsey Park. Any resident on these streets can park at these meters free of charge. There is a sale on the meters for \$8,000, down from \$12,000. We have \$12K budgeted. It will take 6 weeks for delivery and then have 30 days to pay for them.

J. Ford – if there are no objections, move to purchase 25 new meters now to get the sale price. None noted.

4. Adjourn – 10:16 a.m.

Mayor – if there are no objections, the meeting is adjourned at 10:16 a.m. None noted.

Respectfully submitted by L. Robertson