

# **PUBLIC SAFETY SALES TAX OVERSIGHT COMMITTEE**

**Minutes of Meeting  
Mon, July 27, 2009**

Present: Nick Houk, Ken Miller, Mark Rowe

Absent: Jesse Hall, Robert Sanders

Also Present: Mayor Carolyn Schutte, Fire Chief Kent Cantrell, Deputy Chief Paul Tribble, Police Chief John McGovern, Finance Director, Steve Marriott, Doug Ritchie

## **1. Approval of Agenda**

## **2. Approval of Minutes, March 11, 2009 meeting**

Mark Rowe – Motion to approve minutes

Ken Miller - Second

Minutes for the March 11, 2009 meeting were approved as printed by unanimous voice vote.

## **3. Approval of Financial Report**

Chief Cantrell reviewed the Financial Report.

After the Finance Department reviewed it was found that the Spendable Cash Balance was \$12,000 to high.

## **4. Police Department: Budget Requests for FY 2010**

Chief McGovern discussed the projected 2010 expenditures.

## **5. Fire Department: Budget Requests for FY 2010**

Chief Cantrell discussed the projected 2010 expenditures.

Nick Houk - Motion to approve Police and Fire Projected Expenditures for 2010

Ken Miller - Second

Police Department and Fire Department request for fund usage from FY2010 Public Safety Sales Tax funds were approved by unanimous voice vote.

**6. Old Business**

Kent Cantrell informed the committee that the ambulance repairs discussed at the March 11, 2009 meeting had not been necessary, therefore those funds set aside at that meeting had been released back to the spendable cash reserve.

A brief discussion was held regarding salaries and raises. No action was taken

**7. New Business**

None

**8. Remarks**

None

Adjourned 5:20pm

Minutes recorded by Sherry Marcell, Administrative Assistant to Fire Department.