

PUBLIC SAFETY SALES TAX OVERSIGHT COMMITTEE

**Minutes of Meeting
Thurs., Aug. 26, 2010**

Present:, Nick Houk, Mark Rowe, Robert Sanders

Absent: Jesse Hall, Ken Miller

Also Present: Mayor Carolyn Schutte, Fire Chief Kent Cantrell, Deputy Chief Paul Tribble, Police Chief John McGovern, Lt. Jeff Kimsey, Doug Ritchie

1. Approval of Agenda

2. Approval of Minutes, July 27, 2009 meeting

Nick Houk – Motion to approve minutes

Mark Rowe – Second

All Approved

3. Approval of Financial Report

Chief Cantrell reviewed the Financial Report.

Discussion followed.

Was determined Chief Cantrell and Chief McGovern will put together a presentation for the City Council at their Nov. 15 meeting regarding salaries/raises.

4. Police Dept. Budget Requests for FY 2011

Lt. Jeff Kimsey discussed projected 2011 expenditures.

Robert Sanders – Motion to approve Police Projected Expenditures for 2011

Nick Houk – Second

All Approved

5. Fire Dept. Budget Requests for FY 2011

Chief Kent Cantrell discussed projected 2011 expenditures.

Nick Houk – Motion to approve Fire Projected Expenditures for 2011

Mark Rowe – Second

All Approved

6. Old Business

Police Chief John McGovern discussed their past year expenditures

Fire Chief Kent Cantrell discussed their past year expenditures.

7. New Business

Next PSST meeting was set for Thurs. Nov. 4, 2010 @ 6:00pm

Meeting Adjourned 8:05pm