

LAKESIDE PARK-CRESTVIEW HILLS POLICE AUTHORITY BOARD

Regular Meeting – February 24, 2020

CALL TO ORDER: The regular meeting of the Lakeside Park-Crestview Hills Police Authority Board was called to order at 6:06 P.M. by Chairman Bill Dorsey.

ATTENDANCE: Those in attendance were Paul Markgraf, William Dorsey and Brian Waite. Absent were Joe Roesel & Dave Kramer. Also in attendance were Chief Schutte and Melissa Sies

MINUTES: Mr. Markgraf made a motion to accept the January minutes. Mr. Waite seconded. All agreed.

FINANCIAL: The January financial statement was reviewed along with the reconciliations. After a review of the bills, Mr. Markgraf made a motion to pay the bills. Mr. Waite seconded. All agreed.

CHIEF'S REPORT:

- 1.) Officer Chapman participated in a Career Day @ St. Joseph School in Cold Spring on February 18.
- 2.) Chief Schutte spoke to students @ St. Pius X School on February 6, about Active Threat Response.
- 3.) KLC conducted an audit on February 10. The department scored a 94.9%.
- 4.) The Citizens Academy may be postponed, due to low enrollment.

COUNCIL REPORTS:

Crestview Hills – The city had several citizens in attendance to discuss some areas of concern, in Lookout Farm. Chief Schutte addressed those concerns accordingly.

Lakeside Park – The new city building is progressing and a few changes will be made before occupancy; the city had a goal-planning session on Saturday, February 8.

OLD BUSINESS:

Car Show:

Chief Schutte discussed opening a new bank account, to keep the Car Show funds separate from our regular operating funds. He requested that the board transfer \$1,000 from the Reserve Account into this new account.

Mr. Waite made a motion to transfer \$1,000 from the Reserve Account into the Car Show account, to support the Car Show endeavor under the department's community outreach initiatives. Mr. Markgraf seconded. All agreed.

Lt. Colonel Promotion:

Chief Schutte distributed the results of the promotional process for Lieutenant Colonel. Captain Degenhardt was recommended for the promotion to rank of Lieutenant. Colonel, with an increase in salary.

Mr. Markgraf made a motion to offer the rank of Lieutenant Colonel to Captain Brad Degenhardt. Mr. Waite seconded the motion. All agreed.

NEW BUSINESS:

Pay Classification Plan:

Chief Schutte distributed an updated Pay Classification Plan, to reflect the new position of Lieutenant Colonel.

Mr. Markgraf made a motion to approve the updated Pay Classification Plan as submitted by Chief Schutte. Mr. Waite seconded. All agreed.

Recruit New Hire:

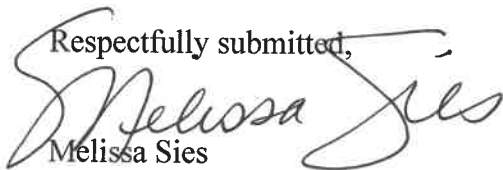
Mr. Waite made a motion to extend a conditional offer of employment to Nick Metzger, as recommended by Chief Schutte. Mr. Markgraf seconded. All agreed.

2019 Annual Report

Chief Schutte distributed the 2019 Annual Report to the board. He will present it to both cities at their council meetings in March.

ADJOURNMENT: Mr. Markgraf made a motion to adjourn at 6:27 P.M. Mr. Waite seconded. All agreed.

Respectfully submitted,

A handwritten signature in cursive script that reads "Melissa Sies". The signature is written in black ink and is positioned to the right of the typed name.

Melissa Sies
Police Clerk