

MEMORANDUM

DATE: September 26, 2013
TO: Members – Public Health and Safety Committee
FROM: Chief Ray Johnson
SUBJECT: Next Meeting of the Public Health & Safety Committee– Agenda

As a reminder to each of you, a meeting of the Public Health and Safety Committee has been scheduled for October 3, 2013 at 5:45 PM in Conference Room 101 at the Chesterfield Government Center, 690 Chesterfield Parkway West.

The following is a listing of those items scheduled for discussion at this meeting:

- I. Approval of Minutes Chairman Flachsbart
The Committee will review for approval the minutes from the previous meeting of Nov.1, 2012
- II. Interview of Candidate for the Police Personnel Board:
The Committee will interview a candidate under consideration for appointment to the Police Personnel Board.
- III. Election of Co-Chair and Committee Liaisons:
The Committee will elect a Co-Chair for the PH&S Committee and, Committee Liaisons to the Police Personnel Board and the Chesterfield Alliance for Positive Youth (CAPY)
- IV. Proposed Ordinance revision – Chapter 5. Animals and Fowl, Article 1, Sec. 5-3 Feeding Wildlife:
The current ordinance prohibits the feeding of Canada Geese and White-Tail Deer. The Committee will review a proposal to add wording to prohibit the feeding of raccoons (and/or other wildlife).
- V. ALPRS and Covert Camera update:
Chief Johnson will provide the Committee with a report on the Police Departments use of (ALPR's) Automatic License Plate Readers and Covert Camera Equipment.
- VI. Adjournment

If you have any questions or wish to add any items to this agenda, please contact me as soon as possible. Otherwise, I look forward to seeing each of you on October 3, 2013.

cc: Mayor Robert Nation
Michael G. Herring, City Administrator

NOTE: Public Health & Safety Committee will consider and act upon the matters listed above and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time.

Notice is hereby given that the Public Health & Safety Committee may also hold a closed meeting for the purpose of dealing with matters relating to one or more of the following: Legal actions, causes of action,

litigation or privileged communications between the City representatives and its attorneys (RSMo 610.021 (1) 1994; lease, purchase or sale of real estate (RSMo 610.021 (2) 1994; hiring, firing, disciplining or promoting employees within employee groups (RSMo 610.021 (3) 1994; bidding specification (RSMo 610.021 (11) 1994; and/or proprietary technological materials (RSMo 610.021 (15) 1994.

PERSONS REQUIRING AN ACCOMMODATION TO ATTEND AND PARTICIPATE IN THE PUBLIC HEALTH & SAFETY COMMITTEE MEETING SHOULD CONTACT CITY CLERK VICKI HAAS AT 636-53-6715, AT LEAST FIVE (5) WORKING DAYS PRIOR TO THE MEETING.