PUBLIC SAFETY COMMITTEE  
Monday, January 12, 2015

PRESENT:  G. Glasper, T. McRae, S. Adler, B. Malone, B. Robertson, A. Asadorian, J. Kuhn

Mr. Adler moved, seconded by Mr. Malone, to approve the December meeting minutes. MOTION CARRIED.

Mr. Malone moved, seconded by Mr. McRae, to approve the bills for the month. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: McRae, Adler, Malone, and Robertson. NAYS: None.

*Kuhn and Adler entered the meeting*

CORONER:

S. Nonn presented to the committee the following resolution:

1. Resolution to Purchase Two New Model Year 2015 AWD Utility Police Interceptor Replacement Vehicles for the Madison County Coroner’s Office.

Mr. Robertson moved, seconded by Mr. Malone, to approve the purchase request as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: McRae, Adler, Malone, Robertson, Asadorian and Kuhn. NAYS: None.

SHERIFF:

E. Decker presented the following resolutions to the committee:

1. Resolution to Purchase Ten New Model Year 2015 AWD Utility Police Interceptor Replacement Vehicles for the Madison County Sheriff’s Office.
2. Resolution to Purchase Replacement X-Ray Machine for the Madison County Courthouse for the Madison County Sheriff’s Office.

Mr. Asadorian moved, seconded by Mr. Robertson, to approve the resolutions as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: McRae, Adler, Malone, Robertson, Asadorian and Kuhn. NAYS: None.
**LICENSE INVESTIGATOR:**

D. Jackson reported to the committee that there were no violations this month to the liquor ordinance. He presented to the committee 25 amusement licenses and 8 transient licenses. He also gave an update on an existing restaurant status, Perez Cantina.

Ms. Kuhn moved, seconded by Mr. Adler, to approve the amusement licenses as presented. **MOTION CARRIED.**

J. Zoelzer presented a new application for a liquor license to the committee.

Mr. Asadorian moved, seconded by Mr. Malone, to approve the application as presented. **MOTION CARRIED.**

**EMERGENCY MANAGEMENT:**

L. Ringering presented the following:

1. The request to purchase One New Model 2015 Ford Expedition 4x4. The cost is $28,796.00.

   Mr. Adler moved, seconded by Mr. Asadorian, to approve the purchase as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: McRae, Adler, Malone, Robertson, Asadorian and Kuhn. NAYS: None.

   Mr. Adler moved, seconded by Mr. Malone, to approve the monthly license report. **MOTION CARRIED.**

   Ms. Kuhn moved, seconded by Mr. McRae, to adjourn the meeting. **MOTION CARRIED.**

/vlj