

CITIZENS PUBLIC SAFETY OVERSIGHT COMMITTEE MINUTES
November 10, 2022

The Citizens Public Safety Oversight Committee of the City of Norman, Cleveland County, State of Oklahoma, met at 4 p.m. via 201 W. Gray St. City Council Chambers, on the 10th day of November 2022, and notice and agenda of the meeting were posted at City Hall located at 201 W. Gray Street 24 hours prior to the beginning of the meeting.

PRESENT: Chair Linda Price, Members Ann Gallagher, Mike Rainer, Kenny Orr, Kyle Hurley, Russell Rice, Mark Emerson, and Greg Gilkey

ABSENT: Member Lea Greenleaf

COMMITTEE LIAISONS: FOP (position vacant)
OU (position vacant)
IAFF (position vacant)

STAFF PRESENT: Kim Coffman, Budget Manager
Jacob Huckabaa, Budget Technician
Major Barbour, NPD
Chief Travis King, NFD
Joel Goldstein, 911 Communications

CITIZENS PRESENT: Bill Scanlon

Item 1, being

CALL TO ORDER

Chair Price called the meeting to order at 4 pm. She welcomed staff and guests to the meeting and asked them to introduce themselves.

Item 2, being

APPROVAL OF THE CITIZENS PUBLIC SAFETY OVERSIGHT COMMITTEE MINUTES OF AUGUST 11 AND OCTOBER 13, 2022.

Member Gallagher made a motion to approve the Citizens Public Safety Oversight Committee minutes of the August 11, and October 13, 2022 meetings, which motion was duly seconded by

Member Rice; and the question being to approve the Citizens Public Safety Oversight Committee minutes of August 11 and October 13, 2022, a vote was taken with the following result:

YEAS: Chair Linda Price, Members Ann Gallagher, Mike Rainer, Kenny Orr, Kyle Hurley, Russell Rice, Mark Emerson, and Greg Gilkey

NAYES: none

Chair Price declared the motion carried and the Citizens Public Safety Oversight Committee minutes of August 11 and October 13, 2022 approved.

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ITEM 3, being:

MONTHLY UPDATES- Finance and Budget

Kim Coffman gave the report. She stated that sales taxes are about 2% below the budget target year to date and overall Public Safety Sales Tax revenues are about 2% below the budget target year to date. Police and Fire have been spending conservatively and expenditures are below the budget target.

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ITEM 4, being:

MONTHLY UPDATES- Fire Department

Chief King gave the update. The budget process for next fiscal year is about to begin and a mid mount aerial ladder platform apparatus will be requested for next fiscal year. This will be the final apparatus replacement in the Public Safety Sales Tax apparatus replacement program.

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ITEM 5, being:

MONTHLY UPDATES- Police Department and Dispatch

Major Barbour gave the update on COP statistics and current police vacancies. He said he's been transferred to a different division and Major Vincent will be taking over Community and Staff Services and reporting to the Committee starting in December. Joel Goldstein gave the update on Dispatch vacancies and the status of the current hiring process.

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ITEM 6, being

UPDATE ON EMERGENCY OPERATIONS CENTER (EOC) PROJECT

Major Barbour gave the update. He stated that the construction drawings are 90% complete and the ground breaking has been scheduled for January 19 at 2:00 p.m.

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Item 7, being

DISCUSSION AND POSSIBLE ACTION ON 2023 SCHEDULE OF MEETINGS

Member Gallagher made a motion to approve the Citizens Public Safety Oversight Committee 2023 Schedule of Meetings as presented, which motion was duly seconded by Member Rice; and the question being to approve the Citizens Public Safety Oversight Committee 2023 Schedule of Meetings, a vote was taken with the following result:

YEAS:

Chair Linda Price, Members Ann Gallagher, Mike Rainer, Kenny Orr, Kyle Hurley, Russell Rice, Mark Emerson, and Greg Gilkey

NAYES:

none

Chair Price declared the motion carried and the Citizens Public Safety Oversight Committee 2023 Schedule of Meetings approved.

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Item 8, being

DISCUSSION AND POSSIBLE ACTION ON ANNUAL REPORT FOR FYE 2022

Kim Coffman presented the FYE 2022 Citizens Public Safety Oversight Committee Annual Report and requested feedback from the Committee. The Committee requested that the first bullet under the Looking Forward section of the Executive Summary be removed and a bullet be added to that section listing the Mid Mount Aerial Ladder Platform apparatus that will be requested for FYE 24.

Member Hurley made a motion to approve the FYE 2022 Citizens Public Safety Oversight Committee Annual Report as amended, which motion was duly seconded by Member Rice; and the question being to approve the FYE 2022 Citizens Public Safety Oversight Committee Annual Report, a vote was taken with the following result:

YEAS:

Chair Linda Price, Members Ann
Gallagher, Mike Rainer, Kenny Orr,
Kyle Hurley, Russell Rice, Mark
Emerson, and Greg Gilkey

NAYES:

none

Chair Price declared the motion carried and the FYE 2022 Citizens Public Safety Oversight
Committee Annual Report approved.

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Item 9, being

ESTABLISH AGENDA TOPICS FOR THE DECEMBER 8, 2022 MEETING

No additional items were suggested by the Committee.

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Item 10, being

MISCELLANEOUS COMMENTS

None

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Item 11, being

ADJOURNMENT

Adjourned at 4:54 pm