



- Mr. Webb reviewed the proposed updates to the City's fee schedule for building services.
  - This item is necessary so that the City's codified charges match the charges outlined in the new IBTS agreement.
  - **Motion:** Councilmember Stites made the motion to adopt Ordinance No. 990.
  - **Second:** Councilmember Adams seconded the motion
  - **Vote:** Motion passes 5-0
7. **Consider acquisition of HD body-worn cameras and docking stations for the Police Department**
- Police Chief Mathies reviewed this item, noting it was a budgeted expense item included in the 2018 Budget
  - Chief Mathies stressed that this would allow each officer to have their own cameras, which would cut back on the time it takes to process data.
  - Councilmember Caiharr asked if this meant all police department staff who have interactions with the public would now have a camera, which Chief Mathies noted that administrative level staff would likely not be outfitted with the technology.
  - **Motion:** Councilmember Stites made the motion to approve the acquisitions of the body-worn cameras and docking stations
  - **Second:** Councilmember Mellott seconded
  - **Vote:** Motion passes 5-0
8. **Consider Resolution 2018-03 authorizing the Edwardsville Fire Department to enter into a Memorandum of Understanding with area fire agencies to submit a cooperative grant through the regional AFG Program for the Purchase of personal protective equipment**
- Fire Chief Tim Whitham reviewed this item, noting that the proposed resolution would pave the way for the Edwardsville Fire Department to act as the primary coordinator for a regional grant application for personal protective gear.
  - Chief Whitham noted that the 2018 approved budget contained \$17,000 in special sales tax funding for Fire Department grant matching
  - **Motion:** Councilmember Adams made the motion to adopt Resolution 2018-03
  - **Second:** Councilmember Caiharr seconded the motion
  - **Vote:** Motion passes 5-0
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9. **Hear presentation regarding litter control**
- City Manager Michael Webb provided a history of the issue and provided some insight into current activities related to trash pickup.
  - Mr. Webb noted that Waste Management does not track where its employees are when they are cleaning litter. KDOT, on the other hand, has very detailed records that detail their clean-up activity.
  - Mr. Webb then reviewed options for clean-up, including: community service, contract service, and temporary labor.
  - Considerations for each of these potential solutions include their costs, coordination, transportation, safety, and risk management.
  - Councilmember Caiharr noted that there are likely groups out of USD 204 who may need community service hours.
  - Councilmember Stites noted that there are areas both around the interstate and internally that have issues with trash. He also stressed that community groups have been used in previous communities he's worked in.
  - Mr. Webb noted that liability and safety are the primary concerns with any solutions, and also said that it will likely be a combination of solutions. Landscaping and other issues are a concern.

- Community service through the court system would also require a program to be developed to that end.
- Mayor McTaggart noted that hiring a crew will likely occur quicker than any other option.
- The Council then recognized Brian Barragree of 468 Blake Street who noted that many volunteer groups would take stipends to come out and perform work.

## 10. Advisory Reports

### a. City Manager

Mr. Webb reminded everyone he will be out of office next week doing work in Guatemala.

### b. Chiefs (Police & Fire)

Fire Chief Whitham announced that EMS Supervisor Tony Burr has been promoted to Deputy Fire Chief. He also noted that the burn ban has been lifted due to moist conditions.

### c. Public Works & Parks

Public Works Director Tammy Snyder noted that a new Community Service Officer is in place after the sudden resignation of the previous person. Councilmember Caiharr asked if the City conducts exit interviews. Ms. Snyder noted that she had conducted an exit interview and that the administrative duties were not what was expected.

### d. City Attorney

No comments.

## 11. Council and Mayor Comments

Councilmember Stites appreciated the information presented on litter control. He also echoed the need for an exit interview for departing staff.

Councilmember Shriver thanked staff for the trash report. She also congratulated and thanked the new and returning advisory board members. She also thanked Boy Scout Michael Barragree for coming to the meeting.

Councilmember Mellott thanked the advisory board members for volunteering their time. He also thanked the scout for coming.

Councilmember Caiharr voiced appreciation for both Fire and Police Departments for their recent grant activities.

Councilmember Adams noted that many community members have noticed how well Edwardsville maintains its streets after a snow event.

Mayor McTaggart congratulated Tony Burr on his recent promotion.

## ADJOURNMENT

The meeting was adjourned at 8:22 p.m.

Zachary Daniel

City Clerk