

City of Warson Woods Ad Hoc Committee – Glendale Public Safety Agreement Review

Minutes from the Inaugural Committee Meeting Held May 2, 2021 from 4:30 – 6:00 p.m. at Royal Oaks Park Pavilion and via Zoom Webinar (recorded by City IT)

Ad Hoc Committee members in attendance: Mike Basler, Jim Lewis, Tim Quinn, Brian Middendorf, Sean Fitzgerald, and Mandy Kamykowski

1. The Committee meeting began at 4:30 p.m. with some technical difficulties with the scheduled Zoom Webinar access. The members introduced themselves to each other, gave personal histories as residents of Warson Woods as well as family and employment background. It was agreed that Mike Basler would serve as the Chair of the Ad Hoc Committee.
2. The Members then engaged in discussion to identify and agree upon the objective of the Ad Hoc Committee. It was agreed that the objective of this Committee is to investigate the terms of the draft PSA proposed between the City of Warson Woods and the City of Glendale to provide Warson Woods residents with information regarding the Mayor and Board of Alderpersons' stated objectives for entry of the Agreement, to wit: (a) better total compensation packages for the existing WWPD officers; (b) controlling our own destiny by entering into a PSA voluntarily instead of when the federal, state, or county government mandates same; and (3) cost savings over 10 years to fund other City capital improvements.
3. The Members discussed various documents to be requested and reviewed including:
 - a. Thorough detailed review of the PSA proposed terms to identify areas raising questions from the Committee
 - b. WW and Glendale historical crime statistics
 - c. Police department employee hours worked
 - d. Financials regarding WW and Glendale Police department expenses (via general ledger entries)
 - e. WW and Glendale Police department compensation and total benefits package details
 - f. Financials relating to the receipt and expenditures of Prop P funds (via general ledger entries if possible)
4. The Members discussed numerous individuals and/or groups of people to interview regarding the PSA including:
 - a. WW City Attorney Paul Rost
 - b. WW Mayor Larry Howe
 - c. WW Board of Alderpersons
 - d. WW police department employees (via anonymous survey)
 - e. Glendale Police Chief

- f. Glendale City Administrator
 - g. Glendale Mayor
 - h. Missouri Senator Jill Schupp
 - i. Missouri Representative Barbara Phifer
 - j. Missouri Attorney General Eric Schmitt
5. The Members discussed additional background research to be completed on related matters including:
 - a. Prop P
 - b. Statutory references identified in the draft PSA proposal
 - c. Missouri statutes governing municipal, county, and state public safety
 6. The above-referenced document reviews, interviews, and research items were assigned to various committee members as Action Items prior to the next Committee meeting
 7. The members agreed the next Committee Meeting will be held on **Monday, May 10, 2021 at 7:00 p.m. at City Hall.**
 8. The meeting adjourned at approximately 6:00 p.m.