

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

Minutes from the Committee Meeting Held June 7, 2021, at 7:00 p.m. at Warson Woods City Hall (and via Zoom Webinar which was recorded).

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

1. Minutes from the June 2, 2021, meeting were reviewed. Mr. Lewis requested edits to the report relating to his calculations of patrol and coverage hours for both WWPD and GPD. The Committee agreed the minutes would be revised, circulated via email, and approved prior to the June 15th Board of Aldermen Meeting.
2. In reviewing updates to the June 2nd minutes, the Committee had extensive discussion of the data used to calculate the daily patrol coverage by WWPD. Members agreed that additional data and input relating to WWPD would be sought from Chief Stanczak and the patrol coverage numbers would be updated for the Committee's presentation to the Board June 15th. With the PSA between Glendale and Warson Woods no longer in negotiation, the Committee agreed that the focus going forward would be on establishing a baseline for patrol hours and officer coverage by WWPD to be available for reference during any future consolidation efforts.
3. The Committee then reviewed and discussed various draft PowerPoint slides for the upcoming June 15th Board of Aldermen meeting, agreeing on updates and revisions to various slides and the plan for presentation on the 15th.
 - a. With the PSA from Glendale rescinded, the Committee agreed to focus on points that might be important to address/evaluate on during any future PSA negotiations, not on specific language or terms in the Glendale PSA.
 - b. The Committee agrees the City can afford its police department at least for FY2022, but remains unsure of the future solvency of the City. With anticipated future increases in budgeted expenses in all departments specifically including numerous infrastructure improvements as well as projected flat revenues, even if another PSA was contemplated, the Committee believes the City's expenses will outpace its revenue sometime in the next decade. While the Committee has explored and discussed alternative revenue streams, it recommends this important issue be fully vetted and reported on by the Finance Committee and will make that recommendation to the Board on June 15th. Given this discussion, 5 of the 6 Committee members plan to attend the June 10th Finance Committee meeting

4. The Committee did not schedule a follow up meeting but planned to exchange additional drafts via email through the next week to agree on a final PowerPoint presentation for the scheduled Board Meeting.
5. The meeting adjourned at approximately 9:30 p.m.