



**CRIME CONTROL & PREVENTION DISTRICT BOARD MEETING MINUTES**

**TUESDAY  
JUNE 13, 2017  
TIME: 5:30 PM**

**MUNICIPAL COMPLEX  
COUNCIL CHAMBERS  
311 BURTON HILL ROAD**

**ATTENDEES:**

Melva Campbell	Director, Chaired the Meeting
Jim Norris	Director
Melissa Huffman	Member
John Hendrix	Member
Roger Unger	City Administrator
Brandy Barrett	City Secretary
Kevin Reaves	Police Chief
Sterling Naron	Deputy City Administrator
Michael Coleman	Mayor
Steve Beckman	Councilman
Dan Novak	Councilman

**ABSENT:**

Nick Encke	President
Tiffany Aller	Director

**CALLED TO ORDER at 5:30pm by Melva Campbell.**

**OPENED PUBLIC HEARING at 5:30pm.**

Public hearing to receive input from the citizens of Westworth Village regarding the **Proposed Fiscal Year 2017-2018 CCPD Budget.**

- No public comments were received.

**CLOSED PUBLIC HEARING at 5:31pm.**

**Action Items:**

- I. Approval of Minutes** from CCPD meeting on April 11, 2017.
  - **MADE** by Melissa Huffman. **SECOND** by John Hendrix.**Motion passed unanimously** by a vote of 4 Ayes and 0 Nays.
- II. Discuss and take action to adopt Fiscal Year 2017-2018 CCPD Budget and submit to the City Council.**
  - Chief Reaves discussed the pay and compensation package, providing information from comparable area police departments. Sterling Naron notes the half cent sales tax and that one officer position was moved back the General Fund from CCPD, as planned in the FY 2016-17 year to offset the purchase of a vehicle.**MOTION to adopt the Fiscal Year 2017-2018 CCPD Budget and submit to the City Council.**
  - **MADE** by Melissa Huffman. **SECOND** by Jim Norris.

Motion passed unanimously by a vote of 4 Ayes and 0 Nays.

III. Next CCPD Board meeting will be announced when scheduled.

ADJOURNED at 5:40pm.

MINUTES APPROVED on this day, the 10<sup>th</sup> day of April 2018.

*Nick T Encke*

Nick Encke, President

ATTESTED TO BY:

*Brandy G Barrett*

Brandy G. Barrett, City Secretary

