

FINANCE COMMITTEE MEETING
MINUTES
SEPTEMBER 11, 2018

Committee Member Mr. Evers opened the meeting at approximately 6:30 p.m. Members of the Committee in attendance were Mr. Evers, Mr. Hoefle and Mr. Zuren. Present from Council were Mr. Kasunick, Mr. Spotton, Mr. Overstreet, Mr. Zuren, and Council President Mr. Meyers.

In attendance from the Administration were Mayor Morley, Finance Director Schindel, and Law Director Klammer.

PROPOSED:

1. To discuss the taser and maintenance amount from Axon.

Mr. Evers: I will now turn the meeting over to Mayor Morley.

Mayor Morley: Our tasers are out of date and we need new tasers. Axon is a sole supplier and it prevents us from going out to bid. We did discuss it with the Law Director and Chief Reik brought it up. As you see on your paperwork what we would be getting for that and the maintenance agreement. It would be over five years correct Ms. Schindel?

Ms. Schindel: Five years.

Mayor Morley: At about almost \$10,000.00 a year and then that would keep us in pace with what we need to do for the tasers. But the ones that we have now are coming out of date and they will not be good anymore.

Ms. Schindel: They can't maintain them anymore.

Mr. Evers: Ms. Schindel where is the money going to come from?

Ms. Schindel: There are two accounts that have enough money in the Police Departments funds that will be enough to cover this. We have already verified that and there is enough money in the Police Departments funds.

Mr. Evers: It will be coming out of the Police Department budget and not out of the General Fund?

Ms. Schindel: Yes...Police Department budget.

Mr. Klammer: I did talk to Chief Reik about whether there was any other provider and he said that they were the only ones that do it.

Chief Reik has now entered the meeting at this time.

Mr. Evers: I take it that this also includes any training?

Mr. Klammer: I don't know if there is any training. Chief Reik this is just maintenance and repairs for the tasers there is no training?

Chief Reik: Yes the ones that we have are no longer supported for updates and such. There were two different plans that go off of and this one provides us with the updated ones five years from now. Just like with vests and other things...companies are standing behind products for so long. The tasers become a pretty important part of our job to have something between batons and guys going hands on. Just the threat of the taser in certain circumstances gets compliance and allows us to keep us and the suspect injury free. Again the ones that we've had for longer than the five years and the five year thing has just come up now with the companies. I know that it is kind of convenient, because every five years you have to buy new products from that company. But it does give us training cartages each year with the plan that we choose. It gives any type of battery issue we just send it in and they send us a new one and any type of...plus testimony if something would go to trial and we need someone to show why we're using this and how it affects the body and things like that...it does provide that.

Mr. Evers: We ordered 25 I believe....Chief I believe that we ordered 25 of them?

Chief Reik: I think that we had 15 in there.

Mr. Evers: It's kind of confusing, because the one line item says 15 and the line below it says 10 more.

Mr. Klammer: You have copies?

Chief Reik: I'm sorry you're right.

Mr. Evers: So it is 25 correct?

Chief Reik: Yeah.

Mr. Evers: Anybody else have any other questions? None...committee move it forward?

Mr. Hoefle: Yes move it forward.

Mr. Zuren: Yes move it forward.

Mr. Evers: We will move it forward and it will be placed on this evening's agenda I do believe.

There were no further questions or comments.

PENDING:

There was nothing under Pending.

There were no questions or comments.

MISCELLANEOUS:

There was nothing under Miscellaneous.

There were no questions or comments.

REGOGNITION OF PUBLIC:

There was no one who wished to speak.

MAYOR'S COMMENTS:

Mayor Morley was absent and excused.

There were no questions or comments for the Mayor.

FINANCE DEPARTMENT

Ms. Schindel had nothing to report.

There were no questions or comments for the Finance Director.

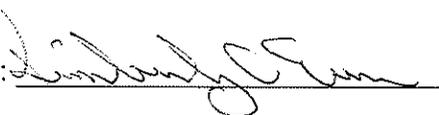
LAW DEPARTMENT

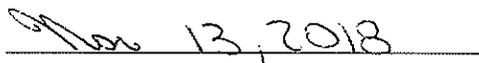
Mr. Klammer had nothing to report.

There were no questions or comments for the Law Director.

The meeting was adjourned at 6:35 p.m.

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APPROVED:  _____

DATE:  _____