

LAKESIDE PARK-CRESTVIEW HILLS POLICE AUTHORITY BOARD

Regular Meeting – June 17, 2024

CALL TO ORDER: The regular meeting of the Lakeside Park-Crestview Hills Police Authority Board was called to order at 1720 hours by Chairman Bill Dorsey.

ATTENDANCE: Board Members in attendance were: Bill Dorsey, Paul Markgraf, Brian Waite & Ed Wise. Also present were: Chief Degenhardt, Sgt. Paolucci, Ptl. Armstrong, Clerk Sies & Clerk Markus. Dave Kramer was absent.

MINUTES: Mr. Markgraf made a motion to accept the May minutes. Mr. Wise seconded. Motion passed unanimously.

FINANCIAL: The May financial statement was reviewed along with the May reconciliations. After a review of the bills, Mr. Waite made a motion to pay the bills, Mr. Wise seconded. Motion passed unanimously.

CHIEF'S REPORT:

- Unit 35 sold on Govdeals.com for \$4,500.
- The 4th Annual Lakeside Park/Crestview Hills Charity Car Show was held June 15th & raised over \$5,000 on Saturday.
- Ptl. Holman completed a Gracie Survival Tactics (Defensive Tactics) Instructor course.
- Ptl. Metzger completed an Interview and Interrogation course.
- Ptl. Amann completed a Sexual Assault Investigations course.
- Truist Bank has a Money Market earning 4.25% interest. Col. Degenhardt is working to transition the Reserve account, which has historically earned 0.5% interest, to a Money Market account.

COUNCIL REPORTS:

Crestview Hills –The regular meeting was held June 13. Mr. Dorsey reported that the city had passed the 2nd reading of their 24-25 Fiscal Year Budget; they adopted the NKADD Title VI policy; and they are declaring some computer equipment as surplus.

Lakeside Park – The regular meeting was held on June 10. Mr. Markgraf reported that the city presented a proclamation for Officer Shawn Kleier's retirement; 2nd reading of the resolution adopting the NKADD Title VI program plan; 1st reading prohibiting all cannabis business operating within the city; 2nd reading amending the age qualification for elected officials.

OLD BUSINESS:

N/A

NEW BUSINESS:

EXECUTIVE SESSION:

At 1731 hours, Mr. Markgraf made a motion to go into Executive Session, pursuant to KRS 61.810 (f) to discuss personnel issues. Mr. Waite seconded. Motion passed unanimously.

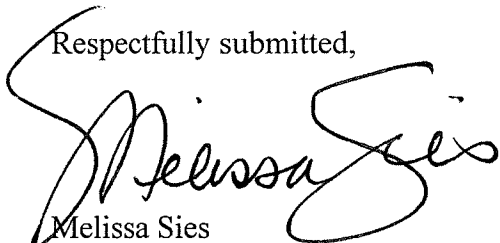
At 1820 hours, Mr. Wise made a motion to go back into Regular Session. Mr. Waite seconded. Motion passed unanimously.

Mr. Markgraf made a motion to extend a Conditional Offer of Employment to Joel Tignor. Mr. Waite seconded. Motion passed unanimously.

GOOD OF THE ORDER: NA

ADJOURNMENT: Mr. Wise made a motion to adjourn at 1821 hours. Mr. Waite seconded. Motion passed unanimously.

Respectfully submitted,



Melissa Sies
Police Clerk