

City of Iowa Colony
Crime Control and Prevention District
Board of Directors

Board Minutes
FEBRUARY 12, 2019
7:00 p.m.

1. Call to Order.

Chair Daniel Kerr called the meeting to order with a quorum present. Present: Brenda Dillon, Anna Holton, Daniel Kerr, V'Shawnda McLean, Benjamin Pahl, Diana Tahtinen. Steve Bradbery was absent.

2. Pledge of Allegiance.

Chair Kerr led the group in the Pledge of Allegiance to the U.S. Flag.

3. Comments from the public.

Chair Kerr called for any comments from the public. There were no comments.

4. Consideration and possible action to approve minutes of the October 10, 2018 Board meeting.

Brenda Dillon made a motion to approve the minutes of the October 10, 2018 Board meeting as amended. Diana Tahtinen seconded the motion and it carried unanimously.

5. Consideration and possible action to approve the financial report and invoices since the October 10, 2018 Board meeting.

Ron Cox reviewed the financial reports and invoices since the October 10, 2018 meeting. Benjamin Pahl made a motion to approve the financial reports and invoices paid since the October 10, 2018 meeting. It was pointed out the Larry Boyd invoice was paid already been paid. Brenda Dillon seconded the motion and it carried unanimously.

6. Consider staff reports.

Aaron Bell was introduced as the new Chief of Police for Iowa Colony. Chief Hearn will be retiring at the end of February.

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There was a question about when Sterling Lakes is to be annexed. Mr. Cox said the date had not been set yet. But when the annexation takes place that will increase the population of the city to over 6,000. There are commercial tracts in play now that will add to the sales tax income for the District.

7. Adjourn.

The next meeting is scheduled for May 22, 2019.

Brenda Dillon made a motion to adjourn. Va'Shawnda McLean seconded the motion and it carried unanimously.

Minutes passed and approved on the 28 day of MAY, 2019

Brenda Dillon, Board Secretary

