

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

Board Minutes
MAY 28, 2019
7:00 p.m.

1. Call to Order.

Chair Daniel Kerr called the meeting to order with a quorum present. Present: Steven Bradbery, Brenda Dillon, Daniel Kerr, , Benjamin Pahl, Diana Tahtinen. V Shawnda McLean was absent. (One position vacant with the resignation of Anna Holton.)

Ron Cox reported that Benjamin Pahl and Daniel Kerr had been reappointed to full two-year terms. Anna Holton has resigned from the Board and the Council has not made an appointment.

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 February 12, 2019 Board meeting.

Diana Tahtinen made a motion to approve the minutes of the February 12, 2019 Board meeting. Brenda Dillon seconded the motion and it carried. Steven Bradbery abstained since he was absent from the last meeting.

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 February 12, 2019 Board meeting. Steven Bradbery made a motion to approve the financial reports. Diana Tahtinen seconded the motion and it carried unanimously. It was noted there were no invoices for this period.

6. Consideration and possible action to approve the preliminary CCPD Budget for FY 20, beginning October 1, 2019.

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Ron Cox, Chief Bell and Officer King presented the proposed budget for FY 20. After discussion, Diana Tahtinen made a motion to give preliminary approval of the CCPD budget, with the changes recommended during the meeting. Brenda Dillon seconded the motion and it carried unanimously.

7. Consider calling setting meeting date for a public hearing and final approval of the FY 20 Proposed Budget.

Diana Tahtinen made a motion to set a meeting date of June 19, 2019 at 7:00 for the public hearing and final approval of the FY 20 Proposed budget. Brenda Dillon seconded the motion and it carried unanimously. It was noted the budget will then be sent to the Mayor for inclusion with the budget by the City. The City is required to hold a public hearing on the full budget and adopt it before October 1, 2019.

8. Consider staff reports.

No reports

9. Adjourn.

The Board set the next regular meeting for August 20, 2019 at 7:00 p.m.

Steven Bradbery made a motion to adjourn. Brenda Dillon seconded the motion and it carried unanimously.

Passed and approved this 19 day of June, 2019.


Brenda Dillon, Board Secretary