

## LAKESIDE PARK-CRESTVIEW HILLS POLICE AUTHORITY BOARD

Regular Meeting – October 16, 2023

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

**ATTENDANCE:** Board Members in attendance were: Paul Markgraf, Bill Dorsey, Ed Wise (alternate) and Brian Waite. Also in attendance were Col. Degenhardt, Sgt. Goodman and Sgt. Jackson. Absent were: David Kramer & Dave Wolfer.

**MINUTES:** Mr. Dorsey made a motion to accept the September minutes. Mr. Waite seconded. Motion passed unanimously.

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

### CHIEF'S REPORT:

- Ptl. Steward has been awarded the 2023 Governor's Impaired Driving Enforcement Award.
- The surplused Nikon D70S sold at GovDeals auction for \$130. Those funds will be utilized for equipment needed for the new camera kit.
- An agreement has been signed with AltaFiber for a new VOIP phone system. The new system will cost about \$60 less per month than our existing copper line system.
- The new Glock 45 Duty Weapons have arrived and we have started the process of issuing them.
- The department taught a Level 2 Active Threat course at Immanuel United Methodist Church.

### COUNCIL REPORTS:

Crestview Hills – Mr. Dorsey reported that the regular meeting was on October 12; the city set the Trick-or-Treat hours for October 31, from 6:00-8:00.

Lakeside Park – Mr. Markgraf reported that the regular meeting was on October 9; resolution to support the creation of the NKY DOCJT branch; the City Building Open House & Tour is October 22 from 1300-1500.

**OLD BUSINESS:**

**NEW BUSINESS:**

- A. Chief Degenhardt presented Resolution 2023-05 to the Board. Mr. Dorsey made a motion to accept Resolution 2023-05 to surplus a firearm. Mr. Waite seconded. Motion passed unanimously.

**GOOD OF THE ORDER:** The City of Crestview Hills is interested in purchasing a used vehicle; no objections were made to the idea.

**EXECUTIVE SESSION:**

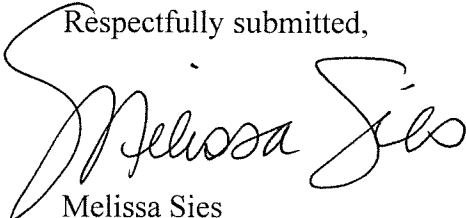
At 1730 hours, Mr. Waite made a motion to go into Executive Session, pursuant to KRS 61.810(f) to discuss personnel issues. Mr. Dorsey seconded. Motion passed unanimously.

At 1820 hours, Mr. Dorsey 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 Amanda Armstrong. Mr. Waite seconded. Motion passed unanimously.

**ADJOURNMENT:** Mr. Dorsey made a motion to adjourn at 1824 hours. Mr. Waite seconded. Motion passed unanimously.

Respectfully submitted,

A handwritten signature in black ink that reads "Melissa Sies". The signature is written in a cursive style with a large, sweeping initial "M".

Melissa Sies  
Police Clerk