

PUBLIC SAFETY COMMITTEE

Tuesday, October 13, 2015

PRESENT: G. Glasper, S. Adler, J. Kuhn, B. Malone, T. McRae, B. Robertson

ABSENT: A. Asadorian

OTHERS: Dr. Hall, J. Parente, A. Dunstan, F. Hanfelder, J. Zoelzer

Mr. Malone moved, seconded by Mr. Adler, to approve the September meeting minutes. **MOTION CARRIED.**

ANIMAL CONTROL:

Dr. Hall introduced Ledy Van Kavage, with Best Friends Animal Society who did a presentation regarding stray cats in Madison County. She showed statistics and talked about programs being used in the country that can reduce the number of stray cats.

The following was presented to the committee:

1. Resolution Authorizing Pet Population Grants.

Mr. Adler moved, seconded by Mr. Robertson, to approve the resolution as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Adler, Kuhn, Malone, McRae and Robertson. NAYS: None.

The following purchase request was presented to the committee:

1. The purchase of annual software and maintenance. The cost is \$5,760.00.

Mr. Adler moved, seconded by Mr. Malone, to approve the purchase request as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Adler, Kuhn, Malone, McRae and Robertson. NAYS: None.

LICENSE INVESTIGATOR:

F. Hanfelder reported that there were no violations this month.

Mr. McRae moved, seconded by Mr. Robertson, to approve the bills for the month. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Adler, Kuhn, Malone, McRae and Robertson. NAYS: None.

Mr. Adler moved, seconded by Ms. Kuhn, to adjourn the meeting. **MOTION CARRIED.**

/vlj