

**CITY OF SAGINAW
MINUTES OF CRIME CONTROL AND
PREVENTION BOARD OF DIRECTORS MEETING
HELD AT CITY HALL
333 WEST MCCLEROY BOULEVARD
SEPTEMBER 7, 2010**

Present at the meeting:

Chairman	David Flory
Vice Chairman	Ed Larson
Member	Alex McCraw
Member	Gary Brinkley
Member	Todd Flippo
Member	Delbert Sedberry
Member	Jackie Nethery
City Attorney	Bryn Meredith
City Manager	Nan Stanford
Asst. City Manager	Dolph Johnson
Director of Public Works	Mark White
City Secretary	Janice England

Absent from the meeting:

None

Visitors at the meeting:

Ryan Stewart	Steve Townsend
JoAnne Troutman	Mona McNeely
Carla Nix	Charles Nix

(1) Call to Order

Chairman Flory called the meeting to order at 5:47 p.m. with a quorum present.

(2) Election of Board of Directors for terms expiring September 1, 2010

Chairman Flory explained that the following Board Members have terms that expired on September 1, 2010.

Alex McCraw
Gary Brinkley
Jackie Nethery

He stated that terms of office on the board are for two years.

Motion was made by Member Sedberry with a second by Vice Chairman Larson to reappoint the Board Members as presented with terms to expire September 1, 2012. Motion carried unanimously. 7-0-0-0

For: Chairman Flory, Vice Chairman Larson, Members McCraw, Brinkley, Flipppo, Sedberry, and Nethery
Against: None
Abstain: None
Absent: None

(3) Election of Chairman

Chairman Flory stated that the purpose of this item is to elect a Chairman of the Crime Control and Prevention District Board of Directors.

Motion was made by Vice Chairman Larson with a second by Member Sedberry to re-elect Chairman Flory to the position of Chairman. Motion carried unanimously. 7-0-0-0

For: Chairman Flory, Vice Chairman Larson, Members McCraw, Brinkley, Flipppo, Sedberry, and Nethery
Against: None
Abstain: None
Absent: None

(4) Election of Vice-Chairman

Chairman Flory stated that the purpose of this item is to elect a Vice-Chairman of the Crime Control and Prevention District Board of Directors.

Motion was made by Member Nethery with a second by Member McCraw to re-elect Vice Chairman Larson to the position of Vice-Chairman. Motion carried unanimously. 7-0-0-0

For: Chairman Flory, Vice Chairman Larson, Members McCraw, Brinkley, Flipppo, Sedberry, and Nethery
Against: None
Abstain: None
Absent: None

(5) Approval of Minutes, August 18, 2009

The minutes of the Crime Control and Prevention District Board of Directors Meeting held on August 18, 2009 were presented for consideration.

Motion was made by Member Brinkley with a second by Member Nethery to approve the minutes of the August 18, 2009 Crime Control and Prevention District Board of Directors Meeting as presented. Motion carried unanimously. 7-0-0-0

For: Chairman Flory, Vice-Chairman Larson, Members McCraw, Brinkley, Flippo, Sedberry, and Nethery
Against: None
Abstain: None
Absent: None

(6) Presentation and consideration of Crime Control and Prevention District Budget for Fiscal Year 2010-2011

Asst. City Manager Johnson gave an overview of the proposed Crime Control and Prevention District Budget for Fiscal Year 2010-2011. He explained that this budget provides the salaries and benefits of ten patrol officers, a public services officer, a dispatcher, and one-half the costs of a school resource officer. Also included in this budget are police protection vests, supplies, equipment, training for officers and crime prevention educational material. The total expenditure budget is \$916,365 with expected tax revenues of \$808,500. The budget has been balanced with the use of \$107,865 from the undesignated surplus fund. The tax revenues are from the three eighths of one percent sales tax that was approved by voters.

(7) Recommendation to City Council regarding Crime Control and Prevention District Budget for Fiscal Year 2010-2011

Motion was made by Vice-Chairman Larson with a second by Member Brinkley to approve the Crime Control and Prevention District Budget for Fiscal Year 2010-2011 as presented. Motion carried unanimously. 7-0-0-0

For: Chairman Flory, Vice-Chairman Larson, Members McCraw, Brinkley, Flippo, Sedberry, and Nethery
Against: None
Abstain: None
Absent: None

(8) Adjournment

Motion was made by Member Brinkley with a second by Member Sedberry to adjourn the meeting. Motion carried unanimously. 7-0-0-0

For: Chairman Flory, Vice-Chairman Larson, Members McCraw, Brinkley, Flippo, Sedberry, and Nethery
Against: None
Abstain: None
Absent: None

Chairman Flory declared the Crime Control and Prevention District Board of Directors Meeting adjourned at 5:53 p.m.

ATTEST:

APPROVED:

City Secretary Janice England

Chairman David Flory