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## City of Woodson Terrace Missouri MINUTES

4323 Woodson Road Woodson Terrace, MO 63134 Office: 314-427-2600 Fax: 314-427-0571 www.woodsonterrace.net

## BUDGET, WAGE & JOB STUDY COMMITTEE Woodson Terrace City Hall October 12, 2023

| CALL TO ORDER PLEDGE OF | A meeting of the Budget, Job and Wage Study Committee of the City of Woodson Terrace was held on Thursday October 12, 2023 at 7:00 PM. Chair Gregory Mills called the meeting to order and the Committee rose for the Pledge of Allegiance.                                    |   |
|-------------------------|--|---|
| ALLEGIANCE              | Members present  | Members Absent  |
|                         | McCabe   | Conlon  |
| ROLL CALL               | Mills  |   |
| MINUTES                 | Zaiz<br>Also present were Mayo<br>Manager Janie Sauer, Ci<br>Chairman Mills asked fo<br>Alderman Zaiz made the<br>McCabe AYE<br>Mills AYE<br>Zaiz AYE<br>Chief Orlando began, ref<br>last month. Membership<br>department is requesting<br>Alderman Mills asked fo<br>program. | r Lawrence Besmer, City Administrator Doug Zaiz, Finance<br>ty Clerk Ellie Crane, and Police Chief Dominic Orlando.<br>r a motion to approve the minutes from September 14, 202:<br>motion, seconded by Alderman McCabe.<br>Gerencing the SWAT training for the SRT team mentioned<br>o in this group is \$2,000 per officer, per year. The<br>to spend \$4,000.00 from Prop P for this.<br>or a motion to pay \$4,000 per year to participate in the SRT<br>motion, seconded by Alderman McCabe. |
|                         |  |   |

Secondly, the FLOCK Camera system is changing their business structure. Departments could view cameras shared with them, without owning cameras. This will be changing, the they are asking for funds to purchase 3 cameras, plus the yearly maintenance.

The initial set up and purchase of 3 cameras will be \$18,450.00. Maintenance will be \$9,000 per year after.

Alderman Mills asked for a motion to spend \$18,450 from Prop P to purchase 3 FLOCK cameras and to provide for the upkeep of \$9,000 per year.

Alderman Zaiz made the motion, seconded by Alderman McCabe. McCabe AYE Mills AYE Zaiz AYE

With nothing further, meeting adjourned at 7:10pm