



WILDWOOD

**Meeting of the
BOARD OF PUBLIC SAFETY
May 7, 2020**
Wildwood City Hall Council Chambers
16860 Main Street
APPROVED

Committee Members in Attendance:

Marshal Scott Collier
Captain James Mundel, St Louis County Police
Board Member Lynette Baker
Council Member Dave Bertolino
Denny Welker
Board Member Jeff Baker
Deputy Chief John Bradley

Also Present:

Rick Brown, Director of Public Works / City Engineer
Joe Vujnich, Director of Planning and Parks
City Attorney, John Young

I. ROLL CALL

A roll call was taken at 6:30 pm, with the above noted as present.

II. APPROVAL OF MINUTES

A motion was made by Board Member Denny Welker to approve the minutes from the February 6, 2020 meeting, with one correction, that his name would be added to the Roll Call. It was agreed that he was present at the February 6 meeting and should be listed on the roll call. Amendment was approved, the motion carried. Lynette Baker seconded the motion. All members voted in favor.

III. PUBLIC COMMENT

A. None

IV. FOR INFORMATION

A. Police Budget

1. Captain James Mundel discussed the current state of savings in the Police Budget due to cancellations in the meeting, court, event, and community service schedule, which has changed as of mid- March in 2020.

V. OLD BUSINESS

A. Consideration of Modifications to Domestic Assault Bill #2537

- 1) City Attorney, John Young stated the practical impacts of adding this domestic assault charge to this bill.
- 2) Definitions, distinctions, and penalties regarding domestic assault penalties on the municipal, county, and state level, were discussed, as well as the police and judicial practices associated with implementation.
- 3) A motion was made by Board Member Lynette Baker to recommend Domestic Assault Bill #2537 to City Council. The motion was seconded by Board Member Denny Welker. All Board Members voted in favor.

B. Update on Implementation of Video Camera System

- 1) Director of Planning, Joe Vujnich presented a report for Security Considerations for City Hall and other Wildwood-Owned Properties.

- 2) This bid was previously proposed in August of 2019, and was endorsed by the Board of Public Safety, with funding was available through Proposition P. At that time, it was found that the video equipment from the chosen bidder was from Huawei, a Chinese company that was identified by Executive Order as a threat to National Security. Due to the Executive Order and changes in federal law, regarding surveillance, the bidding process for video camera equipment had to be discarded and rewritten.

- 3) This new draft report includes locations, costs, and methods of surveillance of the City Hall and Wildwood Police Department video camera system. Joe Vujnich seeks the Board's input and approval in recommending this bid packet to City Council.

- 4) Board Member Denny Welker made a motion to send the bid report forward to City Council with an amendment to include the Community Park as a location option. Council Member Dave Bertolino seconded the motion and all Board Members voted in favor.

VI. NEW BUSINESS

- A) None

VII. NOT READY FOR ACTION

- A) No items

VIII. OTHER

- A) No items

IX. ADJOURNMENT

A motion was made by Council Member Dave Bertolino to adjourn and was seconded by Board Member Denny Welker. All were in favor. The meeting adjourned at 7:11 pm.

Respectfully Submitted,

Michelle Scherer
Administrative Assistant for Public Works