

## LAKESIDE PARK-CRESTVIEW HILLS POLICE AUTHORITY BOARD

Regular Meeting – December 18, 2023

**CALL TO ORDER:** The regular meeting of the Lakeside Park-Crestview Hills Police Authority Board was called to order at 1730 hours by Chairman Paul Markgraf.

**ATTENDANCE:** Board Members in attendance were: Paul Markgraf, Bill Dorsey, Dave Kramer, Brian Waite & Dave Wolfer. Also present were: Chief Degenhardt, Sgt. Goodman, & Sgt. Jackson.

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

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

### CHIEF'S REPORT:

- The new VOIP telephone system is complete and in service.
- The Governor's Office of Highway Safety issued the agency a Stalker RLR Laser Speed and Distance measurement device.
- Ptl. Metzger welcomed a baby boy and Sgt. Jackson welcomed a grandson.
- Ptl. Armstrong is in her final phase of field training and is doing fantastic.

### COUNCIL REPORTS:

Crestview Hills – Mr. Kramer reported that the regular meeting was on December 14; 2<sup>nd</sup> reading of an ordinance amending Sunday hours for alcohol sales; executive order appointing members of the Crestview Hills Parking Citation Appeals Board; annexation of 2525 Legends Way

Lakeside Park – Mr. Markgraf reported that the regular meeting was on December 11; adopted ordinance 05-2023 updating city personnel policies; adopted ordinance 06-2023 restricting the carrying of concealed deadly weapons on the city building premises; adopted Municipal Order 06-2023 regarding zoning codes and maps; adopted municipal order regarding one-time, year-end wage adjustment for city staff

### OLD BUSINESS:

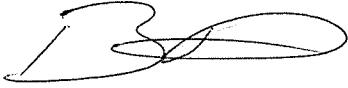
### NEW BUSINESS:

1<sup>st</sup> reading of a requested budget amendments presented by Col. Degenhardt.

**GOOD OF THE ORDER:** NA

**ADJOURNMENT:** Mr. Kramer made a motion to adjourn at 1748 hours. Mr. Wolfer seconded. Motion passed unanimously.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'B. Degenhardt', written in a cursive style.

Col. Brad Degenhardt  
Chief of Police