

**RILEY COUNTY LAW ENFORCEMENT AGENCY
SPECIAL LAW BOARD MEETING
City Commission Meeting Room
1101 Poyntz Avenue
Manhattan, KS
June 27, 2011 12:00 p.m.
Minutes**

Members Present: Karen McCulloh Jim Sherow
Barry Wilkerson John Matta
Wynn Butler Loren Pepperd
Dave Lewis

Absent: Assistant Director Doehling Captain Moldrup

Staff Present: Director Schoen Captain Hegarty
Captain Hooper Captain Grubbs
Captain Nelson

I. Establish Quorum: By Chairman McCulloh at 12:00 p.m.

II. Pledge of Allegiance: Led by Director Schoen.

III. General Agenda:

A. Public Comment: None.

B. Approve 2012 Budget: At the June 20, 2011 Law Board Meeting a motion was made to approve Riley County Police Department 2012 budget draft 4a, resulting in a 2-3 vote and the motion did not pass. Since 4 votes are required for the Board to take action on the budget, a Special Law Board Meeting was deemed necessary. Director Schoen explained that the Board could reopen 2012 budget discussions, call for another vote, or identify a third alternative that may be amenable to the Board. The Department will provide the Board with any additional information they need to come to a decision. Schoen said it is his hope that during this meeting the Board will approve a budget for 2012.

Wilkerson moved to approve budget draft 4a. Sherow seconded the motion.

Director Schoen clarified for the public that RCPD 2012 budget draft 4a includes the addition of 1 communication center manager, 5 dispatchers, 1 system administrator and a 2% Cost of Living Allowance (COLA) for all employees.

Director Schoen added that he recently received the 2012 rates for the Kansas Police & Fire (KP&F) and Kansas Public Employee Retirement System (KPERS). The increase in rates will result in \$155,000 more than what was budgeted for 2012. However, administration does not feel there is a need to adjust the 2012 budget to manage the increase.

Butler wished to discuss the City's property tax delinquency rate, and how it might affect RCPD. He wanted to know the position of the Board on the topic as it could have an effect on how individual members vote with respect to the 2012 budget.

McCulloh expressed her desire to finish discussions pertaining to the RCPD 2012 budget. The matter of the property tax delinquency rate could be discussed at a later date at which time Riley County Counselor Clancy Holeman and City Attorney William Frost could be present.

Schoen spoke with legal counsel and was informed that if it is the desire of the Board to take up the topic as part of the RCPD budget that is one thing. If it is to be a separate discussion, and the Board is seeking to take a position on the matter, the Board would not be able to take action as it was not included on the agenda. He recommended including the topic on a future meeting agenda, and the Board could take action at that time. He apologized to the Board. He was not made aware that the Board intended to take the matter up at this meeting.

A roll call vote was taken and the results are as follows:

Sherow: Yes	Butler: No
McCulloh: Yes	Pepperd: No
Lewis: Yes	Matta: No
Wilkerson: Yes	

The motion passed 4-3.

C. Adjournment: Matta moved to adjourn the meeting. Sherow seconded the motion. The motion passed 7-0. The June 27, 2011 Special Law Board Meeting adjourned at 12:06 p.m.