

May 28, 2019

7:30 PM

Council Chambers

**ATTENDEES:**

Nick Encke	President
Tiffany Aller	Vice-President
Jim Norris	Member
Melissa Huffman	Member
Nyles Nielsen	Member
Melva Campbell	Member
John Hendrix	Member
Sterling Naron	City Administrator
Brandy Barrett	City Secretary
Kevin Reaves	Police Chief
Kelly Jones	Councilman

**ABSENT:**

**CALLED TO ORDER at 6:30pm by Nick Encke.**

**OPEN PUBLIC HEARING at 6:31pm by Nick Encke**

Public hearing to receive input from the citizens of Westworth Village regarding the Proposed Fiscal Year 2019-2020 CCPD Budget.

- No public comments were made

**Mr. Encke closed the Public Hearing at 6:32pm.**

**Action Items:**

- A. Approval of Minutes** from CCPD meeting on July 12, 2018 and April 9, 2019.
- **MADE** by Melva Campbell. **SECOND** by Melissa Huffman.
- Motion passed unanimously** by a vote of 7 Ayes and 0 Nays.
- B.** Review and take action to adopt Fiscal Year 2019-2020 CCPD Budget, to be submitted to the City Council.
- Sterling Naron reviewed a proposed FY 2019-2020 CCPD Budget, which includes a 3% increase in revenue over the current year. He also stated that expenses included a 2% pay increase funding 5 full time positions, a new patrol unit, sponsorship of the community luncheons and software subscription contracts. As proposed, revenue exceeds expenses by \$6,276.
- Motion to adopt Fiscal Year 2019-2020 CCPD Budget and submitted it for City Council approval.**
- **MADE** by Nyles Nielsen. **SECOND** by Melissa Huffman.
- Motion passed unanimously** by a vote of 7 Ayes and 0 Nays.
- C. Next CCPD Board meeting** is scheduled as needed.

**ADJOURNED at 6:39pm.**

**MINUTES APPROVED on this day, the 2<sup>nd</sup> day of June 2020.**

**ATTESTED BY:**



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**Brandy G. Barrett, TRMC**  
City Secretary

