

**POLICE COMMITTEE MEETING MINUTES  
AUGUST 6, 2019**

**SIGN IN**

**ANDY MATHES  
PAUL JACKSTADT  
BRIAN KONZEN  
JUDY WHITAKER  
BOB PICKERELL  
GREG KOBERNA**

**TIM ELLIOTT  
DAN MCDOWELL  
ED HAGNAUER  
GERALD WILLIAMS  
WALMER SCHMIDTKE  
BRAD EAVENSON**

**Alderman Mathes called the Police Committee Meeting to order.**

**Mathes stated first we have the ORI report from the Police Department any questions.**

**MOTION By Mathes, second by Elliott to accept the ORI report from the Police Department.  
ALL VOTED YES. Motion Carried.**

**Mathes stated that second we have a Resolution to confirm the hire of Probationary Police Patrol Officer Brandon Hartin, we approved this last meeting and this is just a legal formality.**

**MOTION By Mathes, second by Williams to approve a Resolution to confirm the Hire of Probationary Police Officer Brandon Hartin. ALL VOTED YES. Motion Carried.**

**Mathes stated that next is an Ordinance for the Granite City School Drug Education Program Agreement for the 2019-2020 School Year that is up for approval tonight.**

**MOTION By Mathes, second by Williams to approve an Ordinance for the Granite City School Drug Education Program Agreement in the 2019-2020 School Year. ALL VOTED YES. Motion Carried.**

**Mathes stated that next we have an Ordinance authorizing the Granite City School Resource Officer High School Program Agreement for the 2019-2020 School Year that is up for approval tonight.**

**MOTION By Mathes, second by Williams to approve and Ordinance authorizing the Granite City School Resource Officer High School Program Agreement for the 2019-2020 School Year that is up for approval tonight. ALL VOTED YES. Motion Carried.**

**MOTION By Mathes, second by Williams to adjourn the Police Committee Meeting. ALL VOTED YES. Motion Carried.**

**MEETING ADJOURNED.**

**Attest  
Judy Whitaker  
City Clerk**