

BOARD OF POLICE COMMISSIONERS

City of St. Louis

Time: 9:30 a.m.
Wednesday,
March 21, 2007

Place: Police Headquarters
1200 Clark
St. Louis, MO

1. Report of the Board President
 - a. Approval of Minutes of February 21, 2007
 - b. Meritorious Service Awards, Police Officers Ronald Hasty and Jesse Steen

2. Report of the Purchasing Member
 - a. Bid Approvals
 - b. Sole Source
 - c. Continuation of Previous Bid
 - d. Increase to Previous Purchase Orders

3. Report of the Chief of Police
 - a. Crime Report
 - b. Private Security Issues, Revocation of License
 - c. Budget Transfers
 - d. Motor Carrier Safety Assistance Grants
 1. Renewal of MCSAP Grant
 2. Contract Amendment (Budget Revision/Additional Funding)
 3. Drug and Contraband Interdiction
 - e. Request to Accept Additional Grant Funding, MCLUP, Ratification
 - f. Youth Seatbelt Program
 - g. Overtime Footbeat Contract with South Grand Community Improvement District.
 - h. Renewal of Project Safe Neighborhood Funding
 - i. Request Approval to Renew Justice Assistance Grant, Ratification
 - j. New Position, Part-time Stable Attendant
 - k. Asset Forfeiture Request, 2006 Vespa LX 150
 - l. Request to Accept Donated Equipment, Ninth District Business Association

- m. Request to Accept Donation, Traffic Safety Division (Radar Guns)
- n. Request to Accept Cash Donation (Canine Division)

Report of the Board Secretary

- a. Policy Statement – Missouri Open Records Law

Scheduled Board Meetings

The next regularly scheduled Open Board Meeting is to be held on Wednesday, April 18, 9:30 a.m. at Police Headquarters, 1200 Clark Avenue, St. Louis, MO 63103. The Board will also hold a closed meeting at 8:30 a.m. on Wednesday, April 18, 2007, at Police Headquarters, to discuss matters of discipline, hiring, firing, promotion, litigation, causes for legal action and confidential and privileged communications with legal counsel, with a closed record and a closed vote, pursuant to Section 610.021 of the Missouri Revised Statutes.