

BOARD OF POLICE COMMISSIONERS

City of St. Louis

Time: 7:00 p.m.
Wednesday
August 15, 2007

Place: The Pageant
6161 Delmar
St. Louis, Missouri

1. Approval of the Minutes of July 18, 2007
2. Report of the Board President
 - a. Meritorious Service Citations, Police Officer Charles Wall and Probationary Police Officer Jason Collins
 - b. 2007 Board Goal Status Report
3. Report of the Purchasing Member
 - a. Bid Approvals
 - b. Sole Source
 - c. Continuation of Previous Bid
 - d. Continuation of Previous Contract
 - e. City Contract
4. Report of the Chief of Police
 - a. Crime Report
 - b. Private Security Issues
 1. Revocation of License, IAD File #07/037
 2. Revocation of License, IAD File #07/038
 3. Revocation of License, IAD File #07/147
 - c. Approval of Police Manual
 - d. Creation of New Position, Senior Records & Information Manager
 - e. U.S. Marshals Agreement (Falcon III)
 - f. Request to Provide Firearms Training, Monsanto Company
 - g. Vice/Narcotics Division, Increase in Manning Table

- h. Request to Accept State Grant, “You Drink and Drive, You Lose”
- i. MCSAP Contract Amendment
- j. Reimbursement of Towing Charges
- k. Operation Weed & Seed
 - 1. Administrative Reallocation of Additional Funds, \$2,000.00
 - 2. Request to Accept Grant, Traffic Safety Division, \$10,000.00
- l. Young Adults Basketball League
- m. Auction of Mounted Patrol Horse, “Pike”
- n. Asset Forfeiture Requests
 - 1. Lobby Security Upgrade, \$125,000.00
 - 2. Better Family Life, \$100,000.00
- o. Warrant Fugitive/Juvenile Division, Assignment Code Adjustment
- p. Instructor Training Agreement
- q. Department Weapons Destruction Request
- r. Change in Fingerprint Fees for FBI and Missouri State Highway Patrol
- s. Camera Review

5. Report of the Board Secretary

The next regularly scheduled Open Board Meeting is to be held on Wednesday, September 19, 2007 at 9:30 a.m. at Police Headquarters, at 1200 Clark Avenue. The Board will also hold a closed meeting on Wednesday, September 19, 2007, at 8:00 a.m. at Police Headquarters, 1200 Clark Avenue, 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.