

MEETING MINUTES
ST. LOUIS BOARD OF POLICE COMMISSIONERS
POLICE HEADQUARTERS
1915 OLIVE STREET, ST. LOUIS MISSOURI 63103

Wednesday, October 22, 2025 at 1 pm

The meeting of the St. Louis Board of Police Commissioners (“Board”) was called to order by Board President, Chris Saracino, at 1:04 pm on Wednesday, October 22, 2025, at the St. Louis Metropolitan Police Headquarters, 1915 Olive Street, St. Louis, Missouri. Notice was timely given, and members of the public were present.

Mr. Graville performed the roll call confirming the following individuals were present, satisfying the quorum requirements: Commissioner Brad Arteaga, Commissioner Don Brown, Commissioner Sonya Jenkins-Gray, Commissioner Edward McVey, Commissioner Chris Saracino, and Mayor Cara Spencer.

Commissioner Saracino then led the Pledge of Allegiance.

Commissioner Arteaga moved to approve the minutes of the October 8, 2025 Board meeting as written. A roll call vote was held.

Commissioner Saracino – Aye
Commissioner Jenkins-Gray – Aye
Commissioner Arteaga – Aye
Commissioner McVey – Aye
Mayor Spencer – Aye

The motion to approve the October 8, 2025 minutes passed with a vote of 5-0.

Public Comment

Today’s Board Meeting included a public comment session. Each speaker was allotted a maximum of five minutes to address the Board. Six members of the public addressed the Board.

Charles Bryson spoke about a bill to decrease the speed limit on Kingshighway to 25 mph to help prevent pedestrian accidents and deaths. He asked for increased traffic enforcement to make the new speed limit more effective.

Adolphus Pruitt, President of the St. Louis NAACP, spoke about his beliefs regarding the Police Department and the Board’s relationship with the community, and his hopes that the Board will continue to maintain discipline for officers.

Gary Weiggert, a former police officer, spoke to request that disciplinary hearings be done publicly to protect against improper terminations.

Jeff Proctor spoke about his level of excitement regarding State control of the Board and his hope that the new Board can improve the state of policing in the City, including improved responsiveness for 911 calls.

John Matthews, the owner of Pappy's Smokehouse, spoke about groups of individuals congregating near his business, drinking, driving recklessly, and causing other disturbances. He asked the Board if it was possible to have Police patrol the area during high-traffic timeframes.

Beth O'Malley, the Breaking News editor with the St. Louis Post-Dispatch, spoke to introduce herself to the Board.

Announcements

Commissioner Saracino opened the floor for any Board members to give announcements. No announcements were made.

Executive Session

Commissioner Arteaga moved to enter into executive session for purposes of R.S.Mo. 610.021(1) and R.S.Mo. 610.021(13). President Saracino called for a roll call vote on the motion to move into executive session:

Commissioner Saracino – Aye
Commissioner Jenkins-Gray – Aye
Commissioner Arteaga – Aye
Commissioner McVey – Aye
Mayor Spencer – Aye

The motion to enter into executive session passed with a vote of 5-0.

The public meeting was adjourned.

Respectfully submitted,

Secretary, Commissioner Arteaga

**RESOLUTION REQUESTING THE BUDGET AND FINANCE DIRECTOR
SUBMIT MONTHLY OVERTIME REPORTS TO THE
BOARD OF POLICE COMMISSIONERS AND COMMANDERS
ST. LOUIS BOARD OF POLICE COMMISSIONERS
Resolution No. 2025- 26**

WHEREAS, the St. Louis Board of Police Commissioners (“Board”) has determined it to be in the best interest of the Board to adopt the following resolution; and

WHEREAS, the Budget, Finance and Audit Committee has recommended the Board have overtime reports sent to the Board and commanders for review to better understand use of overtime and the current overtime rules; and,

BE IT RESOLVED: That the Board requests the Budget and Finance Director submit monthly overtime reports to the Board of Police Commissioners and commanders.

IN WITNESS WHEREOF, the undersigned Commissioners have executed this Resolution effective this 5th day of November, 2025.

Commissioner Brad Arteaga

Commissioner Sonya Jenkins-Gray

Commissioner Edward McVey

Commissioner Chris Saracino

Mayor Cara Spencer

**BEING ALL VOTING MEMBERS OF
THE ST. LOUIS POLICE BOARD OF
COMMISSIONERS**



Colonel Robert Tracy
Police Commissioner

Service, Integrity, Leadership and Fair Treatment to All

METROPOLITAN POLICE DEPARTMENT

CITY OF ST. LOUIS • 1915 OLIVE • ST. LOUIS, MISSOURI 63103

October 29, 2025

Honorable Board of Police Commissioners
1915 Olive Street
Saint Louis, MO 63103

Please find enclosed for your approval a service quote between the Saint Louis Metropolitan Police Department and Motorola.

FUND NUMBER:	1103-Extraordinary Expense
CENTER:	1900007
ACCOUNT NUMBER:	562000
PROGRAM NUMBER	0000
CONTRACT MAXIMUM AMOUNT:	\$35,685.00

FY 2026	\$35,685.00
FY 2027	
FY 2028	

DESCRIPTION:

Replacement of the North Patrol station power plant. This plant was damaged beyond repair during the May tornado. FEMA will reimburse the Department/City of Saint Louis for this replacement. Department has a current contract with Motorola.

DURATION:

10/15/2025-6/30/2026

VENDOR:

Motorola, Inc
500 West Monroe
Chicago, IL 60661

Sincerely,

Tim Sullivan,
Compliance Auditor

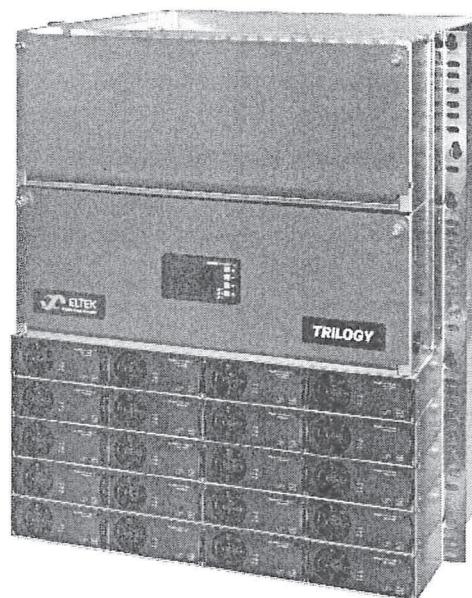
SERVICE QUOTE		 MOTOROLA SOLUTIONS	
1309 E Algonquin Road			
Schaumburg, IL 60196			
816-815-0129			
Quote prepared by - Keith Antoff			
Date:	8/15/2025	Quote #:	06090285-8152025
Company Name:	BOARD OF POLICE COMMISSIONERS		
Billing Address:	1200 Clark Ave RM 606		
City, State, Zip:	Saint Louis MO 63103		
Customer Contact:	Chuck Gastler		
Phone:	314-444-5708		
North Patrol Eltek Power Plant	North Patrol RF Site Eltek Power Plant Replacement		
Part #	Description	Qty	Ext. Price
241115.105	Flatpack 2 48V, 2000W HE Rectifier	1	\$39,650.00
241115.105-1	Eltek Flatpack 2 HE Rectifiers, 48v 2000 Watt	9	incl
241115.105-2	Eltek Blanking Panels	7	incl
241115.105-3	Eltek Alarm Cable 50ft	1	incl
241115.105-4	Energys Power Safe 12v155FS Battery	8	incl
241115.105-5	Flatpack 2 48V, 2000W HE Rectifier	8	incl
Labor	MSI Professional Services, Installation and Optimization of System	1	incl
		Eltek Power Plant Price:	\$39,650.00
State Discount	State of Missouri Contract Discount	10%	\$3,965.00
		North Patrol Total Project Cost:	\$35,685.00
Option 1 Pricing: Eltek Power Plant Replacements for the City's two additional RF Sites			
		Option 1: Total Project Cost:	\$71,370.00
		Total Purchase Price if Option 1 is purchased:	\$107,055.00
Customer Account - 1012654457			
Payment Terms Net 30 Days			
State of Missouri Contract MT250038001			
VALID UNTIL 10/15/2025		THIS SERVICE AMOUNT IS SUBJECT TO STATE AND LOCAL TAXING JURISDICTIONS WHERE APPLICABLE, TO BE VERIFIED BY MOTOROLA SOLUTIONS.	
Per the terms and conditions of State of Missouri Contract MT250038001			
Scope Of Work - Remove existing Eltek Flatpack 2 Chassis, rectifiers, distribution chassis, batteries and alarm wiring. Install new Eltek system including chassis, rectifiers, distribution chassis, batteries and alarm wiring. Will reuse customers Eltek Rack, distribution breakers, load side wiring, battery trays and battery breakers. Customer may purchase by signing this agreement or issuing a PO referencing this Quote, State Contract Number and including a Bill and Ship to Address on the PO.			
AUTHORIZED CUSTOMER SIGNATURE		TITLE	Date
CUSTOMER (PRINT NAME)			



Trilogy with Smartpack S

DC Power System

The Eltek Trilogy DC power system, powered by the Flatpack2 line of power modules, brings 250A – 600A to applications where space is limited. Use of the highly-efficient and reliable Flatpack2 rectifier, remarkably flexible distribution, and the advanced Smartpack S controller make for optimal system design and cost-effective deployment.



TRILOGY WITH SMARTPACK S

DC POWER SYSTEM

Doc 370145.DS3 Issue 1.1

APPLICATIONS

The Eltek Trilogy system is a high-efficiency power solution with an optimal footprint for 250A to 600A applications where space is limited – both in typical racks and some cabinet installations.

The Trilogy system can power both single-voltage telecommunication infrastructure (such as –48V LTE or +24V legacy TDMA), as well as dual-voltage sites (e.g., where both –48V and +24V equipment coexist). DC-to-DC converters are available for converting 24V to 48V (or vice-versa) within a single Trilogy system.

PRODUCT DESCRIPTION

The Trilogy system is designed for use in rack spaces and cabinets. Both 19" and 23" rack widths are available.

Powered by Flatpack2 HE rectifier modules, typical efficiency exceeds 95% at both 24 VDC and 48 VDC output. Flatpack2 DC-to-DC converters can also be added within the same system footprint.

The distribution section features unique circuit breaker holders that facilitate at-will assignment in the field to one of two output buses. Bulk cable connections are available in the rear of the distribution. All cabling is vertical, further reducing horizontal space demands.

KEY FEATURES

COMPACT DESIGN

Small overall dimensions are ideal for both rack and cabinet solutions.

CONFIGURABLE DISTRIBUTION

Circuit breakers can be assigned at-will to one of two output buses and an LVD contactor can be included.

DIGITAL CONTROLLERS

The Smartpack S digital controller system provides comprehensive monitoring and regulation by utilizing a variety of specialized data collection devices.

HEAT MANAGEMENT

Flatpack2 modules feature front-to-back airflow and chassis-integrated heat-sinks, supplementing high-efficiency energy conversion with excellent heat management.

COST-EFFICIENCY

A true plug-and-play system, the Trilogy system reduces both time-to-install and overall costs.

INPUT SPECIFICATIONS

Rated Input Voltage Range	100 – 277 VAC ¹ ; 80 – 400 VDC ¹
	¹ See datasheet for input specifications of specific modules.
Input Connections	Terminal Block ² MATE-N-LOK™ ³
	² Default configuration is one rectifier per input; jumper straps are included for powering two rectifiers from one input.
	³ Input cables sold separately; options include one cable per rectifier, or one cable with two MATE-N-LOK connectors to power two rectifiers per line cord.

OUTPUT SPECIFICATIONS

Rated Voltage	0 – 56 V
Rated Current	600A

PHYSICAL ATTRIBUTES

Nominal rack sizes	19" / 23"
Depth	19.2"
Height	5 RU to 13 RU, depending on number of distributions, rectifier shelves, and converter shelf.

DC DISTRIBUTION OPTIONS (VARY BY SYSTEM)

Distribution configurations*	Top bus options include converter or LVLD. Bottom bus is the primary load bus. Bulk battery bus
Available breaker positions; positions are configurable in the field for top or bottom bus.	19" systems – 20 breaker positions per panel.* 23" systems – 24 breaker positions per panel.* [*] Up to two panels
Bulk battery connections	Eight (8) 3/8"-16 studs, 1" center-to-center
Low voltage disconnect options	None, battery (LVBD), both LVBD and load (LVLD),
Breaker sizes	Single pole, 0 – 100A Double pole, 125 – 200A Triple pole, 250A

CONTROLLER

Monitoring Unit	Smartpack S Panel Mount
Inputs/Outputs	6 configurable inputs*: 1-3, temperature (battery or ambient); 4, factory-wired for converter breaker/LVLD open alarm; 5, normally open or normally closed; 6, factory-wired for LVBD alarm Additional external battery breaker alarm 6 outputs: dry contact (Normally Open/Normally Closed) [*] See Smartpack S Panel Mount datasheet for more details (Doc. No. 242100.415.DS3).

MODULES (SOLD SEPARATELY)

241115.105	Flatpack2 48V, 2000W HE Rectifier
241119.105	Flatpack2 48V, 3000W HE Rectifier
241115.205	Flatpack2 24V, 1800W HE Rectifier
241115.600	Flatpack2 24V, 1350W Converter
241115.602	Flatpack2 48V, 1350W Converter
241115.650	Flatpack2 48V, 1500W Solar Charger
241119.650	Flatpack2 48V, 3200W Solar Charger

OTHER SPECIFICATIONS

Operating temperature	–40 to +65°C (–40 to +149°F), de-rates above 45°C (113°F)* [*] See datasheet for specific module's temperature specifications..
Storage temperature	–40 to +70°C (–40 to +158°F)

APPLICABLE STANDARDS

Electrical Safety	UL/CSA 60950-1, 2 nd edition IEC 60950-1, 2 nd edition
EMI/EMC	GR-1089-CORE
Environment	GR-63-CORE, NEBS LEVEL 3



*Colonel Robert Tracy
Police Commissioner*

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METROPOLITAN POLICE DEPARTMENT

CITY OF ST. LOUIS • 1915 OLIVE • ST. LOUIS, MISSOURI 63103

October 29, 2025

Honorable Board of Police Commissioners
1915 Olive Street
Saint Louis, MO 63103

Please find enclosed for your approval a Memorandum of Understanding between the Saint Louis Metropolitan Police Department and the **YWCA of Metro St. Louis**.

Contract Agency: YWCA of Metro St. Louis
ATTN: Samantha Wayant
3820 West Pine Blvd
St. Louis, MO 63108

Description: YWCA Crisis Intervention staff will provide support and resources at SLMPD Headquarters and area stations and off site as requested
No funds will be expended or received

Duration: 11/1/2025-10/31/2026

Sincerely,

A handwritten signature in black ink, appearing to read "Tim Sullivan".

Tim Sullivan,
Compliance Auditor



Memorandum of Understanding
Between YWCA Women's Resource Center
And
Saint Louis Metropolitan Police Department

The MOU contains the mutual understanding of the roles and expectations of the participants as part of a coordinated community response to provide services to victims of violence and to improve the overall response to victims of violence, specifically sexual assault, domestic violence, and trafficking for victims aged 14 and older.

YWCA Metro St. Louis- Women's Resource Center agrees to:

- Provide crisis intervention services in the form of support, information and resources, and safety planning to victims/survivors of violence 14 years of age and over. These services will be provided by the YWCA Crisis Intervention staff on site at: Saint Louis Metropolitan Police Department , local hospital emergency departments and off-site locations as requested by the Saint Louis Metropolitan Police Department, 24-hours a day, 7 days a week, 365 days a year; and
- YWCA Crisis Intervention volunteers may provide assistance with the YWCA hospital-based response; and
- YWCA have one Advocate housed at the Saint Louis Metropolitan Police Department on a regular and consistent basis, Monday through Friday (any and all such advocates having passed the normal background check, fingerprinting, and other regular procedures typically requires for non-police employees working on site); and
- YWCA Crisis Intervention staff will be accessible to the Department's law enforcement officers 24-hours a day, 7 days a week, 365 days a year via contact number: 314-302-1002. This number is for law enforcement use only, with a third-party answering service as a backup system; and
- YWCA will provide ongoing support, advocacy, and counseling services to victims referred from the Saint Louis Metropolitan Police Department; and
- YWCA will provide professional training for Saint Louis Metropolitan Police Department officers and/or staff on sexual and domestic violence topics, as requested by the department.
- YWCA will provide professional and community presentations and training in collaboration with the Saint Louis Metropolitan Police Department as requested by the Police Division as appropriate and as time permits.



Saint Louis Metropolitan Police Department agrees to:

- Provide a designated, confidential space for a Crisis Intervention Advocate to work and meet with victims at the Police Division, Monday-Friday 8:30am-5pm.
- Provide a parking spot to the extent possible for the advocate to utilize when working from the Department.
- Contact the YWCA Crisis Intervention team in accordance with Department policy to request an advocate for victims of crime aged 14 years and older; and
- Contact the YWCA Crisis Intervention team to provide advocacy services to victims being re-contacted due to circumstances where potential suspects have been identified in their sexual assault cases through DNA/CODIS, victims making postponed reports; and
- Connect all victims who did not receive in person advocacy services through the YWCA for crisis intervention and support at the officer's earliest opportunity; and
- Provide training on law enforcement's role, the criminal justice process, and working as a multidisciplinary team, as it pertains to responding to victims of sexual assault for YWCA staff and volunteers ; and
- Department will provide professional and community presentations and training as requested by the YWCA, as appropriate and as time permits.

YWCA and Saint Louis Metropolitan Police Department agree to jointly provide:

Work collaboratively as part of the Coordinated Community Response for sexual and domestic violence.

Confidentiality:

The YWCA of Metro St. Louis and the Saint Louis Metropolitan Police Department acknowledge that communications between victims and YWCA Crisis Intervention Advocates are privileged communications to the extent allowed by law. The privilege covers all confidential communications with advocates, and those who work or volunteer when the communications are reasonably necessary for the accomplishment of the purpose for which the advocate was consulted.

The YWCA Metro St. Louis recognizes and agrees not to share information overheard at the Saint Louis Metropolitan Police Department about pending and or ongoing investigations, client identities, and so forth which may interfere with an investigation.

Nothing in this MOU is intended to restrict or interfere with a participant's duties under RSMo. 455.080 or the Missouri Sunshine Law.

This is a cooperative MOU that sets forth understandings and expectations but is not intended to be binding on the Parties. This MOU is not intended to confer and right or legal benefit to the participants. This MOU is not intended to benefit any third party or to be enforceable by any third party. Notwithstanding the foregoing, the confidentiality provisions of this MOU are intended to and shall survive the expiration or termination of this MOU.



This MOU is valid for one year, at which time both parties will review the terms. This MOU can be terminated by either party at any time or by mutual consent of each party.

Miscellaneous:

This MOU does not create an employment relationship between the YWCA and the Saint Louis Metropolitan Police Department. This MOU is not intended, and shall not be construed, to create any association, joint venture, agency relationship or partnership between the YWCA and the Saint Louis Metropolitan Police Department or to impose any such obligation or liability upon either the YWCA or the Saint Louis Metropolitan Police Department. Neither the YWCA nor the Saint Louis Metropolitan Police Department shall have any right, power or authority to enter into any agreement or undertaking for, or act as or be an agent or representative of, or otherwise bind, the other. Nothing in this MOU shall be construed as a waiver of the Saint Louis Metropolitan Police Department's sovereign immunity.

Commissioner Robert J. Tracy

Police Commissioner

Saint Louis Metropolitan Police Department

11/1/2025
Date

Samantha Wayant

Senior Director of Women's Services

YWCA Metro St. Louis

Date

RESOLUTION APPROVING CERTAIN AGREEMENTS
ST. LOUIS BOARD OF POLICE COMMISSIONERS
Resolution No. 2025-27

WHEREAS, the St. Louis Board of Police Commissioners (“Board”) has determined it to be in the best interest of the Board to adopt the following resolution; and

WHEREAS, the Board has reviewed certain contracts, agreements, and memorandums of understanding at its November 5, 2025 Board meeting (collectively the “Agreements”); and

WHEREAS, the Board has approved the Agreements which have been attached hereto as Exhibit A and authorize the Chief of Police to execute the Agreements on behalf of the St. Louis Metropolitan Police Department; and

BE IT RESOLVED: The Agreements attached hereto and incorporated herein as Exhibit A are approved by the St. Louis Board of Police Commissioners; and

BE IT FURTHER RESOLVED: That the Chief of Police shall be authorized to execute the Agreements attached hereto and incorporated herein as Exhibit A.

N WITNESS WHEREOF, the undersigned Commissioners have executed this Resolution effective this 5th day of November, 2025.

Commissioner Brad Arteaga

Commissioner Sonya Jenkins-Gray

Commissioner Edward McVey

Commissioner Chris Saracino

Mayor Cara Spencer

**BEING ALL VOTING MEMBERS OF
THE ST. LOUIS POLICE BOARD OF
COMMISSIONERS**