



**KRUM CRIME CONTROL AND PREVENTION
DISTRICT BOARD OF DIRECTORS MEETING
MONDAY, JANUARY 18, 2016 at 6:00 P.M.**

KRUM CITY HALL – 146 W. McCART STREET

MINUTES

A. CALL TO ORDER

Rhonda Harrison called the meeting to order at 6:00 p.m.

B. QUORUM PRESENT

Those present were Rhonda Harrison, Mike Strand, Steven Quy, and Joe Mayo. Toby Lawrence, Brad Sebastian, and Corey Newton were absent. Also present were Police Chief Terry Hargis and City Secretary Andrea Dzioba.

C. AGENDA ITEMS

1. Hold a public hearing on the proposed two-year Crime Control Plan.

Rhonda Harrison opened the public hearing at 6:01 p.m.

No one requested to speak during the public hearing.

Rhonda Harrison closed the public hearing at 6:02 p.m.

2. Hold a public hearing on the proposed two-year Budget Plan.

Rhonda Harrison opened the public hearing at 6:02 p.m.

No one from the public requested to speak during the public hearing.

Joe Mayo stated that the vehicle make should be removed from the description.

Rhonda Harrison closed the public hearing at 6:05 p.m.

3. Discuss, consider and take action on adopting the proposed two-year Crime Control Plan.

Joe Mayo made a motion to adopt the proposed two-year Crime Control Plan with a second by Steven Quy.

The following votes were cast:

Ayes: Harrison, Strand, Mayo, Quy

Nays: None

Absent: Lawrence, Sebastian, Newton

The motion carried unanimously.

4. Discuss, consider and take action on adopting the proposed two-year Budget Plan.

Joe Mayo made a motion to adopt the proposed two-year Budget Plan with the removal of the vehicle make with a second by Steven Quy.

The following votes were cast:

Ayes: Harrison, Strand, Mayo, Quy

Nays: None

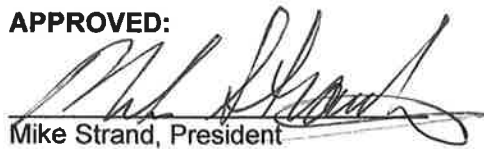
Absent: Lawrence, Sebastian, Newton

The motion carried unanimously.

D. ADJOURN

The meeting adjourned at 6:07 p.m.

APPROVED:


Mike Strand, President


Andrea Dzioba, City Secretary