



**Date:** June 18, 2019  
**Time:** 4:00 p.m.  
**Place:** Chambers  
**Attending:** Les Thomas, Committee Chair  
Bill Boyce, Councilmember  
Dennis Higgins, Councilmember

**Agenda:**

- 1. **Call to Order 4:00 p.m.**
- 2. **Roll Call**

Attendee Name	Title	Status	Arrived
Les Thomas	Committee Chair	Present	
Bill Boyce	Councilmember	Present	
Dennis Higgins	Councilmember	Present	

- 3. **Changes to the Agenda**

There were no changes to the agenda.

- 4. **Approval of Minutes dated June 4, 2019**

**MOTION: Move to approve the Minutes dated June 4, 2019**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Dennis Higgins, Councilmember
<b>SECONDER:</b>	Bill Boyce, Councilmember
<b>AYES:</b>	Thomas, Boyce, Higgins

- 5. **Approval of Check Summary Report Dated 5/16/19-5/31/19**

**MOTION: Move to approve the check summary report dated May 16 through May 31, 2019.**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Bill Boyce, Councilmember
<b>SECONDER:</b>	Dennis Higgins, Councilmember
<b>AYES:</b>	Thomas, Boyce, Higgins

- 6. **Axon Masters Services & Purchasing Agreement for Body-Worn Cameras**

Chief Rafael Padilla and Assistant Chief Eric Hemmen presented a request to recommend Council authorize the Mayor to sign a contract with Axon Enterprise, Inc. for body-worn cameras. Chief Padilla provided a brief review

of the project. The current five-year contract is the first action item, there will be further action coming after contract negotiations with an MOU that is pending with KPOA, additionally there will be a budget adjustment request that will come to Council with new numbers. Assistant Chief Hemmen reported that this process started in 2018 and included a pilot program with 11 officers. Axon Enterprise, Inc. was selected as the vendor. Axon is the only vendor that provides a systems-wide integrated package for law enforcement. The system integrates electronic tasers, cameras, records management and evidence storage in the cloud. During the pilot period tech support has been outstanding. The five-year contract includes the annual cost of storage of all footage in the cloud. The total cost of the contract is \$1,633,680.62. The funds to pay for this program will come from the red-light camera program. Council President Boyce expressed his appreciation to Assistant Chief Hemmen for his work on this project.

**MOTION:** Recommend Council authorize the Mayor to enter into a five-year contract with Axon Enterprise, Inc. for Body-Worn Cameras, subject to final terms and conditions acceptable to the City attorney and Police Chief.

<b>RESULT:</b>	<b>RECOMMENDED TO COUNCIL [UNANIMOUS]</b>	<b>Next: 6/18/2019</b>
	<b>7:00 PM</b>	
<b>MOVER:</b>	Dennis Higgins, Councilmember	
<b>SECONDER:</b>	Bill Boyce, Councilmember	
<b>AYES:</b>	Thomas, Boyce, Higgins	

**7. Adjournment 4:21 p.m.**

*Cathie Everett*

Committee Secretary