

Special Called Meeting: October 8, 1973.

Chairman James R. Bell called the meeting to order at 7:30 PM in Mr. Lucian Flora's office. Board members present were Mr. Maurice Marr, Mr. Lucian Flora, Dr. James Hill and Mr. Charles Whitley. Also present were City Marshall William Denham and Mr. Bob Hunter of the Barren River Regional Crime Council.

The meeting was called to discuss a letter which the city had received from Mr. Hunter concerning the fact that the Crime Council was getting an order ready for communications equipment for the area--equipment which the Council would pay 75% for and the city 25% (none of the city's part could come out of the Revenue Sharing Fund). Chairman Bell read Mr. Hunter's letter to the Board and gave Mr. Hunter the floor. Mr. Hunter said that Motorola had won the regional bid for the equipment--a bid which runs about \$80,000.00 total. He noted that anything bought with the program's money had to remain in the Crime program and that if the equipment is sold by the city, the Crime Commission has to be notified and be given 75% of what the used equipment is sold for. Mr. Hunter noted that it would probably be another four or five years before another such program was carried through. If the City decided to participate, he noted that the new equipment should be in by December or January.

A general discussion concerning the nature of the Motorola equipment followed during which it was mentioned that the new equipment would not extend the number of agencies which the Marshall could get in contact with. Dr. Hill noted that Marshall Denham believed he could sell the old radio for about as much as the city gave for it. It was brought out that a one year maintenance contract was included in the amount the city would have to pay for the new radio and the belief was expressed that it could be renewed for about the same amount each year after. The new equipment was said to be more solid as it has transistors instead of tubes. The order for the equipment for the entire region is to be sent in at the same time, and each department wanting to participate must have its check in to Bowling Green by October 17th.

Mr. Whitley made the motion that the City buy the new unit as long as it can monitor through Glasgow or Bowling Green, and so not be a dead unit. Seconded by Dr. Hill. Unanimously accepted by the Board. The total cost of the unit, plus installation and one year maintenance is \$1,277.00, but the City only has to pay \$319.25, the Crime Council footing the rest of the bill.

Dr. Hill noted that Marshall Denham had bought two new uniforms which cost \$85.60 plus a new cap for \$10.81. Dr. Hill made the motion that the City reimburse Marshall Denham this \$96.41 and also give a reasonable allowance for paying for the transferral of the old police radio from the old police car to Marshall Denham's new car--to put the new car in operation till the new unit comes in. The motion was seconded by Mr. Flora. Motion unanimously approved. Mr. Marr commented that he believed the Marshall needed to buy another uniform so as to be correctly dressed at all times and that from now on he needs to buy them of material which is more economical and easier to clean.

Chairman Bell called for a motion to adjourn to be made. Mr. Whitley made the motion that the meeting be adjourned. Mr. Marr seconded the motion. Accepted.

APPROVED:

James R. Bell  
Chairman, Board of Trustees

ATTEST:

Stephen B. Flora  
City Clerk.