

Regular Meeting of the Public Safety Committee
Held in the Conference Room at City Hall

June 27, 2016

Notice of this meeting was given to the public in compliance with Sections 10-15-1 through 10-15-4 NMSA 1978 and Resolution 15-56.

ROLL CALL

The meeting convened at 3:02 p.m. with Chair Sandoval presiding, Councilors Mackey and Sanchez present and Councilor Foster being absent.

Staff present: Mike Mathews, Devin Graham, Steve Polasek, William Zarr and Phil Smith.

Guests present: Jeff Tucker

APPROVAL OF AGENDA and MINUTES

Councilor Mackey moved to approve the June 27, 2016 regular Public Safety Committee meeting agenda as presented and the minutes from the May 27, 2016 Public Safety Committee meeting. Councilor Sanchez was the second. A voice vote was unanimous and the motion passed with Councilor Foster being absent.

REGULAR ITEMS

Approval to extend the contract ITB-15-003 with Custom Construction for demolition services: Mr. Mathews discussed contract ITB-15-003 stating it went out to bid in June 2014 for building demolition services. Bids opened on July 1, 2014 and Council approved the bid on July 10, 2014. This contract was for two years with the option to extend for two (1) one year extensions. This would be the first (1) one year extension. Councilor Mackey moved to send on Consent Agenda approval to extend for an additional year contract ITB-15-003 with Custom Construction for demolition services. Councilor Sanchez was the second. A voice vote was unanimous and the motion passed with Councilor Foster being absent.

FOR THE RECORD: Councilor Foster joined the meeting at 3:08 p.m.

Resolution 16-45 – Authorizing the City Manager to enter into agreement amending the Collective Bargaining Agreement with the Roswell Police Officers Association: Mr. Polasek discussed Resolution 16-45. The proposed amendments primarily focus on memorializing certain practices and policies currently in place while also addressing inadequacies as it relates to compensation for specialized service, on-call and uniform pay. Councilor Mackey moved to send on Consent Agenda Resolution 16-45 – Authorizing the City Manager to enter into agreement amending the Collective Bargaining Agreement with the Roswell Police Officers Association. Councilor Foster was the second. A voice vote was unanimous and the motion passed.

Consider renewal of attorney Paul Sanchez's professional services agreement: Mr. Zarr discussed the renewal of attorney Paul Sanchez's professional services agreement. Paul Sanchez provides professional legal services to the Police Department on police related matters as well as code enforcement issues to other departments. He also serves as the city prosecutor in municipal court. Councilor Mackey moved to send on Consent Agenda the renewal of attorney Paul Sanchez's professional services agreement. Councilor Sanchez was the second. A voice vote was unanimous and the motion passed.

NON ACTION ITEMS

NONE

FOR THE RECORD: Councilor Sanchez requested an update on the quintuple murder suspect.

ADJOURN

The meeting adjourned at 3:23 p.m.