



## **CITY OF PHILOMATH**

**Police Department**  
1010 Applegate Street  
PO Box 400  
Philomath, OR 97370

541-929-6911

### **POLICE COMMITTEE**

**Minutes**

**May 9, 2017**

**4:04 PM**

**PPD Meeting Room**

#### **CALL TO ORDER**

Doug Edmonds called the meeting to order at 4:04 PM

#### **ROLL CALL**

**Members:** Present  
Doug Edmonds, Chair  
Eric Niemann  
Sean Manning

**Staff:** Present  
Ken Rueben, Chief of Police  
Shelley Bartlow, Admin Assist  
Chris Workman, City Manager

#### **Minutes Review & Approval**

**MOTION:** Councilor Manning moved, Councilor Niemann second, to approve the minutes from November 11, 2016 as amended. Motion APPROVED 3-0

**Public Comments:** None

#### **Vehicle Update:**

Discussed the impact of a vehicle being taken out of the upcoming budget. Example Chief Rueben brought was that the 2 oldest cars, 2010 & 2011 Crown Victorias have already cost the department \$22,000 in repairs. The repairs for cars has been almost \$50,000 the past 2 years and taking a car out of the budget may cost more than replacing an existing car.

Also discussed the pros and cons of leasing police cars instead of purchase.

**Grants:**

Chief Rueben wanted to highlight the grants that have currently been awarded to the PPD, including the most recent which is \$43,000. There is a 25% match that is mandatory with acceptance of this grant. The grant will pay for statewide ticket writing program, 3 new computers, removable tablets and ticket writing software.

Grants are great for any organization, but they do require time to get the awarded money and many times they require follow up with reports.

**Budget:**

Discussed the way the budget works and how the grants work with the budget. Brought up scenarios in which the PPD has no control over costs. Examples include death investigations, child abuse, rape and other crimes where a detective has to come in as overtime.

Doug Edmonds asked Chief for 3 action items:

1. Discuss with Joan grant money/adjustment to budget?
2. Requested a list of all current grants with amount.
3. Confirm that grants are beneficial but that they take time and effort.

5:10 PM Meeting closed.