



MINUTES OF THE PROTECTION AND POLICY COMMITTEE

MONDAY, OCTOBER 21, 2024, 4:00 PM

In person at City Hall, Room 207.

Virtual attendance also available via Zoom.

A. ZOOM MEETING INFORMATION.

- I. Join Zoom Meeting Online:

<https://us02web.zoom.us/j/83659327036>

Or call in by phone: +1 312 626 6799

Meeting ID: 836 5932 7036

Passcode: 383540

If you wish to speak at this public meeting or leave a comment, please fill out the online [Comment Form](#) prior to the meeting. More detailed [Zoom Instructions](#) can be found online.

B. ROLL CALL.

Present: William Morgan, Craig Stevens, Alyssa Proffitt, Jim Hutchison

Excused:

Absent:

C. APPROVAL OF THE AGENDA.

Moved by Ald. Alyssa Proffitt, seconded by Ald. Jim Hutchison to approve.

Motion Passed.

Yes- None, No- None, Abstain- None.

D. APPROVAL OF MINUTES.

Moved by Ald. Alyssa Proffitt, seconded by Ald. Jim Hutchison to approve.

Motion Passed.

Yes- William Morgan, Craig Stevens, Alyssa Proffitt, Jim Hutchison, No- None, Abstain- None.

1. Approval of the minutes from the September 23, 2024 Protection & Policy meeting.

E. REGULAR BUSINESS.

1. Consideration with possible action on a request by Merle Alexander regarding the denial of her Operator license.

Moved by Ald. Alyssa Proffitt, seconded by Ald. Jim Hutchison to hold until November 18 a request by Merle Alexander regarding the denial of her Operator license.

Motion Passed.

Yes- William Morgan, Craig Stevens, Alyssa Proffitt, Jim Hutchison, No- None, Abstain- None.

2. Consideration with possible action on General Ordinance 24-24, an ordinance amending section 42-99 relating to the Cross Connection Control Program.

Moved by Ald. Jim Hutchison, seconded by Ald. Alyssa Proffitt to approve General Ordinance 24-4.

Motion Passed.

Yes- William Morgan, Craig Stevens, Alyssa Proffitt, Jim Hutchison, No- None, Abstain- None.

F. INFORMATIONAL.

Moved by Ald. Alyssa Proffitt, seconded by Ald. Jim Hutchison to receive and place on file.

Motion Passed.

Yes- William Morgan, Craig Stevens, Alyssa Proffitt, Jim Hutchison, No- None, Abstain- None.

1. Massage Establishment Report.

2. Liquor Violation Report.

G. ADJOURNMENT.

Moved by Ald. Alyssa Proffitt, seconded by Ald. Jim Hutchison to adjourn.

Motion Passed.

Yes- William Morgan, Craig Stevens, Alyssa Proffitt, Jim Hutchison, No- None, Abstain- None.