

★ Roll Call Number
13-0790

Agenda Item Number
23

Date May 20, 2013

APPOINTING MICHELE BISCHOF AS THE CITY'S REPRESENTATIVE AND SANDY MORRIS AS THE CITY'S ALTERNATE REPRESENTATIVE TO THE WARREN COUNTY E911 JOINT SERVICE BOARD

WHEREAS, pursuant to Iowa Code Chapter 34A each county must maintain a joint E911 service board to provide for the orderly development, installation and operation of enhanced 911 telephone communication systems and other emergency 911 notification devices; and

WHEREAS, pursuant to Iowa Code Sec. 34A.3, the Warren County E911 Joint Service Board does exist and operates, being composed of representatives of the following governmental entities within the Warren County E911 Service Area: Carlisle, Des Moines, Greenfield Township (Northern Warren), Hartford, Indianola, Jackson Township, Lacona, Martensdale, Milo, New Virginia, Norwalk, Pleasantville, Warren County, and West Des Moines; and

WHEREAS, pursuant to Iowa Code Sec. 34A.3, each political subdivision of the state having a public service agency serving territory within the county is entitled to one voting member on the joint E911 service board; and

WHEREAS, the Chief of Police and the Fire Chief are in agreement in their recommendation that Superintendent Michele Bischof, Fire Department, be approved for appointment to the Warren County E911 Joint Service Board as the voting member with Sandy Morris, Police Department as the alternate; and

WHEREAS, these appointments are in the best interest of the City of Des Moines.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa, that Michele Bischof, Fire Department, is hereby appointed as the City's voting representative to the Warren County E911 Joint Service Board and Sandy Morris, Police Department, is hereby appointed as the City's alternate representative to such Board.

BE IT FURTHER RESOLVED that the City Council hereby directs and authorizes the Mayor to execute on behalf of the City any necessary appointment form or documentation required by the Warren County E911 Joint Service Board regarding such appointments and membership. The City Clerk shall retain a copy and return the original to the Board Office.

(Council Communication No. 13- 236)

Moved by Hensley to adopt.

Approved as to Form:

Ann DiDonato Ann DiDonato, Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	✓			
COLEMAN	✓			
GRIESS	✓			
HENSLEY	✓			
MAHAFFEY	✓			
MEYER	✓			
MOORE	✓			
TOTAL	7			

CERTIFICATE

I, DIANE RAUH, City Clerk of said City hereby certify that at a meeting of the City Council of said City of Des Moines, held on the above date, among other proceedings the above was adopted.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written.

T. M. Franklin Mayor

Diane Rauh City Clerk