

Animal Shelter Advisory Board Minutes December 28, 2016

STATE OF TEXAS

COUNTY OF TARRANT

CITY OF BEDFORD

The Animal Shelter Advisory Board of the City of Bedford, Texas met in a regular session at 2:00 p.m. in at City Hall 2000 Forest Ridge Drive, on the 28th day of December, 2016 with the following members present

Eric Griffin	Deputy Police Chief (Staff Liaison)
Mark Bellinghausen	Animal Control Supervisor
Dr. Susan Read	Chairman
Karen Killian	Board Member

CALL TO ORDER/GENERAL COMMENTS

Chairman Dr. Susan Read called the meeting to order at 2:00 p.m. Dr Susan Read advised the City of Bedford City Secretaries office would be accepting application for the opening created by the passing of Barbara Richardson. Councilman Roger Fisher advised the City would be accepting application however the Animal Shelter Board could continue to meet with the current quorum.

APPROVAL OF MINUTES

- 1. Consider approval of the following Animal Shelter Advisory Board Minutes:**
 - a) regular meeting: July 13, 2016**

Chairperson Dr. Susan Read made the motion that the minutes taken on July 13th, 2016, be approved. Board member Karen Killian seconded the motion. Minutes approved as written no changes. Minutes were approved by consent as written.

- 2. Report on shelter statistical data.**

Monthly reports for June to November 2015 and June to November 2016 were distributed for board members to review. Mark Bellinghausen stated there were lower live animals impounded for several months compared with 2015.

Chairperson Dr. Susan Reed asked if there was any new business, there was none.

Karen Killian is concerned about the code red page and does not support it. Roger Fisher stated as a member of the City Council he will look into it with the City Manager. Mr. Fisher informed Ms. Killian that this falls out of the purview of the mission of the council of this board at this time.

Dr. Susan Read made a motion to adjourn the meeting as there was no additional business to be discussed. Board member Karen Killian seconded the motion.



Chairman Dr. Susan Read

7-19-17

Date Approved