

MINUTES

Special Sales Tax Citizens Review Committee

Date: Tuesday, September 10, 2019

Time: 6:00 P.M.

Location: City Hall Conference Room

Agenda

- **Roll Call**
 - Roll was called by Russ Petry, Finance Director, and the attendance was as follows:
 - Present: Lisa Emerson, Darrell Swofford, Rudolph Pieters, Jim Schaap, Jason Hull, Deborah Sommer
 - Absent: Jeremy Bledsoe
- **Approve the 04-23-2019 minutes**
 - Emerson, seconded by Swofford, made a motion to adopt. The motion was approved by a vote of 6-0-1.
 - Ayes: Emerson, Swofford, Pieters, Schaap, Hull, Sommer
 - Nays: None
 - Absent: Bledsoe
- **Request from Administration for Capital Sales Tax Expenditures**
 - **Agree that the expenditure of an amount not to exceed \$13,054.51 for the purchase of a Canon IRS C7565i-III copier or equivalent model for the copier room.**
 - Pieters, seconded by Swofford, made a motion to adopt. The motion was approved by a vote of 6-0-1.
 - Ayes: Pieters, Swofford, Emerson, Schaap, Hull, Sommer
 - Nays: None
 - Absent: Bledsoe

- **Agree that the expenditure of an amount not to exceed \$1,792.70 for the purchase Microsoft Windows 2019 Server software for virtualization of network servers.**
 - Hull, seconded by Swofford, made a motion to adopt. The motion was approved by a vote of 6-0-1.
 - Ayes: Hull, Swofford, Pieters, Emerson, Schaap, Sommer
 - Nays: None
 - Absent: Bledsoe
- **Agree that the expenditure of an amount not to exceed \$2,301.54 for the purchase of two (2) Dell laptops to replace existing laptops.**
 - Swofford, seconded by Emerson, made a motion to adopt. The motion was approved by a vote of 6-0-1.
 - Ayes: Swofford, Emerson, Pieters, Schaap, Hull, Sommer
 - Nays: None
 - Absent: Bledsoe
- **Agree that the expenditure of an amount not to exceed \$9,334.96 for the purchase of one (1) Synology NAS server with nine (9) Seagate Exos Enterprise grade 8 TB SATA drives.**
 - Swofford, seconded by Pieters, made a motion to adopt. The motion was approved by a vote of 6-0-1.
 - Ayes: Swofford, Pieters, Emerson, Schaap, Hull, Sommer
 - Nays: None
 - Absent: Bledsoe
- **Agree that the expenditure of an amount not to exceed \$1,084.15 for the purchase of Six (6) Ubiquiti Networks Ubiquiti UAP-AC-PRO Wireless Routers Access Points, a PEO Managed Switch and UNIFI Management Console.**
 - Hull, seconded by Swofford, made a motion to adopt. The motion was approved by a vote of 6-0-1.
 - Ayes: Hull, Swofford, Pieters, Emerson, Schaap, Sommer
 - Nays: None
 - Absent: Bledsoe

- **Agree that the expenditure of an amount not to exceed \$5,395.00 for the purchase of one Sharp BIG PAD PN-L751H Aquos Board - 75" Class (74.5" viewable) LED display.**
 - Swofford, seconded by Pieters, made a motion to adopt. The motion was approved by a vote of 6-0-1.
 - Ayes: Swofford, Pieters, Emerson, Schaap, Hull, Sommer
 - Nays: None
 - Absent: Bledsoe
- **Agree that the expenditure of an amount not to exceed \$1,450.00 for the purchase of one (1) Sharp Shuttle PN-SPCi5W10C – Slim PC.**
 - Hull, seconded by Swofford, made a motion to adopt. The motion was approved by a vote of 6-0-1.
 - Ayes: Hull, Swofford, Pieters, Emerson, Schaap, Sommer
 - Nays: None
 - Absent: Bledsoe
- **Agree that the expenditure of an amount not to exceed \$499.00 for the purchase of one (1) Universal Mount Support for digital display.**
 - Swofford, seconded by Hull, made a motion to adopt. The motion was approved by a vote of 6-0-1.
 - Ayes: Swofford, Hull, Emerson, Pieters, Schaap, Sommer
 - Nays: None
 - Absent: Bledsoe
- **Request from Police Department for Capital Sales Tax Expenditures**
 - **Agree that the expenditure of an amount not to exceed \$25,325.00 for the purchase of 5 Digital Ally EVO HD In-Car Camera Systems with 5 additional MICS.**
 - Emerson, seconded by Sommer, made a motion to adopt. The motion was approved by a vote of 6-0-1.
 - Ayes: Emerson, Sommer, Swofford, Pieters, Schaap, Hull
 - Nays: none
 - Absent: Bledsoe

- **Agree that the expenditure of an amount not to exceed \$4,042.98 for the purchase of the Panasonic Tough book with mounting system.**
 - Swofford, seconded by Hull, made a motion to adopt. The motion was approved by a vote of 6-0-1.
 - Ayes: Swofford, Hull, Emerson, Pieters, Schaap, Sommer
 - Nays: None
 - Absent: Bledsoe
- **Agree that the expenditure of an amount not to exceed \$299.99 for the purchase of an Epson Eco Tank ET-2760 printer with scanner and copier.**
 - Pieters, seconded by Sommer, made a motion to adopt. The motion was approved by a vote of 6-0-1.
 - Ayes: Pieters, Sommer, Emerson, Swofford, Schaap, Hull
 - Nays: None
 - Absent: Bledsoe
- **Agree that the expenditure of an amount not to exceed \$647.97 for the purchase of three Quill Carder Mesh Black Fabric Computer and Desk Chairs (24115-CC).**
 - Sommer, seconded by Emerson, made a motion to adopt. The motion was approved by a vote of 6-0-1.
 - Ayes: Sommer, Emerson, Swofford, Pieters, Schaap, Hull
 - Nays: None
 - Absent: Bledsoe
- **Agree that the expenditure of an amount not to exceed \$2,820.82 for the purchase of promotional giveaway items.**
 - This expenditure will come from the Public Safety Sales Tax
 - Swofford, seconded by Hull, made a motion to adopt. The motion was approved by a vote of 6-0-1.
 - Ayes: Swofford, Hull, Emerson, Pieters, Schaap, Sommer
 - Nays: None
 - Absent: Bledsoe

- **Agree that the expenditure of an amount not to exceed \$962.55 for the purchase of nine (9) Nikon COOLPIX A10 Digital Cameras.**
 - Pieters, seconded by Swofford, made a motion to adopt. The motion was approved by a vote of 6-0-1.
 - Ayes: Pieters, Swofford, Emerson, Schaap, Hull, Sommer
 - Nays: None
 - Absent: Bledsoe
 - **Agree that the expenditure of an amount not to exceed \$1,142.00 for the purchase of two Performa Big and Tall Mesh 24/7 Intensive Use Chairs.**
 - Pieters, seconded by Emerson, made a motion to adopt. The motion was approved by a vote of 6-0-1.
 - Ayes: Pieters, Emerson, Swofford, Schaap, Hull, Sommer
 - Nays: None
 - Absent: Bledsoe
 - **Agree that the expenditure of an amount not to exceed \$363.06 for the purchase of 11 Charger Inserts.**
 - Sommer, seconded by Hull, made a motion to adopt. The motion was approved by a vote of 6-0-1.
 - Ayes: Sommer, Hull, Emerson, Swofford, Pieters, Schaap
 - Nays: None
 - Absent: Bledsoe
- **Request from Public Works Department for Transportation Sales Tax Expenditures**
 - **Agree that the expenditure of an amount not to exceed \$1,450,000.00 for the upcoming 350 Highway and Raytown Road Intersection Improvements Project.**
 - Damon Hodges, City Administrator, removed this item from the agenda.
 - **Agree that the expenditure of an amount not to exceed \$15,000.00 for the annual pavement marking program.**
 - Swofford, seconded by Hull, made a motion to adopt. The motion was approved by a vote of 6-0-1.
 - Ayes: Swofford, Hull, Emerson, Pieters, Schaap, Sommer
 - Nays: None
 - Absent: Bledsoe

- **Agree that the expenditure of an amount not to exceed \$100,000.00 for the annual roadway micro-surfacing project.**
 - Emerson, seconded by Pieters, made a motion to adopt. The motion was approved by a vote of 6-0-1.
 - Ayes: Emerson, Pieters, Swofford, Schaap, Hull, Sommer
 - Nays: None
 - Absent: Bledsoe

- **Agree that the expenditure of an amount not to exceed \$250,000.00 for the annual asphalt overlay project.**
 - The amount was updated to \$350,000.
 - Sommer, seconded by Pieters, made a motion to adopt. The motion was approved by a vote of 6-0-1.
 - Ayes: Sommer, Pieters, Emerson, Swofford, Schaap, Hull
 - Nays: None
 - Absent: Bledsoe

- **Agree that the expenditure of an amount not to exceed \$45,125.00 for the upcoming 2019 Concrete Repair Project.**
 - Hull, seconded by Pieters, made a motion to adopt. The motion was approved by a vote of 6-0-1.
 - Ayes: Hull, Pieters, Emerson, Swofford, Schaap, Sommer
 - Nays: None
 - Absent: Bledsoe

- **Agree that the expenditure of an amount not to exceed \$20,740.25 for the reconfiguring of the conference room.**
 - Swofford, seconded by Sommer, made a motion to adopt. The motion was approved by a vote of 6-0-1.
 - Ayes: Swofford, Sommer, Emerson, Pieters, Schaap, Hull
 - Nays: None
 - Absent: Bledsoe

- **Agree that the expenditure of an amount not to exceed \$40,000.00 for the City Hall Monument Sign Project.**
 - Swofford, seconded by Pieters, made a motion to adopt. The motion was approved by a vote of 6-0-1.
 - Ayes: Swofford, Pieters, Emerson, Schaap, Hull, Sommer
 - Nays: None
 - Absent: Bledsoe

- **Agree that the expenditure of an amount not to exceed \$14,733.00 for the 2019 annual striping project.**
 - This item was removed from the agenda.
- **Agree that the expenditure of an amount not to exceed \$118,803.83 for the curb replacement project.**
 - Emerson, seconded by Hull, made a motion to adopt. The motion was approved by a vote of 6-0-1.
 - Ayes: Emerson, Hull, Swofford, Pieters, Schaap, Sommer
 - Nays: None
 - Absent: Bledsoe
- **Request from Public Works Department for Capital Sales Tax Expenditures**
 - **Agree that the expenditure of an amount not to exceed \$2,065.00 for the purchase of a plate compactor.**
 - Hull, seconded by Sommer, made a motion to adopt. The motion was approved by a vote of 6-0-1.
 - Ayes: Hull, Sommer, Emerson, Swofford, Pieters, Schaap
 - Nays: None
 - Absent: Bledsoe
 - **Agree that the expenditure of an amount not to exceed \$37,374.00 for the purchase of a dual drum roller compactor.**
 - Emerson, seconded by Swofford, made a motion to adopt. The motion was approved by a vote of 6-0-1.
 - Ayes: Emerson, Swofford, Pieters, Schaap, Hull, Sommer
 - Nays: None
 - Absent: Bledsoe
 - **Agree that the expenditure of an amount not to exceed \$29,189.75 for the purchase of 150 chairs for the Council Chambers and three of a three seat unit for the lobby from Commercial Concepts Furnishings.**
 - Emerson, seconded by Sommer, made a motion to adopt. The motion was approved by a vote of 6-0-1.
 - Ayes: Emerson, Sommer, Swofford, Pieters, Schaap, Hull
 - Nays: None
 - Absent: Bledsoe

▪ **Adjourn.**

- Emerson, seconded by Hull, made a motion to adjourn. The motion was approved by a vote of 6-0-1.
 - Ayes: Emerson, Hull, Swofford, Pieters, Schaap, Sommer
 - Nays: None
 - Absent: Bledsoe