

# MINUTES

## Special Sales Tax Citizens Review Committee

### Meeting Notice

**Date:** Tuesday, April 23, 2019

**Time:** 6:00 P.M.

**Location:** City Hall Conference Room

### Agenda

- Roll Call.
  - Present: Lisa Emerson, Jim Schaap, Jason Hull, Jeremy Bledsoe
  - Absent: Darrell Swofford, Rudolph Pieters (joined the meeting at 6:02 p.m.),
  - Staff Present: Missy Wilson, Captain Michelle Rogers, Captain Candice Schwarz, Krista Rhodes, Tony Mesa, Jason Hanson, Dan Berry
- Approve the 02-12-2019 minutes.
  - Amended to reflect Jeremy Bledsoe's absence from the 2-12-2019 meeting.
  - Emerson, seconded by Bledsoe, made a motion to adopt. The motion was approved by a vote of 4-0-2.
    - Ayes: Emerson, Bledsoe, Schaap, Hull
    - Nays: None
    - Absent: Swofford, Pieters
- Approve the Fiscal Year 2018 Report Card
  - Darrell Swofford and Rudolph Pieters joined the meeting at 6:02 p.m.
  - Emerson, seconded by Bledsoe, made a motion to adopt. The motion was approved by a vote of 6-0.
    - Ayes: Emerson, Bledsoe, Swofford, Pieters, Schaap, Hull
    - Nays: None
- Request from Police Department for Capital Sales Tax Expenditures
  - Agree that the expenditure of an amount not to exceed \$18,000 for L.E. Upfitter for the replacement of bullet proof vests meets the intent of the Capital Sales Tax.

- Bledsoe, seconded by Pieters, made a motion to adopt. The motion was approved by a vote of 6-0.
  - Ayes: Bledsoe, Pieters, Emerson, Swofford, Schaap, Hull
  - Nays: None
- Agree that the expenditure of an amount not to exceed \$1,559.00 for Sam's Club for the Fellowes-Powershred 425Ci shredder meets the intent of the Capital Sales Tax.
  - Swofford, seconded by Emerson, made a motion to adopt. The motion was approved by a vote of 6-0.
    - Ayes: Swofford, Emerson, Pieters, Schaap, Hull, Bledsoe
    - Nays: None
- Agree that the expenditure of an amount not to exceed \$894.62 for CDW-G for the replacement of a HP Color LaserJet Enterprise M506n printer meets the intent of the Capital Sales Tax.
  - Bledsoe, seconded by Hull, made a motion to adopt. The motion was approved by a vote of 6-0.
    - Ayes: Bledsoe, Hull, Emerson, Swofford, Pieters, Schaap
    - Nays: None
- Agree that the expenditure of an amount not to exceed \$642.95 for BTOD.com for Valo Magnum Mesh Back 24/7 Intensive Use chair the meets the intent of the Capital Sales Tax.
  - Bledsoe, seconded by Swofford, made a motion to adopt. The motion was approved by a vote of 6-0.
    - Ayes: Bledsoe, Swofford, Emerson, Pieters, Schaap, Hull
    - Nays: None
- Agree that the expenditure of an amount not to exceed \$35,942.40 for Motorola Solutions for the replacement of twelve (12) APX 4500 mobile radios for the fleet vehicles and the programming by Commenco meets the intent of the Capital Sales Tax.
  - Emerson, seconded by Bledsoe, made a motion to adopt. The motion was approved by a vote of 6-0.

- Ayes: Emerson, Bledsoe, Swofford, Pieters, Schaap, Hull
  - Nays: None
- Request from Administrative Department for Capital Sales Tax Expenditures
  - Agree that the expenditure of an amount not to exceed \$13,679.36 for Dell for ten (10) Dell Optiplex Workstations with key boards/mouse/monitor meets the intent of the Capital Sales Tax.
    - Swofford, seconded by Emerson, made a motion to adopt. The motion was approved by a vote of 6-0.
      - Ayes: Swofford, Emerson, Pieters, Schaap, Hull, Bledsoe
      - Nays: None
- Request from Public Works Department for Capital Sales Tax Expenditures
  - Agree that the expenditure of an amount not to exceed \$35,000 for American Equipment Company for two (2) dump truck spreaders meets the intent of the Capital Sales Tax.
    - Bledsoe, seconded by Hull, made a motion to adopt. The motion was approved by a vote of 6-0.
      - Ayes: Bledsoe, Hull, Emerson, Swofford, Pieters, Schaap
      - Nays: None
  - Agree that the expenditure of an amount not to exceed \$35,000 for Shawnee Mission Ford for a 2020 Ford Explorer base model 4X4 and upfitting meets the intent of the Capital Sales Tax.
    - Hull, seconded by Emerson made a motion to adopt. The motion was approved by a vote of 6-0.
      - Ayes: Hull, Emerson, Swofford, Pieters, Schaap, Bledsoe
      - Nays: None
  - Agree that the expenditure of an amount not to exceed \$165,000 for American Equipment Company for a dump truck body, plow, spreader, and hydraulics along with truck chassis from Summit Truck Group meets the intent of the Capital Sales Tax.
    - Pieters, seconded by Bledsoe, made a motion to adopt. The motion was approved by a vote of 6-0.

- Ayes: Pieters, Bledsoe, Emerson Swofford, Schaap, Hull
    - Nays: None
  - Agree that the expenditure of an amount not to exceed \$15,000 for Croft Trailer Supply for Croft hydraulic trailer meets the intent of the Capital Sales Tax.
    - Bledsoe, seconded by Swofford, made a motion to adopt. The motion was approved by a vote of 6-0.
      - Ayes: Bledsoe, Swofford, Emerson, Pieters, Schaap, Hull
      - Nays: None
  - Agree that the expenditure of an amount not to exceed \$45,000 for 2019 crew cab 4X4 with plow attachment and upfitting meets the intent of the Capital Sales Tax.
    - Hull, seconded by Swofford, made a motion to adopt. The motion was approved by a vote of 6-0.
      - Ayes: Hull, Swofford, Emerson, Pieters, Schaap, Bledsoe
      - Nays: None
- Adjourn.
  - Bledsoe, seconded by Emerson, made a motion to adjourn. The motion was approved by a vote of 6-0.
    - Ayes: Bledsoe, Emerson, Swofford, Pieters, Schaap, Hull
    - Nays: None