

MINUTES

Special Sales Tax Citizens Review Committee

Date: Thursday, November 7, 2019

Time: 6:00 P.M.

Location: City Hall Conference Room

Agenda

- Roll Call.
 - Present: Lisa Emerson, Rudolph Pieters, Jim Schaap, Deborah Sommer
 - Absent: Darrell Swofford, Jason Hull, Jeremy Bledsoe

- Approve the 9-10-2019 minutes.
 - Bledsoe, seconded by Emerson, made a motion to approve. The motion carried 4-0-3
Ayes: Emerson, Pieters, Schaap, Sommer
Nays: None
Absent: Swofford, Hull, Bledsoe

- Request from Police Department for Public Safety Sales Tax Expenditures
 - Agree that the expenditure of an amount not to exceed \$35,000.00 for:
 1. The purchase of 6 APX 4500 mobile radios for the fleet vehicles and;
 2. The purchase of 6 APX 4000 portable radios
 - Darrell Swofford and Jeremy Bledsoe joined the meeting
 - Bledsoe, seconded by Emerson, made a motion to approve. The motion carried 6-0-1.
Ayes: Bledsoe, Emerson, Swofford, Pieters, Schaap, Sommer
Nays: None
Absent: Hull

 - Agree that the expenditure on an amount for software not to exceed \$7,504.18 for the following:
 1. Barracuda Mail Archiver Maintenance -This is support maintenance for the Barracuda Mail archiver that allows for long term storage and retrieval of e-mail traffic from the network. The renewal cost is \$576.36.

- Pieters, seconded by Sommer, made a motion to approve. The motion carried 6-0-1.
Ayes: Pieters, Sommer, Emerson, Swofford, Schaap, Bledsoe
Nays: None
Absent: Hull

2. Lexis Nexis (Previously Bair Software Support Renewal) This is renewal of the analytical software annual upgrade and support plan used by the Police Department Crime Analyst. The software is critical for the work done by the Crime Analyst. The software is complex and the technical support has been important for the past several years. The support plan from Lexis Nexis includes an annual product release and technical assistance. This renewal cost is \$993.82.

- Bledsoe, seconded by Emerson, made a motion to approve. The motion carried 6-0-1.
Ayes: Bledsoe, Emerson, Swofford, Pieters, Schaap, Sommer
Nays: None
Absent: Hull

3. StarWitness Support and Maintenance-In 2016 the Police Department purchased an updated interview system for criminal investigations. The software is proprietary to the product and maintenance is renewed on an annual basis. The support plan includes software and maintenance including updated, releases, bug fixes, and technical support for StarWitness Interviewer and Field Interviewer. The cost of renewal is \$2289.00.

- Emerson, seconded by Bledsoe, made a motion to approve. The motion carried 6-0-1.
 - Ayes: Emerson, Bledsoe, Swofford, Pieters, Schaap, Sommer
 - Nays: None
 - Absent: Hull

4. Yellow Dog Networks -One year hardware and software Maintenance for our Eversync 2700 backup array that provides redundancy for information kept on our servers. Total Cost -\$3,645.00

- Swofford, seconded by Sommer, made a motion to approve. The motion carried 6-0-1.
Ayes: Swofford, Sommer, Emerson, Pieters, Schaap, Bledsoe
Nays: None
Absent: Hull

- Request from Public Works Department for Transportation Sales Tax Expenditures
 - Agree that the expenditure of an amount not to exceed \$100,000.00 for the purchase of at least 700 tons of salt.
 1. Bledsoe, seconded by Swofford, made a motion to approve. The motion carried 6-0-1.
Ayes: Bledsoe, Swofford, Emerson, Pieters, Schaap, Sommer

Nays: None

Absent: Hull

2. Agree that the expenditure of expenditure of an amount not to exceed \$60,237.00 for KCATA Transit Services in Raytown.

- Pieters, seconded by Emerson, made a motion to approve. The motion carried 6-0-1.

Ayes: Pieters, Emerson, Swofford, Schaap, Sommer,
Bledsoe

Nays: None

Absent: Hull

- Adjourn.

- Bledsoe, seconded by Swofford, made a motion to adjourn. The motion was approved by a vote of 6-0-1.

Ayes: Bledsoe, Swofford, Emerson, Pieters, Schaap, Sommer

Nays: None

Absent: Hull