

MINUTES

Special Sales Tax Citizens Review Committee

Date: Tuesday, December 11, 2018
Time: 6:00 P.M.
Location: City Hall Conference Room

Agenda

Roll Call.

Committee Chair, Jim Schaap, called the meeting to order at 6:00 p.m. and the attendance was as follows:

Present: Michael Attwood, Lisa Emerson, Darrell Swofford, Rudolph Pieters, Jim Schaap, Jason Hull, Jeremy Bledsoe

Absent: Jeremy Bledsoe

Staff present: Missy Wilson, Captain Michelle Rogers, Captain Candice Schwarz, Tony Mesa, Jason Hanson

Introductions-Welcoming of New Member

- **Approve the 10-9-2018 minutes.**
 - Swofford, seconded by Attwood, made a motion to adopt. The motion was approved by a vote of 6-0-1.
 - Ayes: Swofford, Attwood, Emerson, Pieters, Schaap, Hull
 - Nays: None
 - Absent: Bledsoe

Request from Police for Public Safety Sales Tax Expenditures

- Agree that the expenditure of an amount not to exceed \$8,383.87 for software, maintenance and IT equipment meets the intent of the Public Safety Sales Tax.
 - Pieters, seconded by Emerson, made a motion to adopt. The motion was approved by a vote of 6-0-1.
 - Ayes: Pieters, Emerson, Attwood, Swofford, Schaap, Hull
 - Nays: None
 - Absent: Bledsoe

Request from Police Department for Capital Sales Tax Expenditures

- Agree that the expenditure of an amount not to exceed \$66,384.00 for Shawnee Mission Ford for the replacement of 2 marked police units meets the intent of the Capital Sales Tax.
 - Attwood, seconded by Swofford, made a motion to adopt. The motion was approved by a vote of 6-0-1.
 - Ayes: Attwood, Swofford, Emerson, Pieters, Schaap, Hull
 - Nays: None
 - Absent: Bledsoe

- Agree that the expenditure of an amount not to exceed \$9,000.00 for Shawnee Mission Ford for marking and up-fit of equipment on 2 marked police units meets the intent of the Capital Sales Tax.
 - Emerson, seconded by Swofford, made a motion to amend and adopt the request as follows:
 - Agree that the expenditure of an amount not to exceed \$9,000.00 for ~~Shawnee Mission Ford~~ for marking and up-fit of equipment installation by City Public Works or outside vendor on 2 marked police units meets the intent of the Capital Sales Tax.
 - The motion was approved by a vote of 6-0-1.
 - Ayes: Emerson, Swofford, Attwood, Pieters, Schaap, Hull
 - Nays: None
 - Absent: Bledsoe

Request from Public Works for Transportation Sales Tax Expenditures

- Agree that the expenditure of an amount not to exceed \$ \$50,835.40 for salt purchase meets the intent of the Transportation Sales Tax.
 - Emerson, seconded by Attwood, made a motion to adopt. The motion was approved by a vote of 6-0-1.
 - Ayes: Emerson, Attwood, Swofford, Pieters, Schaap, Hull
 - Nays: None
 - Absent: Bledsoe

Request from Public Works for Capital Sales Tax Expenditures

- Agree that the expenditure of an amount not to exceed \$47,057.00 for Shawnee Mission Ford for a new Ford F-550 chassis meets the intent of the Capital Sales Tax.
 - Pieters, seconded by Swofford, made a motion to adopt. The motion was approved by a vote of 6-0-1.
 - Ayes: Pieters, Swofford, Attwood, Emerson, Schaap, Hull
 - Nays: None
 - Absent: Bledsoe
- Agree that the expenditure of an amount not to exceed \$131,397.00 for Osage Industries for a new Osage ambulance coach and related components, including installation, 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 6-0-1.
 - Ayes: Swofford, Emerson, Attwood, Pieters, Schaap, Hull
 - Nays: None
 - Absent: Bledsoe
- Agree that the expenditure of an amount not to exceed \$26,090.00 for WinCan LLC for WinCan Software Upgrade meets the intent of the Capital Sales Tax.
 - Attwood, seconded by Swofford, made a motion to adopt. The motion was approved by a vote of 6-0-1.
 - Ayes: Attwood, Swofford, Emerson, Pieters, Schaap, Hull
 - Nays: None
 - Absent: Bledsoe
- Agree that the expenditure of an amount not to exceed \$3, 500.00 for The Wilson Group for the installation of a new front window fixed panels and sliding panels at the Finance Department counter in City Hall meets the intent of the Capital Sales Tax.

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

Request from Administrative/Public Works Department for Capital Sales Tax Expenditures

- Agree that the expenditure of an amount not to exceed \$8,484.00 for DHPace for the purchase and installation of access card reader equipment at the EMS Facility meets the intent of the Capital Sales Tax.
 - Emerson, seconded by Attwood, made a motion to adopt. The motion was approved by a vote of 6-0-1.
 - Ayes: Emerson, Attwood, Swofford, Pieters, Schaap, Hull
 - Nays: None
 - Absent: Bledsoe
- Agree that the expenditure of an amount not to exceed \$5,768.47 for ServiceMark Telecom for installation of phone equipment at the EMS Facility meets the intent of the Capital Sales Tax.
 - Atwood, seconded by Hull, made a motion to adopt. The motion was approved by a vote of 6-0-1.
 - Ayes: Attwood, Hull, Emerson, Swofford, Pieters, Schaap
 - Nays: None
 - Absent: Bledsoe
- Agree that the expenditure of an amount not to exceed \$9,687.00 for YellowDog for the purchase and installation of Fortinet firewall, two new access points, accessories, and a Ruckus 12 port switch at the EMS Facility meets the intent of the Capital Sales Tax.
 - Swofford, seconded by Pieters, made a motion to adopt. The motion was approved by vote of 6-0-1.
 - Ayes: Swofford, Pieters, Attwood, Emerson, Schaap, Hull
 - Nays: None
 - Absent: Bledsoe

Adjourn

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