

MINUTES

Special Sales Tax Citizens Review Committee

Date: Monday, October 12, 2020
Time: 6:00 P.M.
Location: REMOTE ONLINE

Agenda

- Roll Call.
 - Present: Lisa Emerson, Darrell Swofford, Jim Schaap, Jason Hull, Deborah Sommer
 - Absent: Rudolph Pieters, Jeremy Bledsoe
- Approve the 8-3-2020 minutes.
 - Swofford, seconded by Hull, made a motion to adopt. The motion was approved by a vote of 5-0-2.
 - Ayes: Swofford, Hull, Emerson, Schaap, Sommer
 - Nays: None
 - Absent: Pieters, Bledsoe
- Request for Capital Sales Tax Expenditures:
 - Agree that the expenditure of an amount not to exceed \$4,500.00 meets the intent of the Capital Sales Tax for the purchase of ballistic helmets for the Police Department.
 - Swofford, seconded by Hull, made a motion to adopt. The motion was approved by a vote of 5-0-2.
 - Ayes: Swofford, Hull, Emerson, Schaap, Sommer
 - Nays: None
 - Absent: Pieters, Bledsoe
 - Agree that the expenditure of an amount not to exceed \$329.99 for the purchase of an office chair for Police Department.
 - Emerson, seconded by Swofford, made a motion to adopt. The motion was approved by a vote of 5-0-2.
 - Ayes: Emerson, Swofford, Hull, Schaap, Sommer
 - Nays: None
 - Absent: Pieters, Bledsoe

- Agree that the expenditure of an amount not to exceed \$200,000.00 meets the intent of the Capital Sales Tax for software for asset management implementation.
 - Hull, seconded by Swofford, made a motion to adopt. The motion was approved by a vote of 4-0-2-1.
 - Ayes: Hull, Swofford, Emerson, Schaap, Sommer
 - Nays: None
 - Absent: Pieters, Bledsoe
 - Abstain: Emerson
 - Agree that the expenditure of an amount not to exceed \$147,000.00 meets the intent of the Capital Sales Tax for replacement of Public Works unit 225 and a skid steer attachment.
 - Emerson, seconded by Hull, made a motion to adopt. The motion was approved by a vote of 5-0-2.
 - Ayes: Emerson, Hull, Swofford, Schaap, Sommer
 - Nays: None
 - Absent: Pieters, Bledsoe
 - Agree that the expenditure of an amount not to exceed \$115,000.00 meets the intent of the Capital Sales Tax for stormwater masterplan phase II.
 - Swofford, seconded by Sommer, made a motion to adopt. The motion was approved by a vote of 5-0-2.
 - Ayes: Swofford, Sommer, Hull, Emerson, Schaap
 - Nays: None
 - Absent: Pieters, Bledsoe
 - Agree that the expenditure of an amount not to exceed \$484,000.00 meets the intent of the Capital Sales Tax for software for 2021 stormwater maintenance plan.
 - Hull, seconded by Emerson, made a motion to adopt. The motion was approved by a vote of 5-0-2.
 - Ayes: Hull, Emerson, Swofford, Schaap, Sommer
 - Nays: None
 - Absent: Pieters, Bledsoe
- Request for Public Safety Sales Tax Expenditures:
 - Agree that the expenditure of an amount not to exceed \$395.00 meets the intent of the Public Safety Sales Tax for the purchase of Guard 1 Plus Renewal for the Police Department.
 - Hull, seconded by Emerson, made a motion to adopt. The motion was approved by a vote of 5-0-2.
 - Ayes: Hull, Emerson, Swofford, Schaap, Sommer
 - Nays: None
 - Absent: Pieters, Bledsoe
- Request for Transportation Sales Tax Expenditures:
 - Agree that the expenditure of an amount not to exceed \$50,000.00 meets

the intent of the Transportation Sales Tax for Contracted snowplow operations.

- Swofford, seconded by Sommer, made a motion to adopt. The motion was approved by a vote of 5-0-2.
 - Ayes: Swofford, Sommer, Hull, Emerson, Schaap
 - Nays: None
 - Absent: Pieters, Bledsoe
- Agree that the expenditure of an amount not to exceed \$780,000.00 meets the intent of the Transportation Sales Tax for 2021 Street Maintenance Program.
 - Swofford, seconded by Hull, made a motion to adopt. The motion was approved by a vote of 5-0-2.
 - Ayes: Swofford, Hull, Emerson, Schaap, Sommer
 - Nays: None
 - Absent: Pieters, Bledsoe
- Agree that the expenditure of an amount not to exceed \$100,000.00 meets the intent of the Transportation Sales Tax for salt purchase FY2020-2021
 - Emerson, seconded by Sommer, made a motion to adopt. The motion was approved by a vote of 5-0-2.
 - Ayes: Emerson, Sommer, Hull, Swofford, Schaap
 - Nays: None
 - Absent: Pieters, Bledsoe
- Agree that the expenditure of an amount not to exceed \$56,222.00 meets the intent of the KCATA Transit Service in Raytown FY2020-2021
 - Sommer, seconded by Swofford, made a motion to adopt. The motion was approved by a vote of 5-0-2.
 - Ayes: Sommer, Swofford, Hull, Emerson, Schaap
 - Nays: None
 - Absent: Pieters, Bledsoe
- Adjourn.
 - The meeting was adjourned unanimously by those present.