

MINUTES

Special Sales Tax Citizens Review Committee

Date: Wednesday, April 14, 2021
Time: 6:00 P.M.
Location: REMOTE ONLINE

Agenda

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

- Approve the 12-7-2020 minutes.
 - Bledsoe, seconded by Emerson, made a motion to adopt. The motion was approved by a vote of 4-0-3
 - Ayes: Bledsoe, Emerson, Schaap, Sommer
 - Nays: None
 - Absent: Swofford, Pieters, Hull

- Request for Capital Sales Tax Expenditures:
 - Agree that the expenditure of an amount not to exceed \$630,649.00 meets the intent of the Capital Sales Tax for the 2021 Stormwater Maintenance Projects in Public Works.
 - Emerson, seconded by Sommer, made a motion to adopt. The motion was approved by a vote of 4-0-3.
 - Ayes: Emerson, Sommer, Schaap, Bledsoe
 - Nays: None
 - Absent: Swofford, Pieters, Hull

 - Agree that the expenditure of an amount not to exceed \$8,294.49 meets the intent of the Capital Sales Tax for the purchase of Panasonic Tough book Mobile Data Terminals (MDT) for the Police Department.
 - Bledsoe, seconded by Emerson, made a motion to adopt. The motion was approved by a vote of 4-0-3.
 - Ayes: Bledsoe, Emerson, Schaap, Sommer
 - Nays: None
 - Absent: Swofford, Pieters, Hull

 - Agree that the expenditure of an amount not to exceed \$7,933.03 for the purchase of 6 workstations and 1 laptop for Police Department.
 - Sommer, seconded by Bledsoe, made a motion to adopt. The motion was approved by a vote of 4-0-3.
 - Ayes: Sommer, Bledsoe, Emerson, Schaap
 - Nays: None
 - Absent: Swofford, Pieters, Hull

 - Agree that the expenditure of an amount not to exceed \$18,000 for the purchase of body armor for Police Department.
 - Emerson, seconded by Sommer, made a motion to adopt. The

motion was approved by a vote of 4-0-3.

- Ayes: Emerson, Sommer, Schaap, Bledsoe
- Nays: None
- Absent: Swofford, Pieters, Sommer

- Request for Public Safety Sales Tax Expenditures:
 - Agree that the expenditure of an amount not to exceed \$7,218.00 meets the intent of the Public Safety Sales Tax for the purchase of in-car camera cloud-based video storage fees for the Police Department.
 - Bledsoe, seconded by Sommer made a motion to adopt. The motion was approved by a vote of 4-0-3.
 - Ayes: Bledsoe, Sommer, Emerson, Schaap
 - Nays: None
 - Absent: Swofford, Pieters, Hull
 - Agree that the expenditure of an amount not to exceed \$600.00 meets the intent of the Public Safety Sales Tax for the purchase of the renewal of the Adobe Software subscription for the Police Department.
 - Sommer, seconded by Emerson, made a motion to adopt. The motion was approved by a vote of 4-0-3.
 - Ayes: Sommer, Emerson, Schaap, Bledsoe
 - Nays: None
 - Absent: Swofford, Pieters, Hull
- Adjourn.
 - Bledsoe, seconded by Sommer, made a motion to adjourn. The motion was approved unanimously.