

MINUTES

Special Sales Tax Citizens Review Committee

Meeting Notice

Date: Monday, July 26, 2021

Time: 6:00pm

Location: REMOTE ONLINE

Agenda

- Roll Call.

Roll was called and attendance was as follows:

Present: Darrell Swofford, Jim Schaap, Jason Hull, Deborah Sommer, Jeremy Bledsoe

Absent: Rudolph Pieters

- Approve the 4-14-2021 minutes.
 - Bledsoe, seconded by Sommer, made a motion to adopt. The motion was approved by a vote of 5-0-1.
 - Ayes: Bledsoe, Sommer, Swofford, Schaap, Hull
 - Nays: None
 - Absent: Pieters
- Approve STOC Report Card
- Request for Public Safety Sales Tax Expenditures:
 - Agree that the expenditure of an amount not to exceed \$6,992.63 meets the intent of the Public Safety Sales Tax for the purchase of 2 Tasers and training equipment for police patrol officers for the Police Department.
 - Bledsoe, seconded by Swofford, made a motion to approve. The motion was approved by a vote of 5-0-1.
 - Ayes: Bledsoe, Swofford, Schaap, Hull, Sommer
 - Nays: None
 - Absent: Pieters
 - Agree that the expenditure of an amount not to exceed \$2,765.00 meets the intent of the Public Safety Sales Tax for the renewal of Guardian Tracking, an employee performance evaluation software system for the Police Department.
 - Swofford, seconded by Hull, made a motion to approve. The motion was approved by a vote of 5-0-1.
 - Ayes: Swofford, Hull, Schaap, Sommer, Bledsoe
 - Nays: None
 - Absent: Pieters

- Request for Capital Sales Tax Expenditures:
 - Agree that the expenditure of an amount not to exceed \$5,300 meets the intent of the Capital Sales Tax for the purchase of IT network switches for the Police Department.
 - Swofford, seconded by Sommer, made a motion to approve. The motion was approved by a vote of 5-0-1.
 - Ayes: Swofford, Sommer, Schaap, Hull, Bledsoe
 - Nays: None
 - Absent: Pieters
 - Agree that the expenditure of an amount not to exceed \$5,097.24 meets the intent of the Capital Sales Tax for the purchase of three APC Smart-UPS server rack mounted battery backups for their primary servers for Police Department.
 - Hull, seconded by Bledsoe, made a motion to approve. The motion was approved by a vote of 5-0-1.
 - Ayes: Hull, Bledsoe, Swofford, Pieters, Sommer
 - Nays: None
 - Absent: Pieters
 - Agree that the expenditure of an amount not to exceed \$8,490.00 meets the intent of the Capital Sales Tax for the purchase of six (6) Dell Optiplex Computers for City Hall.
 - Sommer, seconded by Hull, made a motion to approve. The motion was approved by a vote of 5-0-1.
 - Ayes: Sommer, Hull, Swofford, Schaap, Bledsoe
 - Nays: None
 - Absent: Pieters
 - Agree that the expenditure of an amount not to exceed \$501.00 meets the intent of the Capital Sales Tax for the purchase of 2 Dell P2421 Monitors City Hall.
 - Bledsoe, seconded by Sommer, made a motion to approve. The motion was approved by a vote of 5-0-1.
 - Ayes: Bledsoe, Sommer, Swofford, Schaap, Hull
 - Nays: None
 - Absent: Pieters

- Agree that the expenditure of an amount not to exceed \$1,735.00 meets the intent of the Capital Sales Tax for the purchase of One (1) Sonicwall TZ470 Firewall Appliance for City Hall.
 - Hull, seconded by Swofford, made a motion to approve. The motion was approved by a vote of 5-0-1.
 - Ayes: Hull, Swofford, Schaap, Sommer, Bledsoe
 - Nays: None
 - Absent: Pieters
- Agree that the expenditure of an amount not to exceed \$7,455.00 meets the intent of the Capital Sales Tax for the purchase of one (1) Sonicwall NSA3700 Firewall Appliance for City Hall.
 - Bledsoe, seconded by Swofford, made a motion to approve. The motion was approved by a vote of 5-0-1.
 - Ayes: Bledsoe, Swofford, Schaap, Hull, Sommer
 - Nays: None
 - Absent: Pieters
- Adjourn
 - Bledsoe, seconded by Sommer, made a motion to adjourn. The motion was approved unanimously.

The meeting adjourned at 6:25 p.m.