



**Finance Committee Meeting**  
Monday, November 28, 2022 4:30 PM  
Administration Conference Room, City Hall

**Minutes**

**1. Call to Order**

Vice Chair Wylie called the meeting to order at 4:30 p.m. A quorum was present.

**Members Present:** Vice Chair Douglas Wylie, Dean Katerndahl, Bob Bennett and Philip Wassmer

**City Staff Present:** City Administrator Alexa Barton, Public Works Director Alysén Abel, Human Resources Director Matthew Chapman, Community Development Director Stephen Lachky (via phone), Parks & Recreation Director Brittanie Propes, Public Works Project Manager Chris Ashley (via videoconference) and City Clerk Melissa McChesney (via videoconference)

**2. Financial Updates**

**A. City Administrator Approvals**

City Administrator Alexa Barton provided an overview of the approvals within her authority.

**3. Action Items**

**A. Approve the minutes for the October 24, 2022, regular meeting**

**Bob Bennett moved to approve the minutes for the October 24, 2022, meeting. Philip Wassmer seconded; motion passed 4-0.**

**B. Approve a purchase order from Fries Ag & Turf for a zero turn mower for the Parks and Recreation Department**

Parks and Recreation Director Brittanie Propes said that staff recommended purchasing the mower instead of leasing and the purchase was under budget.

**Bennett moved to approve a purchase order from Fries Ag & Turf for a zero turn mower for the Parks and Recreation Department in the amount of \$16,335.19. Wassmer seconded; motion passed 4-0.**

**4. Non-Action Items**

**A. Recreational marijuana sales tax**

City Administrator Alexa Barton stated that the city attorney drafted an ordinance similar to other cities to place a ballot question for the April 2023 election to impose an additional three percent tax on top of the standard sales tax rate for marijuana sales. Staff recommends that the City not pursue it for the April ballot due to the two other propositions that would be placed on the ballot and because there was only one dispensary in Parkville. Barton recommended

placing it on the ballot in 2024. The consensus of the Finance Committee was to follow the recommendation of staff.

Public Works Director Alysén Abel said that there would be an agreement with She Digs it for emergency sewer repairs on the agenda for the Board of Aldermen meeting on December 6.

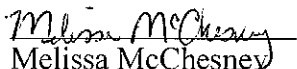
**5. Unfinished Business (postponed from prior meetings)**

**6. Other Business**

**7. Adjourn**

Chair Plumb adjourned the meeting at 4:45 p.m.

Submitted by:

  
Melissa McChesney  
City Clerk

December 12, 2022  
Approval Date