



Finance Committee Meeting
Monday, March 13, 2023 4:30 PM
Administration Conference Room, City Hall

Minutes

1. Call to Order

Chair Plumb called the meeting to order at 4:32 p.m. A quorum was present.

Members Present: Chair Greg Plumb, Vice Chair Douglas Wylie, Philip Wassmer and Bob Bennett

City Staff Present: City Administrator Alexa Barton, Assistant City Administrator Jeffery Rhodes, Police Chief Kevin Chrisman (via videoconference), Community Development Director Stephen Lachky (via videoconference), Parks & Recreation Director Brittanie Propes and City Clerk Melissa McChesney

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 February 27, 2023, meeting

Douglas Wylie moved to approve the minutes for the February 27, 2023, meeting. Bob Bennett seconded; motion passed 4-0.

B. Approve a construction agreement with Ace Pipe Cleaning for the 2023 Street Sweeping Program

City Administrator Alexa Barton said that City streets were swept two times per year and Ace Pipe Cleaning was the low bidder.

Wylie moved to recommend that the Board of Aldermen approve a construction agreement with Ace Pipe Cleaning for the 2023 Street Sweeping program in an amount not to exceed \$25,000. Bennett seconded; motion passed 4-0.

C. Approve a construction agreement with HydroKlean for the 2023 Sanitary Sewer CCTV Program

City Administrator Alexa Barton stated that the City contracted with HydroKlean for past projects and the closed circuit televising of the sanitary sewer lines was completed annually. City Engineer Jay Norco, North Hills Engineering, added that they offered a competitive price and the project was of a higher profile because work would be done near the parks.

Wylie moved to recommend that the Board of Aldermen approve a construction agreement with HydroKlean for the 2023 Sanitary Sewer CCTV Program in the amount of \$42,810.50. Bennett seconded; motion passed 4-0.

4. **Non-Action Items**
5. **Unfinished Business (postponed from prior meetings)**
6. **Other Business**

City Administrator Alexa Barton said that with Chair Plumb leaving as an alderman in April, a new chair would need to be appointed to the Finance Committee. Bob Bennett stated he was interested in serving as vice chair and Doug Wylie was interested in serving as chair. She added that Ward 4 Alderman Michael Lee was interested in serving on the Finance Committee and would be recommended for appointment as the liaison to the Friends of Parkville Nature Sanctuary and a voting member to the Parkville Economic Development Council.

Philip Wassmer requested a status update on the status of the drainage issue on Bluff View and staff responded that Public Works Director of Operations Richard Wilson was looking into it.

7. **Adjourn**

Chair Plumb adjourned the meeting at 4:51 p.m.

Submitted by:


Melissa McChesney
City Clerk

March 27, 2023
Approval Date