



Finance Committee Meeting
Monday, August 21, 2023 4:30 PM
Administration Conference Room, City Hall

Minutes

1. Call to Order

Chair Wylie called the meeting to order at 4:31 p.m. A quorum was present.

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

City Staff Present: City Administrator Alexa Barton, Deputy City Administrator Bryan Kidney, Assistant City Administrator Jeffery Rhodes, Police Chief Kevin Chrisman (via videoconference), Public Works Director Dan Harper, 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 approvals within her authority.

3. Action Items

A. Approve the minutes for the July 24, 2023, regular meeting

Bob Bennett moved to approve the minutes for the July 24, 2023, regular meeting. Philip Wassmer seconded; motion passed 4-0.

B. Approve the 2023 property tax levy for fiscal year 2024

City Administrator Alexa Barton said that, for the first time, the pro forma was included in the agenda packet. She noted there would not be a tax increase in 2024 and the property values were received after the Platte County Board of Equalization met.

Deputy City Administrator/Finance Director Bryan Kidney stated that the Hancock Amendment allowed an increase based on the lowest percentage between the Consumer Price Index, the actual increase, not including construction, or five percent. The increase was based on five percent.

Bennett moved to recommend that the Board of Aldermen adopt an ordinance levying a tax of \$0.5983 on all taxable property in the City of Parkville for fiscal year 2024. Wassmer seconded; motion passed 4-0.

4. Non-Action Items

5. Unfinished Business (postponed from prior meetings)

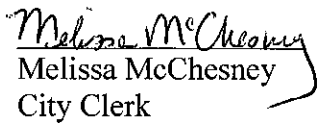
6. Other Business

City Administrator Alexa Barton said that staff was still working on the capital improvement program and hoped to distribute it at the Board meeting on September 5. She added that the CIP was a plan, not a budget, and funding was included in the capital outlay for each department's budget.

7. Adjourn

Chair Wylie adjourned the meeting at 5:03 p.m.

Submitted by:


Melissa McChesney
City Clerk

September 11, 2023
Approval Date