



Finance Committee Meeting
Monday, January 8, 2024 4:30 PM
Administration Conference Room, City Hall

Minutes

1. Call to Order

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

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

City Staff Present: Deputy City Administrator/Finance Director Bryan Kidney, 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

3. Action Items

A. Approve the minutes for the December 11, 2023, meeting

Bob Bennett moved to approve the minutes for the December 11, 2023, meeting. Philip Wassmer seconded; motion passed 4-0.

B. Approve an agreement with Platte County Parks to maintain and use the Brush Creek Trail

Parks and Recreation Director Brittanie Propes said the trail was a two-mile, ten-foot wide concrete trail that connected the Creekside development to River Road. Per the agreement, the City would be responsible for maintenance and would have all programming power over the new trail. Platte County would be responsible for all capital maintenance. She added that the City would add trash cans, dog waste bins and benches.

Bennett moved to recommend that the Board of Aldermen approve the agreement with Platte County Parks for the maintenance and use of the Brush Creek Trail. Wassmer seconded; motion passed 4-0.

4. Non-Action Items

A. Quarterly Projects Update

Deputy City Administrator/Finance Director Bryan Kidney provided an overview of the project update.

5. Unfinished Business (postponed from prior meetings)

6. Other Business

7. Adjourn

Chair Wylie adjourned the meeting at 4:40 p.m.

Submitted by:

Melissa McChesney
Melissa McChesney
City Clerk

January 22, 2024
Approval Date