



Finance Committee Meeting
Monday, February 26, 2024 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/Finance Director Bryan Kidney, Assistant City Administrator Jeffery Rhodes, Police Chief Kevin Chrisman (*via videoconference*), Community Development Director Stephen Lachky (*via videoconference*), Parks & Recreation Director Brittanie Propes, Deputy City Clerk/Finance Specialist Karla Shewell and City Clerk Melissa McChesney

2. Financial Updates

3. Action Items

A. Approve the minutes for the January 22, 2024, meeting

Bob Bennett moved to approve the minutes for the January 22, 2024, meeting. Philip Wassmer seconded; motion passed 4-0.

B. Approve an agreement with Hood & Associates CPAs PC for auditing services for fiscal year 2023

City Administrator Alexa Barton said that the agreement was for audit services for the 2023 audit and the City had worked with Hood & Associates for many years. She noted that a request for proposals would be issued at a later date to complete future audits.

Bennett moved to recommend that the Board of Aldermen approve an agreement with Hood & Associates CPAs PC for auditing services for fiscal year 2023 in the amount of \$26,000. Wassmer seconded; motion passed 4-0.

4. Non-Action Items

A. Quarterly Projects Update

5. Unfinished Business (postponed from prior meetings)

6. Other Business

City Administrator Alexa Barton said April 22 was the date set for the strategic planning session;

the City received the check from Chase Bank to be built in APEX Plaza and the sales taxes were split between the different sales taxes each would have received as if a retail business was built; and staff notified Missouri American Water that the City would no longer accept water payments.

Deputy City Administrator/Finance Director Bryan Kidney introduced Karla Shewell who was hired as the Deputy City Clerk/Finance Specialist.

7. Adjourn

Chair Wylie adjourned the meeting at 4:53 p.m.

Submitted by:


Melissa McChesney
City Clerk

March 11, 2024
Approval Date