



Finance Committee Meeting
Monday, March 11, 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 (*via videoconference*), Vice Chair Bob Bennett, Dean Katerndahl, Philip Wassmer and Michael Lee

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*), Public Works Director Dan Harper, Parks & Recreation Director Brittanie Propes, Parks & Recreation Project Manager Chris Ashley and City Clerk Melissa McChesney

2. Financial Updates

3. Action Items

A. Approve the minutes for the February 26, 2024, meeting

Bob Bennett moved to approve the minutes for the February 26, 2024, meeting. Philip Wassmer seconded; motion passed 5-0.

B. Approve an application for a Platte County Stormwater Management Grant for engineering design costs to stabilize the west bank of White Alloe Creek located at English Landing Park near the downtown parking lot

Parks and Recreation Director Brittanie Propes provided an overview of the project, noting that staff wanted to start the design in order to determine what future impacts it would have while the new farmers market was under construction.

Bennett moved to recommend that the Board of Aldermen approve a resolution supporting an application for a Platte County Stormwater Management Grant for engineering design service to stabilize the west bank of White Alloe Creek in the amount of \$37,250. Wassmer seconded; motion passed 5-0.

4. Non-Action Items

5. Unfinished Business (postponed from prior meetings)

6. Other Business

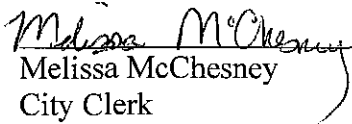
City Administrator Alexa Barton stated that staff received a complaint from a citizen regarding the ability to watch the live stream of meetings and staff looked into fiber options, including

AT&T. Assistant City Administrator Jeffery Rhodes provided an update on the status of the project, noting that he met with KC Fiber who provided fiber to Graden Elementary. He was waiting to find out if it would be possible to connect City Hall with the school district's fiber under Highway 45. He added that staff was working with RTI Technologies to purchase a new firewall, switches and backup servers.

7. Adjourn

Chair Wylie adjourned the meeting at 4:52 p.m.

Submitted by:


Melissa McChesney
City Clerk

March 25, 2024
Approval Date