



Finance Committee Meeting
Monday, May 13, 2024 4:30 PM
Administration Conference Room, City Hall

Minutes

1. Call to Order

Chair Wylie called the May 13, 2024, meeting to order at 4:35 p.m. A quorum was present.

Members Present: Chair Douglas Wylie, Dean Katerndahl, Philip Wassmer and Michael Lee

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

Others Present: Matt Eblen, McClure Engineering (*via videoconference*)

2. Financial Updates

3. Action Items

A. Approve the minutes for the April 29, 2024, meeting

Philip Wassmer moved to approve the minutes for the April 29, 2024, meeting. Dean Katerndahl seconded; motion passed 4-0.

B. Approve a professional services agreement with McClure for consulting engineering services associated with the Bell Road Pedestrian Improvements project from Highway 45 to Hamilton Road

Community Development Director Stephen Lachky stated that the City applied for and received a grant from the Mid-America Regional Council to place sidewalks and stormwater improvements along Bell Road. Following passage of the use tax in 2023, the Board of Aldermen approved an agreement with the Missouri Department of Transportation (MoDOT) to secure the grant funds. Staff reached out to the five on-call transportation engineers, selected through a previous request for qualifications process, and McClure Engineering was selected. The total engineer cost of \$187,693 matched the cost estimates in the grant application and the scope fit within the project budget. Lachky noted that the design needed to move forward in order to meet the MoDOT schedule and the engineering was part of the local match. He added that the proposal included design and public engagement, which included discussions with property owners regarding right-of-way acquisition.

Michael Lee left the meeting.

Wassmer moved to recommend the Board of Aldermen approve a professional services agreement with McClure for engineering services associated with Bell Road

improvements from Highway 45 to Hamilton Road in the amount of \$187,693. Katerndahl seconded; motion passed 3-0.

4. Non-Action Items

5. Unfinished Business (postponed from prior meetings)

6. Other Business

City Administrator Alexa Barton discussed funding for the Route 9 project downtown, noting that it would be funded by revenue from the use tax. Staff talked with Platte County about funding assistance, and they recommended the City reach out to the Mid-America Regional Council for additional funds before first. Barton added that staff met with George Butler Associates to discuss reducing the project to help with the budget shortfall, which was approximately \$1.1 million of the 20-year commitment for bonds. She and staff would meet with MARC the following week to determine if money was available for the project and then would speak with Platte County again to request assistance.

7. Adjourn

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

Submitted by:

Melissa McChesney
Melissa McChesney
City Clerk

June 10, 2024
Approval Date