



Finance Committee Meeting
Monday, October 26, 2020 3:30 PM
Administration Conference Room, City Hall

Minutes

1. Call to Order

Chair Sportsman called the meeting to order at 3:32 p.m. A quorum was present.

Members Present: Chair Marc Sportsman, Vice Chair Dave Rittman, Nan Johnston, Tina Welch and Robert Lock

City Staff Present: City Administrator Joe Parente, Police Chief Kevin Chrisman, Public Works Director Alysén Abel, Finance/Human Resources Director Matthew Chapman, Community Development Director Stephen Lachky, Assistant to the City Administrator Anna Mitchell, Public Works Project Manager Chris Ashley and City Clerk Melissa McChesney

2. Financial Updates

3. Action Items

A. Approve the minutes for the October 12, 2020, meeting

Robert Lock requested that the motion for Item 3C in the minutes be revised to reflect the total cost of the fence in the amount of \$17,400.

Dave Rittman moved to approve the minutes for the October 12, 2020, meeting as amended. Robert Lock seconded; motion passed 5-0.

B. Approve a construction agreement with Outdoor Lighting Perspectives to install new lighting on the Waddell Bridge in English Landing Park

Public Works Director Alysén Abel stated that the Waddell Bridge had been lit in the past. In 2020, the City received a Platte County Outreach Grant for \$10,820 for the project. Staff reached out to three vendors and received two quotes, with the low bidder being Outdoor Lighting Perspectives for a total cost of \$13,400. Abel said they provided two lighting options to run the lights by Wi-Fi or Bluetooth to control the lighting and change the colors. She noted that the Wi-Fi option would cost \$10 per month. The Community Land and Recreation Board recommended approval of the agreement at its meeting on October 14.

Rittman moved to recommend that the Board of Aldermen approve a construction agreement with Outdoor Lighting Perspectives for the installation of the lighting on the Waddell Bridge in the amount of \$13,420. Tina Welch seconded; motion passed 5-0.

C. Approve a purchase order with Central Salt through the Mid-America Regional Council Kansas City Regional Purchasing Cooperative to purchase straight salt for

the 2020-2021 winter season

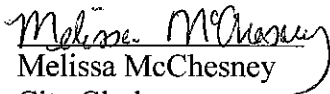
Public Works Director Alysén Abel said that the cities of Riverside and Platte City used the Mid-America Regional Council's (MARC) purchasing cooperative. The City could save approximately \$21 per ton on straight salt compared to the pricing provided by Dale Brothers through a purchase order approved on October 6. She was concerned that because the City would participate in a cooperative she was unsure what priority level we would be. A separate contract with MARC was not necessary.

Rittman moved to recommend that the Board of Aldermen approve a purchase order with Central Salt for the purchase of straight salt at a unit price of \$71.02 per ton. Welch seconded; motion passed 5-0.

- 4. Non-Action Items**
- 5. Unfinished Business (postponed from prior meetings)**
- 6. Other Business**
- 7. Adjourn**

Chair Sportsman adjourned the meeting at 3:59 p.m.

Submitted by:


Melissa McChesney
City Clerk

November 9, 2020
Approval Date