



Finance Committee Meeting
Monday, January 25, 2021 3:30 PM
Administration Conference Room, City Hall

Minutes

1. Call to Order

Chair Sportsman called the meeting to order at 3:31 p.m. A quorum was present via videoconference.

Members Present: Chair Marc Sportsman, Vice Chair Dave Rittman, Nan Johnston 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, Assistant to the City Administrator Anna Mitchell, Public Works Project Manager Chris Ashley and City Clerk Melissa McChesney

2. Financial Updates

A. City Administrator Approvals

City Administrator Joe Parente provided an overview on purchases approved within his authority.

3. Action Items

A. Approve the minutes for the January 11, 2021, meeting

Dave Rittman moved to approve the minutes for the January 11, 2021 meeting. Robert Lock seconded; motion passed 4-0.

B. Approve an amendment to the 2020 Operating Budget and Fund transfers

Finance/Human Resources Director Matthew Chapman stated that staff identified amendments and fund transfers needed for the 2020 budget that were not anticipated when the original budget was adopted. He provided a summary of the amendments and fund transfers.

City Administrator Joe Parente said that the Transportation Fund received less revenue than anticipated due to COVID and staff would monitor the General Fund balance and working on building it back up.

Rittman moved to recommend to the Board of Aldermen adopt an ordinance amending the 2020 Operating Budget and fund transfers. Lock seconded; motion passed 4-0.

4. Non-Action Items

5. Unfinished Business (postponed from prior meetings)

6. Other Business

Chair Sportsman confirmed with staff that quarterly updates on the status of park sales tax projects would be provided to the Community Land and Recreation Board.

Lock noted that the Missouri Riverfront Trail connection to English Landing Park looked complete and Assistant to the City Administrator Anna Mitchell said that Platte County anticipated the connection would be completed in mid-March, with construction of the fence in English Landing Park beginning in mid-February.

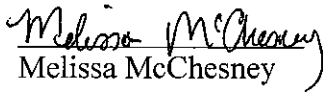
Chair Sportsman requested that the February 8 meeting be rescheduled to February 9 at 3:30 p.m. and the Committee was in agreement.

Vice Chair Rittman requested information on the item that would be presented to the Board of Aldermen on February 2 regarding the Platte County Parks Partnership Grant application. Public Works Director Alysén Abel responded that a resolution of support would be presented authorizing staff to apply for the grant.

7. Adjourn

Chair Sportsman adjourned the meeting at 4:15 p.m.

Submitted by:


Melissa McChesney
City Clerk

February 9, 2021
Approval Date