



Finance Committee Meeting
Monday, March 22, 2021 3:30 PM
Administration Conference Room, City Hall

Minutes

1. Call to Order

Chair Sportsman called the meeting to order at 3:35 p.m. A quorum was present.

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, Police Captain Jon Jordan, Public Works Director Alysén Abel, Finance/Human Resources Director Matthew Chapman, Community Development Director Stephen Lachky, 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 of approvals made within his authority.

3. Action Items

A. Approve the minutes for the February 22, 2021, meeting

Dave Rittman moved to approve the minutes for the February 22, 2021, meeting. Robert Lock seconded; motion passed 4-0.

B. Approve the purchase of two 2021 Dodge Charger pursuit all-wheel drive sedan police package vehicles from Airport Chrysler Dodge Jeep Ram

Police Chief Kevin Chrisman stated that vehicles were not purchased in 2020 because production was halted due to COVID-19 and the funds were carried over to 2021. Staff reached out to the Platte County Sheriff's Office who had previously bid the vehicles at a lower price than the Missouri state bid. Staff recommended purchasing through the County's bid. With the purchase of the two vehicles a 2008 Ford Escape and a 2015 Taurus were recommended for surplus and would be auctioned off once the new vehicles were ready for patrol.

Rittman moved to recommend that the Board of Aldermen approve the purchase of two 2021 Dodge Charger pursuit All-Wheel Drive Sedans from Airport Chrysler Dodge Jeep Ram in the amount of \$56,730, and declare the 2008 Ford Escape and a 2015 Ford Taurus as surplus to be auctioned once the two new vehicles are road ready. Lock seconded; motion passed 4-0.

C. Approve the purchase of four replacement Motorola APX 4000 portable radios, two

replacement Motorola APX 4500 in-car mobile radios and a multi-unit portable radio charger from Midwest Mobile Radio

Police Chief Kevin Chrisman said the department was phasing in new radios for a total of 18. He noted that there would be a few more years until all the radios were replaced.

Rittman moved to recommend that the Board of Aldermen approve the purchase and programming of four new Motorola APX portable radios, two new Motorola APX mobile radios, a multi-unit charger and extra wearable parts from Midwest Mobile Radio for the total cost of \$19,772.45. Lock seconded; motion passed 4-0.

4. Non-Action Items

5. Unfinished Business (postponed from prior meetings)

6. Other Business

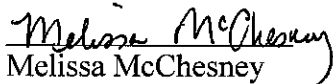
Discussion focused on filling the vacant officer positions and staff concerns with pay scales.

Chair Sportsman requested that staff figure out a longer term fix for the entrance to the large dog park in Platte Landing Park so it would be open all the time.

7. Adjourn

Chair Sportsman adjourned the meeting at 4:29 p.m.

Submitted by:


Melissa McChesney
City Clerk

April 12, 2021
Approval Date