

Roeland Park City Council
Finance Committee Meeting
Minutes
May 27, 2008

Meeting began at 6:25 PM

Present: Bill Art, Scott Gregory, Adrienne Foster, Bob Meyers, Megan England, Mark Kohles, Steve Petrehn, John Carter, Debra Mootz, and a few residents of the city.

Old Business

a) **Travel Budgets and Approval Process** - A reminder about the process for Travel Approval. This motion comes out of the Finance Committee. If it is something last minute and needs urgent attention then let the chair of Finance know so that a motion can be made at the council meeting.

b) **Appointment of City Treasurer** - The mayor indicated that he has a couple people in mind and will present these for approval before the council at one of the June, 2008 council meetings.

New Business

a) **Collins Noteis** - Discussion of a request for payment of Comp Plan additional Services by Collins Noteis. This has come before the whole council at an earlier date and it was denied at that time. Collins Noteis had not come before the council regarding the additional services prior to providing the services. Therefore it is the recommendation of the Finance Committee that payment not be made.

b) **5 Yr Capital Improvement Plan** - John Carter will provide the council with an updated draft 1 of the RP 5 Year Capital Improvement Plan that will be available before the June Finance Committee meeting. The plan is to finalize and approve the plan along side of the 2009 Budget.

c) **2009 Budget** - There was extensive discussion of the 2009 Budget. No changes have been recommended that would produce a draft 2. There were some typos of note that will be changed. Also, there is consideration of reducing the city's contribution to the Shawnee Mission Indian Mission to \$5,000.00. The other \$15,000.00 going possibly to the 47th and Mission Rd project. There may need to be an increase in the fuel budget for the departments that use fuel due to the rising cost of fuel.

The Audit was handed out at the meeting. Debra went over the comments of this audit briefly. Please take note of these comments that were passed out along w/ the audit.

d) and e) were not discussed due to length of this meeting.