

Roeland Park City Council
FINANCE COMMITTEE MEETING
Minutes
July 28, 2008

Meeting began at 7:15 PM

Present: Meeting Chair: Bill Art, and Co-Chair Scott Gregory. Others present: Adrienne Foster, Bob Meyers, Megan England, Toni Hull, Steve Petrehn, John Carter, Debra Mootz, Josh Zaroor, and a few residents of the city.

II. Old Business

A. 2009-2013 – 5 Year Capital Improvement Plan – Final Comments.

There was concern that this may be a static plan and would not be able to update as needed. The concern was allayed. This is a management tool for planning of the budget. The hope is that we can update next spring in advance of starting on the 2010 budget.

A recommendation for approval is pending at the next council meeting.

B. 2009 Budget Draft 2 – Final Comments. A comment was made that we may need to be prepared to reduce other spending items if the economy gets worse and fuel prices go up further.

A recommendation for approval is pending at the next council meeting.

III. New Business

A. 2008/2009 Pay Classifications- Proposed from the City Administrator

The range looked fine giving the opportunity for a raise as merited instead of an employee being at the top of their range and not allowed a raise as a result.

A recommendation for approval as presented will be at the next council meeting.

B. Banking Services RFQ. The city clerk will come up with a list of RFQ from other cities to serve as a guide for creating our own. This will be discussed at the next meeting.

C. Review of Audit Proposals

a. McGladrey Pullen (Current Auditors)

b. Cockran Head Vick

Scott, Steve, and Adrienne along with John Carter and Debra Mootz will determine a date and time to meet and interview these two firms and make recommendation for 8-18-08 council meeting.

Adjournment 8:08 PM