

## Roeland Park City Council - Finance Committee

### **Minutes** - Meeting of August 24, 2009

**In Attendance:**       **Members:** Scott Gregory, Chair & Mayor Adrienne Foster, sitting in for Megan England

**Others:** Bart Accardo, Bill Art, John Carter, Marek Gliniecki, Toni Hull, Bob Meyers, Debra Mootz

The meeting was called to order. It was noted that Mayor Foster was serving in place of Ms. England.

- ☞ Long Term Goals were discussed. It was noted that much is contingent on the work of the ad hoc committee on sidewalks and determination of the City's contribution to Stormwater Project RC12-018 from the 27D Fund.. Further, Mr. Carter opined that the demolition of the old pool bathhouse is an appropriate expenditure of TIF funds.
- ☞ It was agreed that the Amended Redevelopment Plan for City Hall TIF expenditures must be considered in light of the work of the City Hall Improvement Committee.
- ☞ Ms. Mootz furnished the Committee a schedule of travel expenses to date and projected expenses for the balance of the year. In light of that, the Committee agreed to approve the Mayor's expenses to NLC in San Antonio, recognizing her commitments to HELO and WIMG. [MOTION] Ms. Mootz requested that all GB Members make a decision re LKM Conference so that she might release rooms as necessary. The Committee also decided that the City would not buy a table at the NE Chamber's holiday function. Further, the five councilmembers present and the Mayor declared that they would not attend individually. [MOTION]
- ☞ The Committee approved the change to *The Legal Record* for publishing legal notices. The cost will be about one quarter of the *KC Star's* old rate, about one twentieth of new rates. The notices are available on the City website and *The Legal Record* website. The change will be reported in *The Roeland Parker*. [MOTION]
- ☞ The Committee approved the 2010 Pay Classification, noting that ne employee's pay is immediately affected. [MOTION]
- ☞ Bart Accardo presented the 2<sup>nd</sup> Quarter Treasurer's Report. Substantial discussion followed, both as to format and content. Mr. Accardo will present the report at the next Council Meeting.

Mr. Gliniecki asked that the Committee put on its next agenda the earmarking of Roeland Park's next contribution to the Shawnee Indian Mission Foundation for its endowment fund, rather than operations.

Meeting adjourned.