

Roeland Park City Council - Finance Committee

Minutes - Meeting of November 23, 2009

In Attendance: **Members:** Scott Gregory, Chair, Megan England, Co Chair

Old Business

- ☞ *Long Term Goals* continue to await 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.
- ☞ Staff presented an analysis of the 27D fund, showing amount potentially available for demolition of the old school.
- ☞ Ms. Mootz presented the earlier-requested report of elected officials' expenses YTD through 09/30/09.

New Business

- ☞ The Treasurer presented his 3rd Quarter Report. The report was discussed, and it was noted that the Treasure would present the report at the next Council meeting.
- ☞ The rationale of City funding to RC12-014 and RC12-018 consistent with that provided to 12-012 and 12-013 was discussed. Mr. Gregory and Ms. Mootz will extend the worksheet earlier used and bring back to the Committee.

Meeting adjourned.