

# **ROELAND PARK CITY COUNCIL**

## **Meeting Agenda**

January 28, 2008

6:00 PM

Type of Meeting: **FINANCE COMMITTEE MEETING**

Meeting Chair: Robert Meyers and Co-Chair: Bill Art

Attendees: Councilmembers  Toni Hull,  Adrienne Foster,  
 Debbie Schraeder,  Megan England,  Scott Gregory,  Mark Kohles,  
 Robert Meyers,  Mayor Steve Petrehan,  John Carter,  Debbie Mootz,  
 City Treasurer

I. Call to order,

II. Old Business

- a) McGladrey & Pullen Audit Results (Carter or Mootz)
- b) Court Audit Results – Completed 2007
- c) Court Accounting Software Acquisition and Installation (Mootz)
- d) Capital Improvement Plan (For 2008)
- e) 2008 Budget Review (Carter)

III. New business

- a) Shawnee Indian Mission Support for 2008 (Foster)
- b) Increase Proposed for City Treasurer Monthly Stipend (from \$100 to \$300)
- c) Appointment of City Treasurer; (Nomination(s); Tony Pluta)
- d) Discussion of Demolition/Sale/Renovation of the Roeland Park School Building  
Demolition Costs vs. Sale/Lease (Renovation Required)
- e) Performance Audit Suggested by Linda Fell
- f) Set the Holiday schedule for city staff
- g) Policies – Cell Phone and Uniforms

IV. Adjournment