

CITY OF MISSION, KANSAS
FINANCE & ADMINISTRATION COMMITTEE

WEDNESDAY, FEBRUARY 5, 2020

7:30 P.M.

(or immediately following 6:30 p.m. Community Development Committee)

Mission City Hall

PUBLIC HEARINGS / PUBLIC COMMENTS

PUBLIC PRESENTATIONS / INFORMATIONAL ONLY

ACTION ITEMS

1. Acceptance of the January 8, 2020 Finance & Administration Committee Minutes - Martha Sumrall ([page 3](#))

Draft minutes of the January 8, 2020 Finance and Administration Committee meeting are included for review and acceptance.

2. Resolution Authorizing a Lease-Purchase Agreement with U.S. Bancorp to Finance the Acquisition of Police Vehicles and Associated Equipment - Brian Scott / Ben Hadley ([page 10](#))

At the January 15, 2020 meeting the City Council approved the acquisition of six (6) new police vehicles to replace the current front-line fleet that have reached the end of their useful life. The approval also included equipment to outfit the vehicles (lights and sirens) and mobile data terminals (laptop computers) for each. The plan was to acquire the vehicles and equipment through a four year lease-purchase agreement. Ehlers solicited quotes for the lease-purchase and U.S. Bancorp offered the best terms with an interest rate of 2.012%. A resolution authorizing the Mayor to execute all necessary documents finalize the lease-purchase arrangement with U.S. Bancorp is included for consideration. The expense over the four year term will be \$439,204.

3. Purchase of Police Department Server for WatchGuard Video Storage - Ben Hadley ([page 16](#))

In January 2020, the City Council approved the purchase of a new patrol vehicle fleet which also included the replacement of in-car video, motorcycle, and body cameras. The Department evaluated a variety of systems, ultimately selecting the WatchGuard product. With the equipment purchase approved, the Department has recommended purchase of a new server to support the upgraded video equipment. The server purchase/replacement was anticipated and approved as a capital equipment expense in the 2020 budget with funding in the amount of \$21,000. The Department has secured a quote for the new WatchGuard server in the amount of \$11,700.50.

4. Massage Establishment Application, Kristine Fotland, LMT, 5845 Horton, Suite 202 - Martha Sumrall ([page 18](#))

Initial applications for Massage Establishments must come before Council for approval. Kristine Fotland, LMT has applied for a massage establishment license for 5845 Horton, Suite 202. Ms. Fotland has also applied for a massage therapist license which may be approved administratively. The applicant will be the only therapist at this location, and she has provided the necessary documentation regarding education and training. Her background check has been completed and approved by Chief Hadley.

DISCUSSION ITEMS

5. Resolution Supporting the *Leading Together 2020 Cities Agenda* - Laura Smith ([page 19](#))

During the November 2019 National League of Cities (NLC) Conference, the *Leading Together Cities Agenda* was announced for the 2020 presidential election. Founded in a belief that the President of the United States must adopt an inclusive and comprehensive agenda that addresses the priorities of our nation's communities, a bipartisan 2020 Presidential Election Task Force was formed. The Committee created the *Leading Together 2020 Cities Agenda*. As the NLC calls on presidential candidates to commit to the spirit of partnership and progress of Leading Together, they are also calling on local leaders to do their part. A Resolution in support of the *Leading Together 2020 Cities Agenda* is presented for Council consideration.

OTHER

6. Department Updates - Laura Smith

Sollie Flora, Chairperson
Kristin Inman, Vice-Chairperson
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