

CITY OF MISSION, KANSAS
FINANCE & ADMINISTRATION COMMITTEE

WEDNESDAY, MARCH 6, 2018

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 February 6, 2019 Finance & Administration Committee Minutes - Martha Sumrall ([page 3](#))

Draft minutes of the February 6, 2019 Finance & Administration Committee meeting are included for review and acceptance.

2. Computer Replacements - Kevin Self ([page 9](#))

An inventory conducted last spring found that nearly half of the City's computers were more than five years old. Johnson County Department of Technology and Innovation (DTI) recommends that computers be replaced every five years. Bids were solicited to replace all computers that are five years or older. Staff is recommending approval of purchase, installation and set-up for 44 replacement computers through Sumner One in the amount of \$78,725.40.

3. Revisions to Chapter 600 - Alcoholic Beverages - Martha Sumrall ([page 12](#))

In 2017, the Kansas Legislature amended the cereal malt beverage (CMB) laws to allow retailers with a CMB License to also sell beer containing not more than 6% alcohol by volume. The proposed revisions to this chapter of our Code bring it in line with the changes in State law which take effect April 1, 2019.

4. Rotary Street Solicitation Application - Martha Sumrall ([page 44](#))

The Shawnee Mission Rotary Club has requested permission to sell donated special editions of the Kansas City Star newspapers at various intersections on Thursday, March 28th between the hours of 6:30 - 9:00 a.m. The intersections include: Shawnee Mission Parkway and Nall, Shawnee Mission Parkway and Lamar, and Johnson Drive and Lamar

5. Resolution Designating City-sponsored Festival Events - Martha Sumrall ([page 48](#))

Annually, the City is required to pass a resolution designating specific City-sponsored Festival Events where alcohol may be consumed. This year's resolution includes the Mission Market events on Thursday evenings, June through August and on the third Thursday in September, and the Sunflower Festival in August.

6. CMB License Application, CVS - Martha Sumrall ([page 50](#))

Businesses wishing to sell Cereal Malt Beverage (CMB) must submit an initial application for approval by Council and renew their license annually on a calendar year basis. CVS has submitted an application which meets the requirements for selling CMB in unopened packages (off site consumption).

DISCUSSION ITEMS

OTHER

7. Department Updates - Laura Smith

Nick Schlossmacher, Chairperson
Ken Davis, Vice-Chairperson
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