

CITY OF MISSION, KANSAS
FINANCE & ADMINISTRATION COMMITTEE

WEDNESDAY, May 2, 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

1. 2017 Audit Presentation

Kansas statutes require an annual audit of the City's financial statements. The audit for the 2017 fiscal year was conducted by Berberich Trahan & Company, P.A., Certified Public Accountants. The audit includes an examination, on a test basis, evidence supporting the amounts and disclosures in the financial statements, assessing the accounting principles used and significant estimates made by management, as well as an evaluation of the overall basic financial statement presentation. The City received a "clean" or unqualified audit for the fiscal year ending December 31, 2017. A representative from Berberich Trahan will present the report and answer any questions during the Finance & Administration Committee meeting.

2. 2019 Budget Goals & Objectives - Laura Smith ([page 3](#))

Staff and Council will begin their discussion and consideration of the City of Mission's Annual budget for 2019.

ACTION ITEMS

3. 2017 Audit - Brian Scott ([page 12](#))

Following presentation of the annual audit, the City Council has historically accepted the annual audit at the next available Council meeting. All materials associated with this action item were included under Item #1 above.

4. Waiver of Chapter 205 - Fireworks - Laura Smith ([page 185](#))

The City of Mission historically provides a fireworks display at the conclusion of the Mission Summer Family Picnic (July 7, 2018) held at Broadmoor Park. In order to proceed with this display, the City Council must waive the requirements of Chapter 205 of the Mission City Code. In addition to waiving the ordinance, the Council is also asked to authorize funds to purchase the fireworks.

DISCUSSION ITEMS

5. Public Comment Process at Committee Meetings - Laura Smith ([page 186](#))

Following a recent meeting with the Mission Business Partnership, an interest in establishing a more formal public comment process at Council Committee meetings was discussed. Staff will review options and seek guidance in order to develop a policy.

6. Update on Police Department Over-hiring Process - Ben Hadley ([page 191](#))

Following Council's approval to over-hire in the Police Department, the Chief and the City Administrator committed to providing the Mayor and Council with periodic status updates.

7. Selection of Committee Chair and Vice Chair (no attachments)

In accordance with Section 130.010 of the Mission Municipal Code, annually, on or before the first June Council meeting, the City Council shall vote to elect the chairperson and vice chairperson of the Finance & Administration Committee.

OTHER

8. Department Updates - Laura Smith

Nick Schlossmacher, Chairperson
Ken Davis, Vice-Chairperson
Mission City Hall, 6090 Woodson St
913-676-8350