

CITY OF MISSION, KANSAS
FINANCE & ADMINISTRATION COMMITTEE

WEDNESDAY, JANUARY 6, 2021

7:30 P.M.

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

Meeting Held Virtually via Zoom

In consideration of the COVID-19 social distancing recommendations, this meeting will be held virtually via Zoom (<https://zoom.us/join>). The public may participate with comments by using the “chat” feature, please note all statements are made visible to the group.

Information will be posted, prior to the meeting, on how to join at <https://www.missionks.org/calendar.aspx>. Please contact the Administrative Offices, 913-676-8350, with any questions or concerns.

PUBLIC HEARINGS / PUBLIC COMMENTS

PUBLIC PRESENTATIONS / INFORMATIONAL ONLY

ACTION ITEMS

1. Acceptance of the December 2, 2020 and December 9, 2020 Finance & Administration Committee Minutes - Audrey McClanahan ([page 3](#))

Draft minutes of the December 2, 2020 and December 9, 2020 Finance and Administration Committee meeting are included for review and acceptance.

2. Resolution - Destruction of Certain Records - Audrey McClanahan ([page 25](#))

Annually, Council adopts a resolution outlining those records that may be destroyed during the coming year. The records listed in this resolution are identified in K.S.A. 12-120. Ordinances, resolutions, minutes, Council and commission packets, and records of historical value are kept permanently.

3. Surplus Property Resolution - Brian Scott ([page 28](#))

City Council Policy No. 111 defines the process and procedure for the sale and disposal of real and personal property by the City of Mission, which is also outlined in K.S.A. 12-101. The City Council will be asked to consider a resolution identifying surplus items that include police patrol cars that are being rotated out, old patrol car mobile terminals, desktop computers, and office furniture.

DISCUSSION ITEMS

OTHER

4. Department Updates - Laura Smith

Debbie Kring, Chairperson
Hillary Parker Thomas, Vice-Chairperson
Mission City Hall, 6090 Woodson St
913-676-8350