



CITY OF MISSION, KANSAS
FINANCE & ADMINISTRATION COMMITTEE

WEDNESDAY, MARCH 1, 2023, at 7:30 p.m.

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

**MISSION CITY HALL
6090 WOODSON**

Meeting In Person and Virtually via Zoom

This meeting will be held in person at the time and date shown above. In consideration of the COVID-19 social distancing recommendations, this meeting will also be available virtually via Zoom (<https://zoom.us/join>). 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 February 1, 2023 Finance & Administration Committee Minutes – Robyn Fulks ([page 1](#))

Draft minutes of the February 1, 2023 Finance and Administration Committee meeting are included for review and acceptance.

2. Animal Sheltering Services Contract – Dan Madden

The City of Mission provides animal control services for the cities of Fairway, Mission Woods, Roeland Park, Westwood, and Westwood Hills on a contractual basis. Part of the service delivery includes contracting with a private animal shelter to accept animal impounds. With recent developments surrounding the State of Kansas seeking license revocation of the animal shelter the City has used in the past, staff researched other alternatives. Staff is recommending the City enter into a contract with Melissa's Second Chances, Inc. to provide animal sheltering services.

3. Johnson County Mental Health Co-Responder MOU – Dan Madden

The MOU between Johnson County Mental Health and the Northeast cities for Co-Responder services requires an update/amendment to assist with grant reporting and auditing.

DISCUSSION ITEMS

4. 2022 Year End Project Status Update – Laura Smith

The 2022 Year End Project Status Update Report is included for Council's review and information. Staff will be review highlights from last year and answer questions during the March 1, 2023 Finance & Administration Committee meeting.

5. 2023 Master Calendar Review – Laura Smith

Staff has developed a Master Calendar for 2023 which will be reviewed and discussed during the March 1, 2023 Finance & Administration Committee meeting.

OTHER

6. Department Updates – Laura Smith

Trent Boultinghouse, Chairperson
Debbie Kring, Vice-Chairperson
Mission City Hall, 6090 Woodson St
913.676.8350