



## **Finance and Administration Committee Record of Proceeding March 01, 2022**

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The Finance and Administration Committee met on Tuesday, March 01, 2022. Those in attendance included: Chairperson Michael Moore, Ward III; Council Committee Member Barbara McGuinness, Ward I; Council Committee Member Gary Budoor Ward IV; City Administrator Mike Geisel; and Finance Director Jeannette Kelly. Those also in attendance included: Councilmember Mary Ann Mastorakos, Ward II (Acting as the proxy in the absence of Council Committee Member Aaron Wahl, Ward II); Director of Planning Justin Wyse; City Clerk Vickie McGownd; Asst. to City Administrator/Deputy City Clerk Molly Taylor; and two other additional guests.

Chairperson Michael Moore called the meeting to order at 5:30 p.m.

### **Destruction of Records**

Councilmember Moore made a motion, seconded by Councilmember McGuinness to recommend to the full City Council, authorization for the Destruction of specifically identified Records in accordance with F&A Policy No. 1 and the Records Retention Schedule for the State of Missouri. The motion passed unanimously, 4-0 by voice vote and was declared passed.

### **Awards Program**

Director of Planning, Justin Wyse, provided a brief history of the proposed Lifetime Achievement Award which was first introduced to City Council in October of 2021 and directed back to the F&A Committee for further discussion and modification. Councilmember McGuinness made a motion, seconded by Councilmember Moore to abandon further consideration of the Lifetime Achievement Award. The motion passed unanimously, 4-0 by voice vote and was declared passed.

### **Public Speakers at Standing Committee Meetings**

Councilmember Moore made a motion, seconded by Councilmember Budoor to authorize City Staff to draft a policy which will provide for public comment and interaction during meetings of a Council Standing Committee. The motion passed unanimously, 4-0 by voice vote and was declared passed.

**Proposition U – Educational Materials**

City Administrator, Mike Geisel, shared the proposed educational and informational content for Proposition U on the City’s website. Councilmember Moore made a motion, seconded by Councilmember Budoor, to authorize the City to launch the Proposition U page. The motion passed unanimously, 4-0 by voice vote and was declared passed.

Councilmember Moore made a motion, seconded by Councilmember Mastorakos to recommend to the full City Council an educational/information postcard mailer funded by a \$7,500 transfer from the General Fund – Fund Reserve. The motion passed unanimously, 4-0 by voice vote and was declared passed. Councilmembers McGuinness and Moore offered to assist in finalizing the content for the mailer.

**Finance Report**

Director of Finance, Jeannette Kelly, provided a financial update.

**Adjournment**

The meeting was adjourned at 6:53 p.m.

Respectfully submitted:

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Jeannette Kelly  
Finance Director

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Molly Taylor  
Deputy City Clerk

Approved: \_\_\_\_\_