



FINANCE COMMITTEE

Tuesday, May 3, 2022 9:45 AM

Administration Conference Room, City Hall

Members of the Finance Committee will meet via telephone or video conference. Members of the public interested in this meeting are encouraged to listen in on the meeting via the following – Telephone: (312) 626-6799; Meeting ID: 860 0979 9809; Password: 788006 – rather than appear at City Hall (note: occupancy will be limited).

- 1. Call to Order**
- 2. Financial Updates**
- 3. Action Items**
 - A. Appoint a Chair of the Finance Committee
 - B. Appoint a Vice Chair of the Finance Committee
- 4. Non-Action Items**
- 5. Unfinished Business (postponed from prior meetings)**
- 6. Other Business**
- 7. Adjourn**

ITEM 3.A.

For 5/3/2022

Board of Aldermen - Finance Committee Meeting

**CITY OF PARKVILLE
Policy Report**

Date: April 20, 2022

Prepared By:

Melissa McChesney, City Clerk

Reviewed By:

Alexa Barton, City Administrator

ISSUE:

Appoint a Chair of the Finance Committee

BACKGROUND:

Parkville Municipal Code Section 143.010 states that the Chairman of the Finance Committee shall be chosen from the members of the Committee and shall be a signatory for the City. Alderman Marc Sportsman served as the chairman since May 2016.

BUDGET IMPACT:

There is no impact on the budget.

ALTERNATIVES:

1. Accept the appointment as Finance Committee chairman.
2. Reject the appointment and request an alternative nomination.
3. Postpone action.

STAFF RECOMMENDATION:

Staff does not have a recommendation for this item.

POLICY:

Parkville Municipal Code Section 143.010 states that the Chairman of the Finance Committee shall be chosen from the members of the Committee and shall be a signatory for the City.

SUGGESTED MOTION:

I move to appoint _____ as Chair of the Finance Committee.

ATTACHMENTS:

None

ITEM 3.B.

For 5/3/2022

Board of Aldermen - Finance Committee Meeting

**CITY OF PARKVILLE
Policy Report**

Date: April 20, 2022

Prepared By:

Melissa McChesney, City Clerk

Reviewed By:

Alexa Barton, City Administrator

ISSUE:

Appoint a Vice Chair of the Finance Committee

BACKGROUND:

Parkville Municipal Code Section 143.030 states that the Vice Chair, appointed by the Committee, will act as Chairman and serve as a signatory for the City in the absence of the Chairman. Alderman Dave Rittman served as the vice chair since May 2016.

BUDGET IMPACT:

There is no impact on the budget.

ALTERNATIVES:

1. Approve the appointment of vice chair.
2. Reject the appointment and request an alternative nomination.
3. Postpone action.

STAFF RECOMMENDATION:

Staff does not have a recommendation for this item.

POLICY:

Parkville Municipal Code Section 143.030 states that the Vice Chair, appointed by the Committee, will act as Chairman and serve as a signatory for the City in the absence of the Chairman.

SUGGESTED MOTION:

I move to appoint _____ as Vice Chair of the Finance Committee.

ATTACHMENTS:

None