

**CITY OF SUNSET HILLS
FINANCE COMMITTEE
AGENDA
JANUARY 25, 2021
5:30 P.M.**

**A meeting of the Sunset Hills Finance Committee will be held virtually via
Zoom**

You can join the meeting via Zoom.com or by using the following link:

**[https://us02web.zoom.us/j/82577165442?
pwd=WW53RCtQa0ZPYXIyZllwNmUzREtBUT09](https://us02web.zoom.us/j/82577165442?pwd=WW53RCtQa0ZPYXIyZllwNmUzREtBUT09)**

Or, you can dial in at 312-626-6799

**Meeting ID: 825 7716 5442
Password: 221873**

1. ROLL CALL
2. APPROVAL OF THE MINUTES
Approval of the minutes of the October 29, 2020 Finance Committee meeting

Documents:

[10.29.20 FINANCE MEETING MINUTES - DRAFT.PDF](#)
3. CHANGE TO PAYROLL SCHEDULE FOR "PAID TO DATE" TO "TWO WEEKS IN ARREARS"
4. CHANGE GROSS RECEIPTS BASED BUSINESS LICENSE PAYORS DUE DATE FROM DECEMBER 31 TO JANUARY 31
5. UPDATE OF USE TAX FOR APRIL BALLOT
6. OTHER MATTERS
7. ADJOURNMENT

MINUTES OF THE REGULAR MEETING OF FINANCE COMMITTEE OF THE CITY OF SUNSET HILLS, MISSOURI HELD ON THURSDAY OCTOBER 29, 2020

Meeting convened at 5:35 p.m.

Place of meeting: Via Zoom.

The Finance Committee of the City of Sunset Hills, Missouri met in open session. Chairman / Alderman Mark Colombo, Member Jeff Camilleri, Member Mike Fitzgerald, Member Mike Sawicki and Finance Director, Susanna Messmer, Alderman Nathan Lipe, Brittany Gillett, City Administrator, Chief Dodge, Gerald Brown and Mayor Fribis were personally in attendance. Absent: Member Joe Stewart

Approval of Minutes

The minutes of the September 28, 2020 Finance Committee meeting were distributed for review. Member Fitzgerald made a motion to accept the minutes. Member Sawicki seconded the motion and it was unanimously passed.

2021 Budget and 5 Year Capital Plan-2nd Draft Review

Ms. Messmer presented a revised draft of the 2021 Budget and the 5 year Capital Plan with the necessary cuts to reduce the deficit by \$0.8M as requested by Mr. Colombo in the September 28th Finance Committee meeting. The spending cuts since the last submission include the following: Leebur sidewalk: \$300k, city campus parking lot phase 2: \$200, police unmarked Ford Explorer: \$43k, LED entrance sign: \$38k, community center roof access ladder: \$5k, picnic tables: \$10k, postponement of salary increase \$68k, police position vacancy not filled for 6 months: \$46k and Gempp and Minnie Ha Ha repairs cuts :\$10k, eliminate Horizon newsletter paper versions \$22k.

Member Sawicki made a motion to remove the \$185k two ton dump truck from the budget. Member Fitzgerald seconded and it was unanimously approved. It was decided to revisit the budget in June.

Member Sawicki made a motion to approve the budget. Member Fitzgerald seconded the motion and it was unanimously approved.

Alderman Lipe made a motion to approve the 5-Year Capital Plan. Alderman Fitzgerald seconded the motion and it was unanimously approved.

Use Tax

Ms. Gillett discussed the impact of a Use Tax to the city's revenue and that she's looking for a recommendation from the committee to have an ordinance in place by the April 2021 Municipal election.

Member Sawicki made a motion to proceed with the Use Tax. Member Sawicki suggested forming a committee to oversee this. Member Fitzgerald seconded the motion and it was unanimously approved.

Other Matters

Next meeting to be announced.

Adjournment

Member Fitzgerald made a motion to adjourn the meeting. Member Camilleri seconded the motion and it was passed unanimously. Meeting adjourned at 6:15 p.m.

Recording Secretary - Dede Hendricks