



**FINANCE AND ADMINISTRATION
COMMITTEE MEETING
COUNCIL CHAMBERS
MONDAY, MARCH 12, 2007
7:00 P.M.**

The Finance and Administration Committee of the Merriam City Council met at 7:00 p.m. Monday, March 12, 2007. Councilmembers present included: Committee Chair, Bryan Burks, Councilmember Nancy Hupp, and Councilmember Dan Leap. Councilmember Shawn McConnell was absent. Staff present included Quinn Bennion, City Administrator; Maureen Rogers, Finance Director; Bill Lietzke, Police Chief; Stephanie Dawkins, Assistant City Administrator and Juli Pinnick, Deputy City Clerk.

Finance Department – Maureen Rogers

1. Review of monthly financial report.

Finance Director Maureen Rogers presented the financial report for the month of February.

Administration - Quinn

2. Authorize Mayor to sign letter of interest to participate in the Johnson County Wireless Broadband Cooperation agreement.

This item was discussed at the Work session and involves only a letter of interest. At this time there is no financial commitment required.

COUNCILMEMBER HUPP MOVED THAT THE FINANCE AND ADMINISTRATION COMMITTEE FORWARD TO THE FULL COUNCIL A RECOMMENDATION FOR APPROVAL TO AUTHORIZE THE MAYOR TO SIGN A LETTER OF INTEREST TO PARTICIPATE IN THE JOHNSON COUNTY WIRELESS BROADBAND COOPERATION AGREEMENT AND TO PLACE THIS ITEM ON THE CONSENT AGENDA.

Police Department - Chief Bill Lietzke

3. Consider approval of an ordinance making it unlawful to possess weapons in certain city-owned buildings located in the City limits of the City of Merriam, Kansas.

Police Chief Bill Lietzke presented the background for this item. Merriam City Ordinance No. 1555 and the Kansas Personal and Family Protection Act make it unlawful for citizens possessing a conceal and carry permit to possess handguns, pistols and revolvers in City buildings. However, these regulations do not address unconcealed weapons. The purpose of this ordinance is to make it unlawful to possess any weapon in City buildings. The ordinance addresses all weapons including firearms, knives and noxious liquids.

COUNCILMEMBER BURKS MOVED THAT THE FINANCE AND ADMINISTRATION COMMITTEE FORWARD TO THE FULL COUNCIL A RECOMMENDATION FOR APPROVAL OF AN ORDINANCE MAKING IT UNLAWFUL TO POSSESS WEAPONS IN CERTAIN CITY-OWNED BUILDINGS LOCATED IN THE CITY LIMITS OF THE CITY OF MERRIAM. THE MOTION WAS UNANIMOUSLY APPROVED.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COMMITTEE COUNCILMEMBER HUPP MOVED TO ADJOURN AT 7:10 P.M. THE MOTION WAS UNANIMOUSLY APPROVED.

Respectfully submitted

Juli Pinnick
Deputy City Clerk