



Staff and Governing Body meal (5:30 p.m.)

1. CALL TO ORDER

Present: Bacon, Brownlee, Campbell, Randall, McCoy, and Vogt
Absent: Copeland

Others in attendance: Michael Wilkes, City Manager; Susan Sherman, Assistant City Manager; Ron Shaver, City Attorney; and City Department Directors.

2. SPECIAL BUSINESS

Acknowledge and thank Clay and Janet Blair for their generous gift of the Benjamin Franklin "Inspiration Bench" located at Stage Coach Park, overlooking the large pond.

Mayor Pro Tem Randall and Parks and Recreation Director Meadors recognized and thanked Clay and Janet Blair for their generous donation of the Benjamin Franklin "Inspiration Bench" located at Stage Coach Park.

3. DISCUSSION ITEMS

- A.** Overview of the 2020 General Fund and Library Fund Conditionally Approved Budgets including department presentations. Review of the 2020 general obligation debt financed Capital Improvement Projects within the 2019-2023 CIP.

Mathew Randall, Budget Manager gave an overview of the budget items being discussed in the workshop. City Manager Wilkes and Department directors completed department presentations. Mr. Randall wrapped up the discussion with the conditionally approved budgets for the 2020 general fund and Emily Baker, Library Director discussed the Library fund budget.

Council directed staff to bring the 2020 general obligation debt financed Capital Improvement Projects to the second budget workshop for presentation.

Budget Manager Randall concluded the discussion stating the second budget workshop would occur on July 23 with an overview of the 2020 conditionally approved water and sewer solid waste, stormwater, recreation, facility maintenance fund budgets and review of the 2020 Capital Improvement Projects within the 2019-2023 CIP.

4. ADDITIONAL ITEMS

None

5. ADJOURNMENT

The meeting adjourned at 9:27 p.m.

David F. Bryant III, MMC
Deputy City Clerk

CALL FOR SPECIAL COUNCIL MEETING BUDGET WORKSHOP
OF THE GOVERNING BODY OF THE CITY OF
OLATHE, KANSAS

July 9, 2019

TO THE GOVERNING BODY:

The Governing Body of the City of Olathe, Kansas, convened on July 9, 2019, at approximately 6:00 p.m. at the Olathe Community Center located at 1205 E. Kansas City Road, Olathe, Kansas 66061. The object of said meeting being to:

1. **CALL TO ORDER**

2. **SPECIAL BUSINESS**

Acknowledge and thank Clay and Janet Blair for their generous gift of the Benjamin Franklin "Inspiration Bench" located at Stage Coach Park, overlooking the large pond.

3. **DISCUSSION ITEMS**

- A. Overview of the 2020 General Fund and Library Fund Conditionally Approved Budgets including department presentations. Review of the 2020 general obligation debt financed Capital Improvement Projects within the 2019-2023 CIP.

4. **ADDITIONAL ITEMS**

5. **ADJOURNMENT**

Signed:

Michael E. Copeland, Mayor

Karin Brownlee
Councilmember At-Large

John Bacon,
Councilmember At-Large

Larry Campbell
Councilmember - Ward 1

Jim Randall
Councilmember - Ward 2

Wes McCoy
Councilmember - Ward 3

Marge Vogt,
Councilmember - Ward 4

WAIVER OF NOTICE

We, the undersigned, constituting all of the Councilmembers, hereby acknowledge notice of the above special meeting and waive any requirement of notice pertaining to said special meeting.

Dated this 9TH day of July, 2019.

Signed:

Michael E. Copeland, Mayor

Karin Brownlee
Councilmember At-Large

Jim Randall
Councilmember - Ward 2

Marge Vogt,
Councilmember - Ward 4

John Bacon,
Councilmember At-Large

Larry Campbell
Councilmember - Ward 1

Wes McCoy
Councilmember - Ward 3