



# City of Odessa

## Finance Committee

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**FINANCE COMMITTEE MINUTES**  
**Monday, May 26, 2026 at 4:30 p.m.**  
**City Hall, 228 S 2<sup>nd</sup> Street, Odessa, MO 64076**

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### **MEMBERS PRESENT**

Alderwoman Polson, Alderman Palmer, Alderwoman Finch

### **OTHERS PRESENT**

Bruce Whitsitt, Mayor  
Shawna Davis, City Administrator; Cathy Thompson, Finance Director

### **CALL TO ORDER**

The meeting was called to order at 4:30 p.m. A discussion regarding the new chairperson took place and it was determined Alderman Palmer will serve as the Finance Committee Chairperson for the next year. It was recommended to utilize Google Meeting for notetaking.

### **MINUTES**

A motion was made by Finch and seconded by Polson approve the April 27, 2026 minutes. Motion passed 3-0

### **REVIEW APRIL 2026 FINANCIALS**

The Committee members reviewed the following financials for March 2026 and staff answered questions related to the reports.

- a. April 2026 Summary Check Report
  - i. A payment to Going to the Dogs was questioned. This is the non-profit that holds donations for the Police K-9 programs.
  - ii. Palmer asked for an explanation of payments made to Midwest Public Risk (MPR). MPR is our insurance pool.
- b. April 2026 Detail Check Report
- c. April 2026 Purchase Card Activity Report
- d. April 2026 Budget Summary Report
- e. Long-Term Debt Payment Summary as of April 30, 2026
- f. Sales Tax Report
- g. Investment Summary

### **DISCUSSION ITEMS**

- a. ECA Update
  - a. Staff reported 640 ECA credit applications have been received as of May 20.
- b. Next meeting –
  - a. The May and June meetings will be combined and held July 27.

### **ADJOURN**

Member Polson motioned to adjourn, seconded by Member Finch. The meeting was adjourned at 5:10 pm.

7-27-2026  
Approved (date)

Forest Palmer  
Forest Palmer, Finance Committee Chair