



The City of Lee's Summit
Action Letter - Final
City Council Rules Committee

Wednesday, August 16, 2017

5:30 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

RESCHEDULED FROM AUGUST 1, 2017

1. CALL TO ORDER

Chairperson Carlyle called the meeting to order at 5:30 p.m.

2. ROLL CALL

Present: 3 - Vice Chair Rob Binney
Chairperson Trish Carlyle
Councilmember Phyllis Edson

Staff in attendance

Brian Head

Steve Arbo

Jina Bellamy

3. APPROVAL OF AGENDA

Councilmember Edson made a motion to approve the agenda as written, seconded by Councilmember Binney. Motion unanimously passed 3-0.

4. APPROVAL OF ACTION LETTER

- A. [2017-1219](#) Approval of Action Letter for the May 22, 2017 City Council Rules Committee

Councilmember Binney made a motion to approve the Action Letter for the May 22, 2017 City Council Rules Committee. Councilmember Edson seconded the motion. Motion unanimously passed 3-0.

5. PUBLIC COMMENTS

There were no public comments.

6. BUSINESS

City Council Rules Committee

Action Letter - Final

August 16, 2017

- A. [2017-0867](#) Creating a formal ethics policy for the City Council - Cont. from 9-26-16.

The Committee reviewed the draft Division 1. - Ethics, Financial Reporting, and Code of Conduct. After General discussion, there were a few minor changes to the document. City Attorney Brian Head was asked to make the changes and correct any typo's and bring back to the Committee in September.

This Discussion Item was continued to the City Council Rules Committee due back on 9/5/2017

7. ROUNDTABLE

Councilmember Edson inquired about adding Councilmember DeMoro to the Council Rules Committee as a member instead of an alternate. Mayor Pro Tempore Binney explained the rationale behind only having three members on the Committee. No further action was taken.

8. ADJOURNMENT

There being no further business, Councilmember Carlyle declared the meeting adjourned at 6:22 p.m.

For your convenience, City Council agendas, as well as videos of City Council and Council Committee meetings, may be viewed on the City's Internet site at "www.cityofls.net".