

**The City of Lee's Summit
Action Letter - Final
Finance and Budget Committee**

Monday, April 2, 2018

5:30 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

*****NOT HELD DUE TO LACK OF QUORUM*****

1. CALL TO ORDER
2. ROLL CALL

As there was not a quorum, Item TMP-0880 will be taken to full Council on April 12, 2018. The February Dashboard was presented as no action was needed.

Present:

Councilmember Rob Binney

Councilmember Craig Faith

3. APPROVAL OF AGENDA
4. APPROVAL OF ACTION LETTER
5. PUBLIC COMMENTS
6. BUSINESS

- A. [2018-1946](#) Approval of F&BC Minutes 3-5-18 & 3-12-18

Approval of the Minutes from 3-5 and 3-12-18 will be moved to the next F&BC meeting for approval.

- B. [BILL NO. 18-65](#) AN ORDINANCE APPROVING THE EXECUTION OF AN AMENDED GRANT AGREEMENT BY AND BETWEEN THE STATE OF MISSOURI, DEPARTMENT OF TRANSPORTATION TRAFFIC AND HIGHWAY SAFETY DIVISION AND THE CITY OF LEE'S SUMMIT MISSOURI FOR THE MISSOURI HIGHWAY SAFETY PROGRAM HAZARDOUS MOVING VIOLATION PROJECT.

(NOTE: First reading by City Council on April 5, 2018. Passed by unanimous vote.)

This Ordinance was forwarded to the City Council - Regular Session due back on 4/5/2018 due to lack of quorum at F&BC 4-2-18 meeting.

- C. [2018-1981](#) Presentation of the FY18 February Dashboard
Nick Edwards presented the FY18 February Dashboard.

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7. ROUNDTABLE

ADJOURNMENT

Meeting was adjourned at 6:00 p.m.

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