



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

Monday, January 8, 2018

5:30 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

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1. CALL TO ORDER

2. ROLL CALL

**Present:** 3 - Chairperson Rob Binney  
Vice Chair Phyllis Edson  
Alternate Fred DeMoro

**Absent:** 2 - Councilmember Dave Mosby  
Councilmember Craig Faith

3. APPROVAL OF AGENDA

**Motion by Vice Chair Edson, second by Alternate DeMoro, the agenda was approved.**

**Aye:** 3 - Chairperson Binney  
Vice Chair Edson  
Alternate DeMoro

**Absent:** 2 - Councilmember Mosby  
Councilmember Faith

4. PUBLIC COMMENTS

5. BUSINESS

A. [2017-1756](#) Minutes from F&BC 12-4-17 meeting

**ACTION: A motion was made by Vice Chair Edson, seconded by Alternate DeMoro that the Minutes from Dec. 4th meeting be approved. The motion carried by the following vote:**

**Aye:** 3 - Chairperson Binney  
Vice Chair Edson  
Alternate DeMoro

**Absent:** 2 - Councilmember Mosby  
Councilmember Faith

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- B. [BILL NO. 18-06](#) AN ORDINANCE APPROVING THE SCHEDULE OF FUEL DISCOUNTS FOR FUEL SALES AT THE LEE'S SUMMIT MUNICIPAL AIRPORT. (F&BC 1-8-18)

**Recommendation:** Recommendation:

Staff recommends approval of AN ORDINANCE APPROVING THE SCHEDULE OF FUEL DISCOUNTS FOR FUEL SALES AT THE LEE'S SUMMINT MUNICIPAL AIRPORT

**Presenter:** Presenter: Joel Arrington, Assistant Airport Manager

**ACTION: A motion was made by Vice Chair Edson, seconded by Alternate DeMoro that this Ordinance be recommended for approval to the City Council - Regular Session due back on 1/18/2018. The motion carried by the following vote:**

**Aye:** 3 - Chairperson Binney  
Vice Chair Edson  
Alternate DeMoro

**Absent:** 2 - Councilmember Mosby  
Councilmember Faith

- C. [BILL NO. 18-07](#) AN ORDINANCE APPROVING AMENDMENT TO FIRST AMENDED AND RESTATED COOPERATIVE AGREEMENT TO FACILITATE INSTALLATION OF NEW STREETLIGHTS BY THE CITY OF LEE'S SUMMIT; AND AUTHORIZING FURTHER ACTIONS RELATED THERETO. (F&BC 1-8-18)

**Presenter:** Presenter: Bette Wordelman

**ACTION: A motion was made by Alternate DeMoro, seconded by Vice Chair Edson that this Ordinance be recommended for approval to the City Council - Regular Session due back on 1/18/2018. The motion carried by the following vote:**

**Aye:** 3 - Chairperson Binney  
Vice Chair Edson  
Alternate DeMoro

**Absent:** 2 - Councilmember Mosby  
Councilmember Faith

- D. [TMP-0772](#) AN ORDINANCE AUTHORIZING THE CITY OF LEE'S SUMMIT TO PARTICIPATE IN THE GREATER KANSAS CITY CLEAN ENERGY DEVELOPMENT BOARD AND AUTHORIZING FURTHER ACTIONS AS MAY BE NECESSARY OR DESIRABLE TO CARRY OUT AND COMPLY WITH THE INTENT HEREOF. (F&BC 1-8-18)

**Recommendation:** Recommendation: Staff Recommends Approval

**Presenter:** Presenter: Stephen Arbo | City Manager

**ACTION: A motion was made by Vice Chair Edson, seconded by Alternate DeMoro that this Ordinance be recommended for approval to the City Council - Regular Session, due back on 2/1/2018. The motion carried by the following vote:**

**Aye:** 3 - Chairperson Binney  
Vice Chair Edson  
Alternate DeMoro

**Absent:** 2 - Councilmember Mosby  
Councilmember Faith

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- E. [BILL NO. 18-08](#) AN ORDINANCE APPROVING THE AWARD OF RFP NO. 2018-034 FOR A YEARLY AGREEMENT WITH FOUR POSSIBLE ONE-YEAR RENEWALS FOR FINANCIAL ADVISORY SERVICES WITH COLUMBIA CAPITAL MANAGEMENT, LLC BASED ON AMOUNTS SPECIFIED IN THE FEE SCHEDULE INCLUDED IN EXHIBIT A AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME BY AND ON BEHALF OF THE CITY. (F&BC 1-8-18)

**Presenter:** Presenter: Bette Wordelman

**ACTION: A motion was made by Alternate DeMoro, seconded by Vice Chair Edson that this Ordinance be recommended for approval to the City Council - Regular Session, due back on 1/18/2018. The motion carried by the following vote:**

**Aye:** 3 - Chairperson Binney  
Vice Chair Edson  
Alternate DeMoro

**Absent:** 2 - Councilmember Mosby  
Councilmember Faith

ROUNDTABLE  
ADJOURNMENT

**Meeting was adjourned at 6:30 p.m.**

Next Meeting: February 5, 2018, 5:30 p.m.

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