



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

Monday, October 2, 2017

5:30 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

1. CALL TO ORDER

2. ROLL CALL

Present: 3 - Vice Chair Phyllis Edson
Councilmember Craig Faith
Alternate Fred DeMoro

Absent: 2 - Chairperson Rob Binney
Councilmember Dave Mosby

3. APPROVAL OF AGENDA

A motion was made by Alternate DeMoro, seconded by Councilmember Faith that the Agenda be approved. The motion carried by the following vote:

Aye: 3 - Vice Chair Edson
Councilmember Faith
Alternate DeMoro

Absent: 2 - Chairperson Binney
Councilmember Mosby

4. APPROVAL OF ACTION LETTER

A. [2017-1518](#) Approval of Minutes from September 18, 2017 Finance & Budget Committee Meeting.

ACTION: A motion was made by Alternate DeMoro, seconded by Councilmember Faith that the Minutes from Sept. 18, 2017 be approved. The motion carried by the following vote:

Aye: 3 - Vice Chair Edson
Councilmember Faith
Alternate DeMoro

Absent: 2 - Chairperson Binney
Councilmember Mosby

5. PUBLIC COMMENTS

6. BUSINESS

- A. [BILL NO. 17-219](#) AN ORDINANCE APPROVING THE AWARD OF RFP NO. 2017-122 FOR A YEARLY AGREEMENT WITH FOUR POSSIBLE ONE-YEAR RENEWALS FOR AVIATION FUEL SERVICES FOR THE AVIATION DIVISION OF PUBLIC WORKS TO AVFUEL CORPORATION FOR AN AMOUNT NOT TO EXCEED \$686,354.00 AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME BY AND ON BEHALF OF THE CITY. (F&BC 10-2-17)

ACTION: A motion was made by Councilmember Faith, seconded by Alternate DeMoro that this Ordinance be recommended for approval to the City Council - Regular Session due back on 10/19/2017. The motion carried by the following vote:

Aye: 3 - Vice Chair Edson
Councilmember Faith
Alternate DeMoro

Absent: 2 - Chairperson Binney
Councilmember Mosby

- B. [BILL NO. 17-220](#) AN ORDINANCE AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI AND THE LEE'S SUMMIT R-7 SCHOOL DISTRICT FOR DONATION OF A ROBOT TO THE SCHOOL DISTRICT'S ROBOTICS CENTER. (F&BC 10-2-17)

Recommendation: Recommendation: Staff recommends approval of AN ORDINANCE AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI AND THE LEE'S SUMMIT R-7 SCHOOL DISTRICT FOR DONATION OF A ROBOT TO THE SCHOOL DISTRICT'S ROBOTICS CENTER.

Presenter: Presenter: LSPD Captain Mark Liebig

ACTION: A motion was made by Alternate DeMoro, seconded by Councilmember Faith that this Ordinance be recommended for approval to the City Council - Regular Session due back on 10/19/2017. The motion carried by the following vote:

Aye: 3 - Vice Chair Edson
Councilmember Faith
Alternate DeMoro

Absent: 2 - Chairperson Binney
Councilmember Mosby

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- C. [BILL NO. 17-221](#) AN ORDINANCE APPROVING A PUBLIC SERVICE AGREEMENT BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI AND THE DOWNTOWN LEE'S SUMMIT COMMUNITY IMPROVEMENT DISTRICT FOR ENHANCED PUBLIC AREA MAINTENANCE SERVICES, INCLUDING BUT NOT LIMITED TO, LITTER CONTROL, WEED ABATEMENT, SIDEWALK CLEANING, BY AND BETWEEN THE DOWNTOWN LEE'S SUMMIT COMMUNITY IMPROVEMENT DISTRICT AND THE CITY OF LEE'S SUMMIT, MISSOURI. (F&BC 10-2-17)

Recommendation: Recommendation:

Staff recommends approval of AN ORDINANCE APPROVING A PUBLIC SERVICE AGREEMENT BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI AND THE DOWNTOWN LEE'S SUMMIT COMMUNITY IMPROVEMENT DISTRICT FOR ENHANCED PUBLIC AREA MAINTENANCE SERVICES, INCLUDING BUT NOT LIMITED TO, LITTER CONTROL, WEED ABATEMENT, SIDEWALK CLEANING, BY AND BETWEEN THE DOWNTOWN LEE'S SUMMIT COMMUNITY IMPROVEMENT DISTRICT AND THE CITY OF LEE'S SUMMIT, MISSOURI.

Presenter: Presenter: Steve Aldridge, City Architect

ACTION: A motion was made by Councilmember Faith, seconded by Alternate DeMoro, that this Ordinance be recommended for approval with an addition of a "where as" clause that states this agreement is in addition to any other agreements and is not intended to supercede any other agreements, to the City Council - Regular Session, due back on 10/19/2017. The motion carried by the following vote:

Aye: 2 - Councilmember Faith
Alternate DeMoro

Nay: 1 - Vice Chair Edson

Absent: 2 - Chairperson Binney
Councilmember Mosby

- D. [BILL NO. 17-222](#) AN ORDINANCE APPROVING THE AWARD OF BID NO. 2018-005 FOR THE PURCHASE OF ONE (1) NEW 2017 AERO SPECIALTIES JETGO 600MTI-RJ GROUND POWER UNIT (GPU) FOR THE LEE'S SUMMIT MUNICIPAL AIRPORT TO AERO SPECIALTIES AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT IN THE FORM OF A PURCHASE ORDER FOR THE SAME IN THE GRAND TOTAL AMOUNT OF \$40,900.00. (F&BC 10-2-17)

Recommendation: Recommendation: A motion was made by Alternate DeMoro, seconded by Councilmember Faith, that this Ordinance be recommended for approval to the City Council - Regular Session due back on 10/19/2017. The vote was unanimous.

Presenter: Presenter: Joel Arrington, Assistant Airport Manager

ACTION: A motion was made by Alternate DeMoro, seconded by Councilmember Faith, that this Ordinance be recommended for approval to the City Council - Regular Session due back on 10/19/2017. The motion carried by the following vote:

Aye: 3 - Vice Chair Edson
Councilmember Faith
Alternate DeMoro

Absent: 2 - Chairperson Binney
Councilmember Mosby

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- 7. ROUNDTABLE
- 8. ADJOURNMENT

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".