



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

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

Finance and Budget Committee

Action Letter

January 8, 2018

- 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.

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".