

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

Monday, April 8, 2019

5:00 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

1. Call to Order

Chairman Johnson called the April 8, 2019 Finance and Budget Committee meeting to order at 5:01 p.m.

2. Roll Call

Present: 3 - Councilmember Phyllis Edson
Chairperson Bob Johnson
Vice Chair Beto Lopez

Absent: 1 - Councilmember Trish Carlyle

3. Approval of Agenda

Chairman Johnson amended the published agenda by moving agenda item C before agenda item B.

A motion was made by Vice Chair Lopez, seconded by Councilmember Edson, to approve the published agenda as amended by Chairman Johnson. The motion carried by the following vote:

Aye: 3 - Councilmember Edson
Chairperson Johnson
Vice Chair Lopez

Absent: 1 - Councilmember Carlyle

4. Public Comments

There were no public comments.

5. Business

- A. [2019-2684](#) Presentation by students of Summit Technology Academy regarding research conducted related to development of multi-family complexes in Lee's Summit.

Presentation only.

- C. [2019-2689](#) Review of Compensation Funding

Presentation only.

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- B. [2019-2685](#) Presentation of the FY19 February General Fund Financial Dashboards.
Presentation only.
- D. [BILL NO. 19-92](#) An Ordinance approving the use of Contract No. 2019-014 for concrete flat work, curb installation, and street repair services to remove, replace and seal the concrete drive apron on south side shop area and reseal the concrete apron on the north side shop area of the maintenance facility for an amount not to exceed \$110,000.00 and authorizing the City Manager to execute the same by and on behalf of the City.
(NOTE: First reading by City Council on April 16, 2019. Passed by unanimous vote.)
ACTION: Due to time constraints, this proposed ordinance was forwarded to City Council by consensus of the Committee.
- E. [BILL NO. 19-93](#) An Ordinance approving the award of Bid No. 2019-040 for service and maintenance of generators for a one-year term with up to four, one-year renewals to Central Power Systems and Services, LLC (Contract No. 2019-040-1) and to Greenwood Energy Solutions, LLC dba Smart Power Services (Contract No. 2019-040-2) and authorizing the City Manager to enter into and execute agreements for the same by and on behalf of the City of Lee's Summit, Missouri.
(NOTE: First reading by City Council on April 16, 2019. Passed by unanimous vote.)
ACTION: Due to time constraints, this proposed ordinance was forwarded to City Council by consensus of the Committee.
- F. [BILL NO. 19-94](#) An Ordinance approving Amendment No. 9 to the Budget for the fiscal year ending June 30, 2019 as adopted by Ordinance No. 8405, by establishing a new Pay and Classification Plan.
(NOTE: First reading by City Council on April 16, 2019.)
ACTION: Due to time constraints, this proposed ordinance was forwarded to City Council by consensus of the Committee.
- G. [BILL NO. 19-95](#) An Ordinance amending Section 5.7 of the Procurement Policy for the City of Lee's Summit, Missouri to correct a scrivener's error and inadvertent omission.
(NOTE: First reading by City Council on April 16, 2019. Passed by unanimous vote.)
ACTION: Due to time constraints, this proposed ordinance was forwarded to City Council by consensus of the Committee.

6. Roundtable

Mr. Steve Arbo, City Manager, recognized Bette Wordelman, Finance Director, for her work with the students of Summit Technology Academy.

7. Adjournment

Chairman Johnson adjourned the April 8, 2019 meeting at 6:14 p.m.

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