

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

Monday, May 20, 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 May 20, 2019 Finance and Budget Committee meeting to order at 5:33 p.m.

2. Roll Call

Present: 3 - Councilmember Phyllis Edson
Chairperson Bob Johnson
Councilmember Trish Carlyle

Absent: 1 - Vice Chair Beto Lopez

3. Approval of Agenda

Chairman Johnson moved the Proposed Ordinances to before the Presentations and Discussion items.

A motion was made by Councilmember Edson, seconded by Councilmember Carlyle, to approve the agenda as amended by Chairman Johnson. The motion carried by a unanimous 3-0 vote (Mayor Pro Tem Lopez "Absent").

5. Public Comments

There were no public comments.

4. Approval of Action Letter

- A. [2019-2767](#) Approval of the Action Letters from March 13th, April 8th, 18th, 22nd, and 29th, 2019

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Carlyle, to approve the Action Letters dated March 13, April 8, 18, 22 and 29, 2019. The motion carried by a unanimous 3-0 vote (Mayor Pro Tem Lopez "Absent").

6. Business

- D. [TMP-1196](#) An Ordinance approving a renewal and amendment to services being offered in the Fixed Base Operator Agreement between Rebel Aviation Inc. (Hereinafter "Operator") and the City of Lee's Summit, Missouri (Hereinafter "City") and authorizing the City Manager to execute the same by and on behalf of the City. (BOAC 4-8-19) (F&BC 5-20-19)

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ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember Edson, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous 3-0 vote (Mayor Pro Tem Lopez "Absent").

- E. [TMP-1226](#) An Ordinance amending Section 1, Procurement Definitions, and Section 2, Authority and Enforcement, of the City of Lee's Summit Procurement Policy Manual. (F&BC 5-20-19)

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Carlyle, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous 3-0 vote (Mayor Pro Tem Lopez "Absent").

- F. [TMP-1227](#) An Ordinance authorizing the execution of the 2019 Combat Drug Commission DARE Agreement by and between the City of Lee's Summit, Missouri and Jackson County, Missouri. (F&BC 5-20-19)

ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember Edson, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous 3-0 vote (Mayor Pro Tem Lopez "Absent").

- G. [TMP-1239](#) An Ordinance approving and authorizing the execution an addendum to a memorandum of understanding between the Kansas Bureau of Investigation and the City of Lee's Summit, Missouri for the use of additional funding from Midwest High Intensity Drug Trafficking Area Award Funds.

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Carlyle, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous 3-0 vote (Mayor Pro Tem Lopez "Absent").

- A. [2019-2772](#) Presentation of the FY19 March General Fund Financial Dashboards.

This Presentation was received and filed.

- B. [2019-2777](#) Presentation of Insurance Options and FY2020 Projections

This Presentation was received and filed.

- C. [2019-2779](#) General Fund Revenues Update: Actuals and Trends with Sales Tax and Property Taxes (PILOTs and Replacement Tax)

This Presentation was received and filed.

- H. [2019-2795](#) Funding for current and future operational needs

This Discussion Item was continued to the next Finance and Budget Committee meeting.

- I. [2019-2796](#) Discussion of purchasing lightning detection equipment for Parks use

This Discussion Item was received and filed.

- J. [2019-2803](#) Discussion of the Finance and Budget Committee's FY20 Budget Recommendations

ACTION: A motion was made by Councilmember Edson, seconded by Chairperson Johnson, to recommend the City Manager's budget for approval to City Council as amended by adding \$17,500.00 for a lightening detection system at Legacy Park. The motion carried by the following vote:

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Aye: 2 - Councilmember Edson
Chairperson Johnson

Nay: 1 - Councilmember Carlyle

Absent: 1 - Vice Chair Lopez

7. Roundtable

Mayor Baird spoke about the new meeting room arrangement.

8. Adjournment

There being no further business, Chairman Johnson adjourned the May 20, 2019
Finance and Budget Committee meeting at 7:00 p.m.

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