



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

Monday, November 7, 2016

4:00 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 Trish Carlyle
Vice Chair Diane Seif
Councilmember Diane Forte

Absent: 1 - Councilmember Craig Faith

3. APPROVAL OF AGENDA

Motion by Councilmember Forte, second by Councilmember Seif, the agenda was approved by unanimous vote.

Present: 3 - Chairperson Trish Carlyle
Vice Chair Diane Seif
Councilmember Diane Forte

Absent: 1 - Councilmember Craig Faith

4. PUBLIC COMMENTS

No Public Comments

5. BUSINESS

A. [2016-0694](#) APPROVAL OF ACTION LETTER FROM OCTOBER 3, 2016

Motion by Councilmember Forte, second by Councilmember Seif, the Minutes were approved.

Aye: 3 - Chairperson Carlyle
Vice Chair Seif
Councilmember Forte

Absent: 1 - Councilmember Faith

B. [2016-0678](#) First Quarter Investment Report

Recommendation: Recommendation: [Enter Recommendation Here]

Presenter: Presenter: Sherri Staub

Sherri Staub made this presentation. No action required.

Finance and Budget Committee

Action Letter

November 7, 2016

- C. [RES. NO.](#) A RESOLUTION AUTHORIZING THE AIRPORT DIVISION TO MAKE
[16-21](#) APPLICATION FOR AN ENERGY EFFICIENCY IMPROVEMENT PROJECT
GRANT WITH THE MISSOURI DEPARTMENT OF ECONOMIC
DEVELOPMENT DIVISION OF ENERGY FOR CERTAIN AIRPORT PROJECTS.
(BOAC 10-10-16) (F&BC 11/7/16)

Recommendation: Recommendation: Staff Recommends A RESOLUTION AUTHORIZING THE AIRPORT DIVISION TO MAKE APPLICATION FOR AN ENERGY EFFICIENCY IMPROVEMENT PROJECT GRANT WITH THE MISSOURI DEPARTMENT OF ECONOMIC DEVELOPMENT DIVISION OF ENERGY FOR CERTAIN AIRPORT PROJECTS.

Presenter: Presenter: John Ohrazda, Airport Manager

ACTION: A motion was made by Councilmember Seif, seconded by Councilmember Forte, that this Resolution be recommended for approval to the City Council - Regular Session, due back on 11/17/2016. The motion carried by unanimous vote.

Aye: 3 - Chairperson Carlyle
Vice Chair Seif
Councilmember Forte

Absent: 1 - Councilmember Faith

- D. [BILL NO.](#) AN ORDINANCE AUTHORIZING EXECUTION OF AN
[16-243](#) INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE CITY OF
LEE'S SUMMIT, MISSOURI AND THE RAYTOWN C-2 SCHOOL DISTRICT
FOR LEASE OF A MOTOR VEHICLE. (F&BC 11/7/16)

Recommendation: Recommendation: Staff Recommends approval of an Ordinance Authorizing the Execution of a Lease Agreement By and Between the City of Lee's Summit and the Raytown C-2 School District For a Period of One Year With Options For Four Additional One Year Terms

Presenter: Presenter: Travis Forbes, Chief of Police

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Seif, that this Ordinance be recommended for approval to the City Council - Regular Session, due back on 11/17/2016. The motion carried by unanimous vote.

Aye: 3 - Chairperson Carlyle
Vice Chair Seif
Councilmember Forte

Absent: 1 - Councilmember Faith

Finance and Budget Committee

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November 7, 2016

- E. [BILL NO. 16-244](#) AN ORDINANCE APPROVING AWARD OF RFP NO. 2017-020 TO SPRINGSTED, INC. AND AUTHORIZING THE CITY MANAGER, ON BEHALF OF THE CITY TO ENTER INTO A ONE-YEAR CONTRACT WITH SPRINGSTED, INC. FOR THE PROVISION OF A COMPENSATION AND BENEFIT STUDY WITH THE OPTION OF UP TO FOUR (4) ONE-YEAR RENEWALS FOR THE PURPOSES OF PROVIDING ON-CALL SUPPORT RELATED TO THE IMPLEMENTATION OF THE COMPENSATION STUDY. (F&BC 11/7/16)

Recommendation: Recommendation: STAFF RECOMMENDS APPROVAL OF AN ORDINANCE APPROVING AWARD OF RFP NO. 2017-020 TO SPRINGSTED, INC. AND AUTHORIZING THE CITY MANAGER, ON BEHALF OF THE CITY TO ENTER INTO A ONE-YEAR CONTRACT WITH SPRINGSTED, INC. FOR THE PROVISION OF A COMPENSATION AND BENEFIT STUDY WITH THE OPTION OF UP TO FOUR (4) ONE-YEAR RENEWALS FOR THE PURPOSES OF PROVIDING ON-CALL SUPPORT RELATED TO THE IMPLEMENTATION OF THE COMPENSATION STUDY.

Presenter: Presenter: Nick Edwards, Director of Administration

ACTION: A motion was made by Councilmember Seif, seconded by Councilmember Forte, that this Ordinance be recommended for approval to the City Council - Regular Session, due back on 11/17/2016. The motion carried by unanimous vote.

Aye: 3 - Chairperson Carlyle
Vice Chair Seif
Councilmember Forte

Absent: 1 - Councilmember Faith

- F. [2016-0690](#) Presentation of the September General Fund Financial Dashboard

Recommendation: Recommendation: N/A

Presenter: Presenter: Jack Feldman

This Presentation was presented by Jack Feldman. No action needed.

6. ROUNDTABLE
7. ADJOURNMENT

Meeting was adjourned at 4:30 p.m.

Next Meeting - December 5, 2016

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".