



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

Monday, July 10, 2017

5:30 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

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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

**The agenda was approved.**

**Present:** 3 - Chairperson Rob Binney  
Vice Chair Phyllis Edson  
Alternate Fred DeMoro

**Absent:** 2 - Councilmember Dave Mosby  
Councilmember Craig Faith

4. PUBLIC COMMENTS

5. BUSINESS

A. [2017-1346](#) Approval of Minutes from 6-5-17 F&BC Meeting (F&BC 7-10-17)

**ACTION: A motion was made by Vice Chair Edson, seconded by Alternate DeMoro, that the Minutes from 6-5-17 were approved. The motion carried by unanimous vote.**

**Aye:** 3 - Chairperson Binney  
Vice Chair Edson  
Alternate DeMoro

**Absent:** 2 - Councilmember Mosby  
Councilmember Faith

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- B. [BILL NO. 17-152](#) AN ORDINANCE AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE KANSAS BUREAU OF INVESTIGATION AND THE CITY OF LEE'S SUMMIT, MISSOURI FOR THE USE OF MIDWEST HIGH INTENSITY DRUG TRAFFICKING AREA AWARD FUNDS. (GP43)  
(KC) (GP43). (PSAB 6/20/17) (F&BC 7-10-17).

**Recommendation:** Recommendation: Staff recommends approval of the ordinance. PSAB moved to support the participation of the Police Chiefs initiative to work with HIDTA task force to send a LS Police Officer to the HIDTA task force at the June 20, 2017 meeting.

**Presenter:** Presenter: Major Boenker

**ACTION: A motion was made by Vice Chair Edson, seconded by Alternate DeMor, that this Ordinance be recommended for approval to the City Council - Regular Session, due back on 7/27/2017. The motion carried by unanimous vote.**

**Aye:** 3 - Chairperson Binney  
Vice Chair Edson  
Alternate DeMoro

**Absent:** 2 - Councilmember Mosby  
Councilmember Faith

- C. [TMP-0576](#) AN ORDINANCE APPROVING THE SOLE SOURCE ANNUAL MAINTENANCE CONTRACT BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI AND THE TRANE COMPANY FOR HVAC MAINTENANCE SERVICES FOR THE POLICE AND COURT FACILITY FOR A PERIOD OF ONE YEAR IN THE AMOUNT OF \$57,880.00 AND AUTHORIZING THE CITY MANAGER TO ENTER INTO THE SAME BY AND ON BEHALF OF THE CITY. (F&BC 7-10-17)

**Recommendation:** Recommendation: STAFF RECOMMENDS APPROVAL OF AN ORDINANCE APPROVING THE SOLE SOURCE ANNUAL MAINTENANCE CONTRACT BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI AND THE TRANE COMPANY FOR HVAC MAINTENANCE SERVICES FOR THE POLICE AND COURT FACILITY FOR A PERIOD OF ONE YEAR IN THE AMOUNT OF \$57,880.00 AND AUTHORIZING THE CITY MANAGER TO ENTER INTO THE SAME BY AND ON BEHALF OF THE CITY.

**Presenter:** Presenter: Major Curt Mansell

**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 7/27/2017. The motion carried by unanimous vote.**

**Aye:** 3 - Chairperson Binney  
Vice Chair Edson  
Alternate DeMoro

**Absent:** 2 - Councilmember Mosby  
Councilmember Faith

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- D. [TMP-0572](#) AN ORDINANCE AMENDING CHAPTER 1 OF THE CODE OF ORDINANCES OF THE CITY OF LEE'S SUMMIT, GENERAL PROVISIONS ENACTING TWO NEW SECTIONS, SECTION 1-14, ENFORCMENT; ATTORNEY'S FEES AND SECTION 1-15, VIOLATION; REMEDIES; UNAUTHORIZED HOLDOVER TO PROVIDE FOR THE RECOVERY OF ATTORNEYS' FEES AND COSTS IN ALL ENFORCEMENT ACTIONS BROUGHT BY THE CITY AND FURTHER PROVIDE FOR REMEDIES IN THE EVENT OF A HOLDOVER TENANT OR USER OF CITY FACILITIES (F&BC 7-10-17).

**Recommendation:** Recommendation: The Law Department recommends approval and adoption of the two new Code Sections

**Presenter:** Presenter: Nancy Yendes, Chief Counsel, Infrastructure and Planning

**ACTION: A motion was made by Vice Chair Edson, seconded by Alternate DeMoro, that this Ordinance be recommended for approval to the City Council - Regular Session, due back on 7/27/2017. The motion carried by unanimous vote.**

**Aye:** 3 - Chairperson Binney  
Vice Chair Edson  
Alternate DeMoro

**Absent:** 2 - Councilmember Mosby  
Councilmember Faith

- E. [TMP-0573](#) AN ORDINANCE AMENDING CHAPTER 1 OF THE CODE OF ORDINANCES OF THE CITY OF LEE'S SUMMIT, MISSOURI BY AMENDING SECTION 1-2, DEFINITIONS AND RULES OF CONSTRUCTION, TO PROVIDE THAT THE INTERPRETATION AND ENFORCEMENT OF ORDINANCES ARE TO BE COMPLIANT WITH CHANGES IN FEDERAL OR STATE LAW(F&BC 7-10-17)

**Recommendation:** Recommendation: The Law Department recommends adoption of the proposed Ordinance.

**Presenter:** Presenter: Nancy K. Yendes, Chief Counsel, Infrastructure and Planning

**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 7/27/2017. The motion carried by unanimous vote.**

**Aye:** 3 - Chairperson Binney  
Vice Chair Edson  
Alternate DeMoro

**Absent:** 2 - Councilmember Mosby  
Councilmember Faith

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- F. [TMP-0571](#) AN ORDINANCE APPROVING AMENDMENT NO. 1 TO THE BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2018, AS ADOPTED BY ORDINANCE NO. 8162, BY REVISING THE AUTHORIZED BUDGET EXPENDITURES OF THE CITY OF LEE'S SUMMIT, MISSOURI WITH FUNDS TO BE BUDGETED FOR AND PAYMENT TO BE ISSUED IN FY2018 FROM THE GENERAL FUND RESERVE BALANCE. (F&BC 7-10-17)

**Recommendation:** Recommendation: Staff Recommends Approval of AN ORDINANCE APPROVING AMENDMENT NO. 1 TO THE BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2018, AS ADOPTED BY ORDINANCE NO. 8162, BY REVISING THE AUTHORIZED BUDGET EXPENDITURES OF THE CITY OF LEE'S SUMMIT, MISSOURI WITH FUNDS TO BE BUDGETED FOR AND PAYMENT TO BE ISSUED IN FY2018 FROM THE GENERAL FUND RESERVE BALANCE.

**Presenter:** Presenter: Nick Edwards, Director of Administration | Matt Wheeler, Vice President, Holmes & Murphy

**ACTION: A motion was made by Vice Chair Edson, seconded by Alternate DeMoro that this Ordinance be recommended for approval to the City Council - Regular Session, due back on 7/27/2017. The motion carried by unanimous vote.**

**Aye:** 3 - Chairperson Binney  
Vice Chair Edson  
Alternate DeMoro

**Absent:** 2 - Councilmember Mosby  
Councilmember Faith

- G. [2017-1328](#) PRESENTATION OF THE MAY GENERAL FUND FINANCIAL DASHBOARD

**Recommendation:** Recommendation: N/A

**Presenter:** Presenter: Jack Feldman, Management Analyst

**Presentation only. No action required.**

6. ROUNDTABLE  
7. ADJOURNMENT

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