



The City of Lee's Summit
Final Agenda
Finance and Budget Committee

Monday, September 18, 2017

5:30 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. PUBLIC COMMENTS
5. BUSINESS
 - A. [2017-1450](#) Minutes from F&BC Meeting August 7, 2017
 - B. [2017-1470](#) Investment Portfolio Report for the quarter ending June 30, 2017
Presenter: Presenter: Sherri Staub
 - C. [2017-1410](#) A RESOLUTION APPROVING THE LIST OF AUTHORIZED INSTITUTIONS FOR INVESTMENT BIDS.
Presenter: Presenter: Sherri Staub
 - E. [TMP-0649](#) AN ORDINANCE APPROVING THE AWARD OF BID NO. 2018-012 FOR A ONE YEAR CONTRACT WITH FOUR (4) POSSIBLE ONE YEAR RENEWALS FOR THE PROVISION OF FERRIC CHLORIDE TO KEMIRA WATER SOLUTIONS, INC., AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR THE SAME BY AND ON BEHALF OF THE CITY.
Presenter: Presenter: Michael Riley, Facilities Manager, Lee's Summit Water Utilities
 - F. [2017-1482](#) PRESENTATION OF PRIORITY BASED BUDGETING
Presenter: Presenter: Jack Feldman, Management Analyst
 - G. [2017-1483](#) PRESENTATION OF THE FY19 BUDGET CALENDAR
Presenter: Presenter: Jack Feldman, Management Analyst

- H. [2016-0063](#) AN ORDINANCE REPEALING THE CURRENT CITY OF LEE'S SUMMIT PURCHASING POLICY MANUAL AS ADOPTED BY RESOLUTION NO. 99-04 AND ADOPTING IN LIEU THEREOF A NEW POLICY ENTITLED THE CITY OF LEE'S SUMMIT PROCUREMENT POLICY.

Presenter: Ben Calia, Procurement and Contract Services Manager

- I. [TMP-0628](#) AN ORDINANCE APPROVING AMENDMENT NO. 4 TO THE BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2018, AS ADOPTED BY ORDINANCE NO. 8162, BY REVISING THE AUTHORIZED PAY AND CLASSIFICATION PLAN, AND BY REVISING THE AUTHORIZED BUDGET EXPENDITURES OF THE CITY OF LEE'S SUMMIT, MISSOURI, WITH PARTIAL FUNDS TO BE BUDGETED FOR AND PAYMENT TO BE ISSUED FROM THE GENERAL FUND RESERVE BALANCE.

Presenter: Presenter: Jack Feldman, Management Analyst

- J. [TMP-0645](#) AN ORDINANCE APPROVING THE CALENDAR YEAR 2018 EMPLOYEE BENEFIT PROGRAMS, APPROVING AGREEMENTS FOR SERVICES BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI AND BLUE CROSS BLUE SHIELD OF KANSAS CITY, VSP, THE STANDARD, NEW DIRECTIONS, TABEN GROUP, THE HARTFORD, AND TRUSTMARK, AND AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENTS OR OTHER DOCUMENTS AS NECESSARY TO ADMINISTER EMPLOYEE BENEFITS FOR CALENDAR YEAR 2018 BY AND ON BEHALF OF THE CITY.

Presenter: Presenter: Nick Edwards, Director of Administration & Jackie McCormick Heanue, Chief Counsel of Management & Operations/Deputy City Attorney

- K. [TMP-0648](#) AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE AGREEMENT FOR RECYCLING SERVICES BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI, AND THE CITY OF KANSAS CITY, MISSOURI

Presenter: Presenter: Jack Feldman, Management Analyst

6. ROUNDTABLE
7. ADJOURNMENT

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