

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

Monday, October 1, 2018

5:00 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

1. Call to Order
2. Roll Call

Councilmember Binney was not present as an alternate was not needed.

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

Absent: 2 - Alternate Rob Binney
Vice Chair Beto Lopez

3. Approval of Agenda

On motion by Councilmember Carlyle, seconded by Councilmember Edson, the agenda was approved. The vote was unanimous.

Aye: 3 - Councilmember Edson
Chairperson Johnson
Councilmember Carlyle

Absent: 2 - Alternate Binney
Vice Chair Lopez

4. Public Comments

No public comments.

5. Business

- A. [2018-2320](#) Minutes from F&BC Meeting September 10, 2018

On motion by Councilmember Edson, seconded by Councilmember Carlyle the Minutes were approved. The vote was unanimous.

Aye: 3 - Councilmember Edson
Chairperson Johnson
Councilmember Carlyle

Absent: 2 - Alternate Binney
Vice Chair Lopez

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B. [2018-2327](#) Communications Center Pricing Proposal (F&BC 10-1-18)

Presenter: Assistant Chief Brian Austerman

Motion by Councilmember Johnson, seconded by Councilmember Carlyle, the Committee voted to forward this Item to the full Council to be discussed in a closed session. The vote was unanimous.

Aye: 3 - Councilmember Edson
Chairperson Johnson
Councilmember Carlyle

Absent: 2 - Alternate Binney
Vice Chair Lopez

C. [BILL NO. 18-174](#) An Ordinance approving the Calendar Year 2019 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 2019 by and on behalf of the City. (F&BC 10-1-18)

Presenter: Anita Dickey, Director of Human Resources

On Motion by Councilmember Carlyle, seconded by Councilmember Edson, this Ordinance was recommended for approval to the City Council - Regular Session due back on 10/16/2018. The vote was unanimous.

Aye: 3 - Councilmember Edson
Chairperson Johnson
Councilmember Carlyle

Absent: 2 - Alternate Binney
Vice Chair Lopez

D. [BILL NO. 18-175](#) An Ordinance approving the award of RFP No. 2018-066 for Waste Removal and Recycling Services to WCA of Missouri, LLC based on the attached proposal composite score sheet and authorizing the City Manager to enter into and execute an Agreement No. 2018-066 for the same by and on behalf of the City of Lee's Summit Missouri. (F&BC 10-1-18)

Presenter: Christal Weber, Assistant City Manager of Operations

Motion by Councilmember Carlyle, seconded by Councilmember Edson, this Ordinance was recommended for approval to the City Council - Regular Session due back on 10/16/2018. The vote was unanimous.

Aye: 3 - Councilmember Edson
Chairperson Johnson
Councilmember Carlyle

Absent: 2 - Alternate Binney
Vice Chair Lopez

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- E. [BILL NO. 18-177](#) An Ordinance approving Amendment No. 4 to the budget for the fiscal year ending June 30, 2019, as adopted by Ordinance No. 8405, by revising the authorized amount of Full Time Equivalents for the City of Lee's Summit Finance Department. (F&BC 10-1-18)

Presenter: Bette Wordelman, Deputy Finance Director

On motion by Councilmember Edson, seconded by Councilmember Carlyle, this Ordinance was recommended for approval to the City Council - Regular Session due back on 10/16/2018. The vote was unanimous.

Aye: 3 - Councilmember Edson
Chairperson Johnson
Councilmember Carlyle

Absent: 2 - Alternate Binney
Vice Chair Lopez

- F. [2018-2319](#) Presentation and consideration of a Resolution funding North Gateway Welcome Monument project and Lee's Summit Municipal Building Authority close out costs. (F&BC 10-1-18)

Presenter: Conrad Lamb, Finance Director

Motion by Councilmember Edson, seconded by Councilmember Carlyle, this Presentation was recommended for approval to the City Council - Regular Session due back on 10/16/2018. The vote was unanimous.

Aye: 3 - Councilmember Edson
Chairperson Johnson
Councilmember Carlyle

Absent: 2 - Alternate Binney
Vice Chair Lopez

- G. [BILL NO. 18-169](#) An Ordinance authorizing and directing the issuance of \$3,658,000.00 principal amount of General Obligation Bonds, Series 2018A, and authorizing certain other documents and actions by the City. (F&BC 10-1-18)

Presenter: Conrad Lamb, Finance Director

On Motion by Councilmember Carlyle, seconded by Councilmember Edson, this Ordinance was recommended for approval to the City Council - Regular Session due back on 10/2/2018. The vote was unanimous.

Aye: 3 - Councilmember Edson
Chairperson Johnson
Councilmember Carlyle

Absent: 2 - Alternate Binney
Vice Chair Lopez

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- H. [BILL NO. 18-176](#) An Ordinance approving Amendment No. 3 to the original adopted budget, Ordinance No. 8405 for the fiscal year ending June 30, 2019, by revising the authorized expenditures for the City of Lee's Summit to correct an entry error for the Fleet Operations Fund. (F&BC 10-1-18)

Presenter: Nick Edwards | Assistant City Manager

Motion by Councilmember Carlyle, seconded by Councilmember Edson this Ordinance was recommended for approval to the City Council - Regular Session due back on 10/16/2018. The vote was unanimous.

Aye: 3 - Councilmember Edson
Chairperson Johnson
Councilmember Carlyle

Absent: 2 - Alternate Binney
Vice Chair Lopez

- I. [2018-2321](#) Review of the FY20 Budget Calendar and Process (F&BC 10-1-18)

Presenter: Nick Edwards | Assistant City Manager

This was a presentation only. No action required..

- J. [BILL NO. 18-168](#) An Ordinance of the City Council of the City of Lee's Summit, Missouri accepting the grant award in the amount of \$450,000 from the U.S. Department of Justice, Office on Violence Against Women, for a collaboration between the City of Lee's Summit and Hope House, Inc. on community-defined solutions to violence against women. (F&BC 10-1-18)

Recommendation: Recommendation: Motion by Councilmember Edson, seconded by Councilmember Carlyle, this Ordinance was recommended for approval to the City Council - Regular Session due back on 10/2/2018. The vote was unanimous. (F&BC 10-1-18)

Presenter: Chief Travis Forbes

Motion by Councilmember Edson, seconded by Councilmember Carlyle, this Ordinance was recommended for approval to the City Council - Regular Session due back on 10/16/2018. The vote was unanimous.

Aye: 3 - Councilmember Edson
Chairperson Johnson
Councilmember Carlyle

Absent: 2 - Alternate Binney
Vice Chair Lopez

6. Roundtable
7. Adjournment

The meeting was adjourned at 6:40 p.m.

Next Meeting: Nov. 5, 2018 - 5:00 p.m.

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