

The City of Lee's Summit
Action Letter
Legislative and Intergovernmental Relations Committee

Tuesday, November 7, 2017

6:30 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

1. CALL TO ORDER

Councilmember Edson called the meeting to order at 6:50 p.m.

2. ROLL CALL

Present: 3 - Vice Chair Craig Faith
Chairperson Phyllis Edson
Mayor Randy Rhoads

Absent: 1 - Councilmember Dave Mosby

Staff in attendance:

Brian Head

Jina Bellamy

3. APPROVAL OF AGENDA

Councilmember Faith made a motion to approve the agenda as written. The motion was seconded by Mayor Rhoads. All were in favor. The motion passed with a vote of 3-0, Councilmember Mosby absent.

Present: 3 - Vice Chair Craig Faith
Chairperson Phyllis Edson
Mayor Randy Rhoads

Absent: 1 - Councilmember Dave Mosby

4. APPROVAL OF ACTION LETTER

- A. [2017-1533](#) Approval of Action Letter for the September 6, 2017 Legislative and Intergovernmental Relations Committee meeting.

Councilmember Faith made a motion to approve the September 6, 2017 Action Letter. The motion was seconded by Mayor Rhoads. All were in favor and the motion passed 3-0, Councilmember Mosby absent.

5. PUBLIC COMMENTS

There were no Public Comments.

6. ITEMS FOR DISCUSSION

- A. [RES. NO. 17-16](#) A RESOLUTION ADOPTING THE 2018 LEGISLATIVE INTERGOVERNMENTAL PROGRAM FOR THE CITY OF LEE'S SUMMIT, MISSOURI.

Legislative and Intergovernmental Relations Committee

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City Attorney Brian Head handed out the draft 2018 State Intergovernmental Program which incorporated their suggestions from the meeting in September for review and discussion. The only change made was to the title which will now be "Legislative Intergovernmental Program".

This Resolution was recommended for approval to the City Council - Regular Session due back on 12/7/2017

- B. [BILL NO. 17-245](#)** AN ORDINANCE APPROVING AWARD OF RFQ 2018-038 TO THE BRITTON GROUP, LLC, FOR LOBBYING SERVICES AND THE AGREEMENT THEREFOR IN AN AMOUNT NOT TO EXCEED \$9,000.00 FOR A ONE-YEAR CONTRACT WITH TWO ADDITIONAL OPTIONAL ONE YEAR RENEWALS AND APPROVING AMENDMENT NO. 8 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. (Legislative and Intergovernmental Relations Committee - November 7, 2017)

The Committee reviewed the 11 companies that responded to the RFQ for Lobbying services. The Committee narrowed it down to three and made a final selection of The Britton Group.

This Ordinance - Committee was recommended for approval to the City Council - Regular Session due back on 12/7/2017

7. ROUNDTABLE

Councilmember Edson stated that she will work with City Attorney Brian Head to determine a meeting date in January 2018.

8. ADJOURNMENT

Councilmember Edson adjourned the meeting at 7:37 p.m.

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