



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

Monday, May 2, 2016
4:00 PM
City Council Chambers
City Hall
220 SE Green Street
Lee's Summit, MO 64063

CALL TO ORDER
ROLL CALL

Present: 4 - Diane Forte
Trish Carlyle
Dave Mosby
Diane Seif

APPROVAL OF MAY 2, 2016 AGENDA
APPROVAL OF ACTION LETTER

[2016-0129](#) APPROVAL OF ACTION LETTER FROM APRIL 25, 2016 FINANCE &
BUDGET MEETING

A motion was made by Councilmember Seif, seconded by Councilmember Carlyle, that this Minutes was approved. The motion carried unanimously.

PUBLIC COMMENTS:
BUSINESS

[RES. NO.](#)
[16-11](#) A RESOLUTION APPROVING THE SUMMIT FAIR COMMUNITY
IMPROVEMENT DISTRICT BUDGET FOR FISCAL YEAR ENDING JUNE 30,
2017

Recommendation: Staff recommends approval of a resolution approving the Summit Fair Community Improvement District's Fiscal Year 2017 budget.

Presenter: Conrad Lamb

A motion was made by Councilmember Carlyle, seconded by Councilmember Seif that this Resolution was recommended for approval to the City Council Regular Session, due back on 5/12/2016. The motion carried unanimously.

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BILL NO.

16-104

AN ORDINANCE APPROVING A FIXED BASE OPERATOR AGREEMENT WITH MJ AVIATION INNOVATIONS, LLC FOR THE LEASE OF "HANGAR P" AT THE LEE'S SUMMIT MUNICIPAL AIRPORT FOR THE PURPOSE OF PERFORMING SERVICES AS A FIXED BASE OPERATOR (FBO) AND AUTHORIZING THE CITY MANAGER TO ENTER INTO THE SAME WITH MJ AVIATION INNOVATIONS, LLC FOR A PERIOD OF ONE YEAR.

Recommendation: Recommendation:
STAFF RECOMMENDS APPROVAL OF AN ORDINANCE APPROVING A FIXED BASE OPERATOR AGREEMENT WITH MJ AVIATION INNOVATIONS, LLC FOR THE LEASE OF "HANGAR P" AT THE LEE'S SUMMIT MUNICIPAL AIRPORT FOR THE PURPOSE OF PERFORMING SERVICES AS A FIXED BASE OPERATOR (FBO) AND AUTHORIZING THE CITY MANAGER TO ENTER INTO THE SAME WITH MJ AVIATION INNOVATIONS, LLC FOR A PERIOD OF ONE YEAR.

Presenter: Presenter: John Ohrazda, Airport Manager

A motion was made by Chairperson Forte, seconded by Councilmember Seif, that this Ordinance was recommended for approval to the City Council Regular Session, due back on 5/12/2016. The motion carried unanimously.

BILL NO.

16-102

AN ORDINANCE REQUESTING THE AWARD OF BID NO. 2016-107 FOR A ONE YEAR CONTRACT WITH FOUR (4) POSSIBLE ONE-YEAR CONTRACT RENEWALS TO BLACK DAWN BASED ON UNIT PRICES AND TRADE OFFERS IN THE ATTACHED BID TABULATION AND COST ANALYSIS AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR THE SAME BY AND ON BEHALF OF THE CITY OF LEES SUMMIT MISSOURI.

Recommendation: Recommendation: STAFF RECOMMENDS APPROVAL OF AN ORDINANCE REQUESTING THE AWARD OF BID NO. 2016-107 FOR A ONE YEAR CONTRACT WITH FOUR (4) POSSIBLE ONE-YEAR CONTRACT RENEWALS TO BLACK DAWN BASED ON UNIT PRICES AND TRADE OFFERS IN THE ATTACHED BID TABULATION AND COST ANALYSIS AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR THE SAME BY AND ON BEHALF OF THE CITY OF LEES SUMMIT MISSOURI.

Presenter: Presenter: Major Curt Mansell

A motion was made by Chairperson Forte, seconded by Councilmember Carlyle, that this Ordinance was recommended for approval to the City Council Regular Session, due back on 5/5/2016. The motion carried unanimously.

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[BILL NO.](#)
[16-105](#)

AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI AND THE OFFICE OF STATE COURTS ADMINISTRATOR FOR THE ESTABLISHMENT OF A WIDE AREA NETWORK (WAN) DATA CONNECTION TO INCREASE EFFICIENCY OF THE CASE MANAGEMENT SOFTWARE.

Recommendation: Recommendation: Staff recommends approval of an Ordinance approving and authorizing the execution of a memorandum of understanding between the City of Lee's Summit, Missouri and the Office of State Courts Administrator for the establishment of a Wide Area Network (WAN) data connection to increase efficiency of the case management software.

Presenter: Presenter: Kelly S. Elliott

This item was presented by Jackie Heanue instead of Kelly Elliott.

ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember Seif, that this Ordinance was recommended for approval to the City Council Regular Session, due back on 5/12/2016. The motion carried unanimously.

[2016-0140](#)

Continued Review of City Manager's proposed FY17 budget

Recommendation: Recommendation: Staff recommends approval to draft an ordinance adopting the proposed fiscal year 2016-2017 annual budget.

Presenter: Presenter: Stephen Arbo

A motion was made by Councilmember Carlyle, seconded by Councilmember Seif, that this Presentation was recommended for approval to the City Council Regular Session, due back on 5/19/2016. The motion carried unanimously.

ROUNDTABLE:
ADJOURNMENT

Meeting adjourned at 5:00 p.m.

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".