



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

Monday, January 9, 2017

4:00 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 Trish Carlyle  
Vice Chair Diane Seif  
Councilmember Diane Forte

**Absent:** 2 - Councilmember Craig Faith  
Alternate Rob Binney

3. APPROVAL OF AGENDA

**The agenda was approved.**

4. PUBLIC COMMENTS

5. BUSINESS

A. [2016-0792](#) APPROVAL OF ACTION LETTER FROM 12-5-16

**ACTION: A motion was made by Vice Chair Seif, seconded by Councilmember Forte, that the Action Letter be approved. The motion carried by unanimous vote.**

**Aye:** 3 - Chairperson Carlyle  
Vice Chair Seif  
Councilmember Forte

**Absent:** 2 - Councilmember Faith  
Alternate Binney

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- B.** [BILL NO. 17-18](#) AN ORDINANCE APPROVING THE DUAL AWARD OF BID NO. 2017-055 FOR A ONE YEAR CONTRACT WITH FOUR (4) POSSIBLE ONE-YEAR CONTRACT RENEWALS FOR THE PROCUREMENT AND SERVICE OF HANKOOK AND CONTINENTAL/GENERAL TIRES TO ANCHOR SALES & SERVICE, (CONTRACT NO. 2017-055-01) AND DLS TIRE CENTERS, INC. (CONTRACT NO. 2017-055-02) BASED ON ATTACHED BID TABULATION AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AND EXECUTE CONTRACTS FOR THE SAME BY AND ON BEHALF OF THE CITY OF LEES SUMMIT MISSOURI. (F&BC 1-9-17)

**Recommendation:** Recommendation: Staff recommends approval of AN ORDINANCE APPROVING THE DUAL AWARD OF BID NO. 2017-055 FOR A ONE YEAR CONTRACT WITH FOUR (4) POSSIBLE ONE-YEAR CONTRACT RENEWALS FOR THE PROCUREMENT AND SERVICE OF HANKOOK AND CONTINENTAL/GENERAL TIRES TO ANCHOR SALES & SERVICE, (CONTRACT NO. 2017-055-01) AND DLS TIRE CENTERS, INC. (CONTRACT NO. 2017-055-02) BASED ON ATTACHED BID TABULATION AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AND EXECUTE CONTRACTS FOR THE SAME BY AND ON BEHALF OF THE CITY OF LEES SUMMIT MISSOURI.

**Presenter:** Presenter: Mark Stinson Fleet Manager

**This Ordinance was recommended by Councilmember Forte, second by Councilmember Seif for approval to the City Council - Regular Session due back on 1/19/2017. The vote was unanimous.**

**Aye:** 3 - Chairperson Carlyle  
Vice Chair Seif  
Councilmember Forte

**Absent:** 2 - Councilmember Faith  
Alternate Binney

- C.** [BILL NO. 17-19](#) AN ORDINANCE AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI AND THE HENRY COUNTY DETENTION CENTER, AN AGENCY OF HENRY COUNTY, MISSOURI, FOR THE OFFSITE HOUSING OF PRISONERS. (F&BC 1-9-17)

**Recommendation:** Recommendation:  
Staff recommends approval AN ORDINANCE AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI AND THE HENRY COUNTY DETENTION CENTER, AN AGENCY OF HENRY COUNTY, MISSOURI, FOR THE OFFSITE HOUSING OF PRISONERS.

**Presenter:** Presenter: Major Curt Mansell

**By motion by Councilmember Forte and second by Vice Chair Seif, this Ordinance was recommended for approval to the City Council - Regular Session due back on 1/19/2017. The vote was unanimous.**

**Aye:** 3 - Chairperson Carlyle  
Vice Chair Seif  
Councilmember Forte

**Absent:** 2 - Councilmember Faith  
Alternate Binney

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- D. BILL NO. AN ORDINANCE AUTHORIZING EXECUTION OF AN  
17-20 INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE CITY OF  
LEE'S SUMMIT, MISSOURI AND THE CALDWELL COUNTY DETENTION  
CENTER, AN AGENCY OF CALDWELL COUNTY, MISSOURI, FOR THE  
OFFSITE HOUSING OF PRISONERS. (F&BC 1-9-17)

**Recommendation:** Recommendation:

Staff recommends approval OF AN ORDINANCE AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI AND THE CALDWELL COUNTY DETENTION CENTER, AN AGENCY OF CALDWELL COUNTY, MISSOURI, FOR THE OFFSITE HOUSING OF PRISONERS.

**Presenter:** Presenter: Major Curt Mansell

**On motion by Vice Chair Seif, second by Councilmember Forte, this Ordinance was recommended for approval to the City Council - Regular Session due back on 1/19/2017. The vote was unanimous.**

**Aye:** 3 - Chairperson Carlyle  
Vice Chair Seif  
Councilmember Forte

**Absent:** 2 - Councilmember Faith  
Alternate Binney

- E. **BILL NO.** AN ORDINANCE APPROVING THE AWARD OF BID NO. 2017-014 FOR  
**17-22** WASTE REMOVAL AND RECYCLING SERVICES TO TOWN AND COUNTRY  
DISPOSAL, LLC BASED ON ATTACHED BID TABULATION AND  
AUTHORIZING THE CITY MANAGER TO ENTER INTO AND EXECUTE  
CONTRACT NO. 2017-014 FOR THE SAME BY AND ON BEHALF OF THE  
CITY OF LEES SUMMIT MISSOURI. (F&BC 1-9-17)

**Recommendation:** Recommendation:

Staff recommends the approval of AN ORDINANCE APPROVING THE AWARD OF BID NO. 2017-014 FOR WASTE REMOVAL AND RECYCLING SERVICES TO TOWN AND COUNTRY DISPOSAL, LLC BASED ON ATTACHED BID TABULATION AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AND EXECUTE CONTRACT NO. 2017-014 FOR THE SAME BY AND ON BEHALF OF THE CITY OF LEES SUMMIT MISSOURI

**Presenter:** Presenter: Ben Calia, Procurement and Contract Services Manager

**On motion by Councilmember Forte, second by Vice Chair Seif this Ordinance was recommended for approval to the City Council - Regular Session due back on 1/19/2017. The vote was:**

**Aye:** 2 - Chairperson Carlyle  
Councilmember Forte

**Nay:** 1 - Vice Chair Seif

**Absent:** 2 - Councilmember Faith  
Alternate Binney

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- F. [BILL NO. 17-21](#) AN ORDINANCE APPROVING EXTENSION NO. 2 TO CONTRACT NO. 2011-142/4R BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI AND TOWN & COUNTRY DISPOSAL, LLC TO EXTEND CURRENT CONTRACT SERVICES AND PRICING FOR WASTE REMOVAL AND RECYCLING SERVICES THROUGH JUNE 30, 2017. (F&BC 1-9-17)

**Recommendation:** Staff recommends submitting to City Council for approval AN ORDINANCE APPROVING EXTENSION NO. 2 TO CONTRACT NO. 2011-142/4R BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI AND TOWN & COUNTRY DISPOSAL, LLC TO EXTEND CURRENT CONTRACT SERVICES AND PRICING FOR WASTE REMOVAL AND RECYCLING SERVICES THROUGH JUNE 30, 2017.

**Presenter:** Presenter: Ben Calia, Procurement and Contract Services Manager

**On motion by Councilmember Forte, second by Vice Chair Seif, this Ordinance was recommended for approval to the City Council - Regular Session due back on 1/19/2017. The vote was:**

**Aye:** 2 - Chairperson Carlyle  
Councilmember Forte

**Nay:** 1 - Vice Chair Seif

**Absent:** 2 - Councilmember Faith  
Alternate Binney

- G. [2016-0843](#) Presentation of the October and November General Fund Financial Dashboards (F&BC 1-9-17)

**Recommendation:** Recommendation: This was a presentation only.

**Presenter:** Presenter: Jack Feldman

**This was a presentation only.**

- H. [BILL NO. 17-23](#) AN ORDINANCE APPROVING AMENDMENT NO. 7 TO THE BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2017, AS ADOPTED BY ORDINANCE NO. 7894, BY REVISING THE AUTHORIZED ALLOCATION OF FULL TIME EQUIVALENTS FOR CERTAIN POSITIONS IN THE POLICE DEPARTMENT AND MUNICIPAL COURT AND BY REVISING THE AUTHORIZED BUDGET EXPENDITURES OF THE CITY OF LEE'S SUMMIT, MISSOURI. (F&BC 1-9-17)

**Recommendation:** Recommendation: Staff recommends approval

**Presenter:** Presenter: Nick Edwards

**On motion by Vice Chair Seif, second by Councilmember Forte, this Ordinance was recommended for approval to the City Council - Regular Session due back on 1/19/2017. The vote was unanimous.**

**Aye:** 3 - Chairperson Carlyle  
Vice Chair Seif  
Councilmember Forte

**Absent:** 2 - Councilmember Faith  
Alternate Binney

6. ROUNDTABLE  
7. ADJOURNMENT

**Meeting was adjourned at 4:50 p.m.**

**Finance and Budget Committee**

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**NEXT MEETING: FEBRUARY 6, 2017 4:00 PM**

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](http://www.cityofls.net)".