

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

Monday, May 7, 2018
4:00 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: 4 - Councilmember Phyllis Edson
Chairperson Bob Johnson
Councilmember Trish Carlyle
Vice Chair Beto Lopez

Absent: 1 - Alternate Rob Binney

3. APPROVAL OF AGENDA

The agenda was approved.

4. PUBLIC COMMENTS
5. BUSINESS

- A. [2018-1946](#) Approval of F&BC Minutes 3-5-18 & 3-12-18

Motion by Councilmember Edson, seconded by Vice Chair Lopez, the minutes from 3-5 & 3-12-18 were approved.

- B. [BILL NO. 18-74](#) An ordinance authorizing the waiver of Lee's Summit Housing Authority's payment in lieu of taxes for the authority's fiscal year ended September 30, 2017 in the amount of \$33,874.16. (F&BC 5/7/18)

Motion by Councilmember Edson, seconded by Councilmember Carlyle, Ttis Ordinance was recommended for approval to the City Council - Regular Session due back on 5/17/2018. The vote was unanimous.

Aye: 4 - Councilmember Edson
Chairperson Johnson
Councilmember Carlyle
Vice Chair Lopez

Absent: 1 - Alternate Binney

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- C. [RES NO. 18-06](#) A resolution approving the Summit Fair Community Improvement District budget for fiscal year ending June 30, 2019. (F&BC 5/7/18)

Motion by Vice Chair Lopez, seconded by Councilmember Carlyle, this Resolution was recommended for approval to the City Council - Regular Session due back on 5/17/2018. The vote was unanimous.

Aye: 4 - Councilmember Edson
Chairperson Johnson
Councilmember Carlyle
Vice Chair Lopez

Absent: 1 - Alternate Binney

- D. [BILL NO. 18-75](#) An ordinance authorizing execution of an intergovernmental agreement for confinement of prisoners by and between the City of Lee's Summit, Missouri and Johnson County, Missouri by and through the Johnson County Sheriff's Office. (F&BC 5/7/18)

Motion by Councilmember Carlyle, seconded by Councilmember Edson, this Ordinance was recommended for approval to the City Council - Regular Session due back on 5/17/2018. The vote was unanimous.

Aye: 4 - Councilmember Edson
Chairperson Johnson
Councilmember Carlyle
Vice Chair Lopez

Absent: 1 - Alternate Binney

- E. [2018-2021](#) Discussion: Presentation of the City Manager's proposed budget for the fiscal year beginning July 1, 2018 (FY19)

There was general discussion of the City Manager's proposed budget.

6. ROUNDTABLE

Next meeting will be May 14, 2018 4:00 p.m.

7. ADJOURNMENT

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".