

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

Monday, January 13, 2020

5:30 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

1. Call to Order

Chair Johnson called the meeting to order at 5:30 p.m.

2. Roll Call

Present: 4 - Chairperson Bob Johnson
Vice Chair Beto Lopez
Councilmember Diane Forte
Councilmember Trish Carlyle

Absent: 1 - Alternate Rob Binney

3. Approval of Agenda

ACTION: A motion was made by Vice Chair Lopez, seconded by Councilmember Carlyle, to approve agenda as published. The motion carried by the following vote:

Chair Johnson was present but did not vote.

Aye: 3 - Vice Chair Lopez
Councilmember Forte
Councilmember Carlyle

Away FT: 1 - Chairperson Johnson

Absent: 1 - Alternate Binney

4. Public Comments

There were no Public Comments.

5. Business

A. [2019-3148](#) Approval of November 11, 2019, Finance and Budget Action Letter.

ACTION: A motion was made by Councilmember Forte, seconded by Vice Chair Lopez, to approve the November 11, 2019 Action Letter. The motion carried by the following vote:

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

Absent: 1 - Alternate Binney

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- B. [BILL NO. 20-16](#) An Ordinance authorizing the execution of a Corporate Aircraft Association preferred FBO agreement by and between the City of Lee's Summit, Missouri and the Corporate Aircraft Association to offer preferred pricing discounts on Jet-A fuel to CAA members. (BOAC 12/9/19 & F&BC 1/13/20)

ACTION: A motion was made by Councilmember Carlyle, seconded by Vice Chair Lopez, that Bill No. 20-16 be recommended for approval to the City Council. The motion carried by the following vote:

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

Absent: 1 - Alternate Binney

- C. [BILL NO. 20-17](#) An Ordinance approving the use of the Mid America Council of Public Procurement Cooperative Joint Vehicle Bid for the purchase of City fleet vehicles for a one-year term with up to four, one-year renewals between Clay County, MO and Kansas City Freightliner (Contract No. 2020-009-1), Landmark Dodge (Contract No. 2020-009-2), Olathe Ford (Contract No. 2020-009-3), Roberts Chevrolet (Contract No. 2020-009-4), and Shawnee Mission Ford (Contract No. 2020-009-5) and authorizing the City Manager to execute the same by and on behalf of the City of Lee's Summit, Missouri. (F&BC 1/13/20)

ACTION: A motion was made by Councilmember Forte, seconded by Vice Chair Lopez, that Bill No. 20-17 be recommended for approval to the City Council. The motion carried by the following vote:

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

Absent: 1 - Alternate Binney

- D. [BILL NO. 20-18](#) An Ordinance awarding Bid No. 2020-010, for the processing and mailing of utility bills and notices to KC Presort, LLC, and authorizing the City Manager to execute agreements for the same by and on behalf of the City. (F&BC 1/13/20)

ACTION: Chair Johnson expressed concern over non-local business being awarded this bid. After further discussion, a motion was made by Chairperson Johnson, seconded by Councilmember Carlyle, that Bill No. 20-18 be tabled to a date uncertain. The motion carried by the following vote:

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

Absent: 1 - Alternate Binney

- E. [BILL NO. 20-19](#) An Ordinance approving Amendment No. 5 to the Budget for the Fiscal Year ending June 30, 2020, as adopted by Ordinance No. 8643 and Ordinance No. 8652, by revising the authorized amount of full time equivalents for certain

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positions within the City of Lee's Summit Water Utilities Department and establishing a new Pay and Classification Plan. (F&BC 1/13/20)

ACTION: A motion was made by Vice Chair Lopez, seconded by Councilmember Forte, that Bill No. 20-19 be recommended for approval to the City Council. The motion carried by the following vote:

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

Absent: 1 - Alternate Binney

- F.** [BILL NO. 20-20](#) An Ordinance approving Change Order #4 to the Communications System Agreement between the City of Lee's Summit and Motorola Solutions, Inc., an increase of \$163,449.34 for a revised contract price of \$8,418,676.41 for the Metropolitan Area Regional Radio System Project, and authorizing the City Manager to execute the same. (F&BC 1/13/20)

ACTION: A motion was made by Vice Chair Lopez, seconded by Councilmember Forte, that Bill No. 20-20 be recommended for approval to the City Council. The motion carried by the following vote:

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

Absent: 1 - Alternate Binney

- G.** [2019-3171](#) Investment Portfolio Report for the quarter ended September 30, 2019
This Report was received and filed.

- H.** [RES. NO. 20-03](#) A Resolution approving the list of authorized institutions for investment bids.

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Carlyle, that Resolution No. 20-03 be recommended for approval to the City Council. The motion carried by the following vote:

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

Absent: 1 - Alternate Binney

- I.** [2020-3237](#) Presentation of the FY20 November General Fund Financial Dashboards
This Presentation was received and filed.

6. Roundtable

There was no Roundtable discussion.

7. Adjournment

Hearing no further business, Chair Johnson adjourned the January 13, 2020

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Finance and Budget Committee meeting at 6:30 p.m.

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