

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

Monday, December 17, 2018

5:00 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 - Alternate Rob Binney  
Councilmember Phyllis Edson  
Chairperson Bob Johnson

**Absent:** 2 - Councilmember Trish Carlyle  
Vice Chair Beto Lopez

3. Approval of Agenda

**This was approved.**

4. Public Comments

**No Public Comments**

5. Business

- A. [2018-2429](#) Minutes from F&BC Nov. 5, 2018 meeting

**This Minutes were approved.**

- B. [2018-2494](#) Review of open records response regarding Lee's Summit Chamber of Commerce funding (F&BC 12-17-18)

**This was a discussion item. No action taken.**

- C. [BILL NO. 19-05](#) An Ordinance approving the Award of Bid No. 2019-016 for Tow Services for a one-year term with up to four, one-year renewals to Ron's Auto & Truck Towing, LLC, and authorizing the City Manager to execute the same by and on behalf of the City. (F&BC 12-17-18)

**Motion by Councilmember Binney, seconded by Councilmember Edson, this Ordinance was recommended for approval to the City Council - Regular Session due back on 1/8/2019. The vote was unanimous.**

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**Aye:** 3 - Alternate Binney  
Councilmember Edson  
Chairperson Johnson

**Absent:** 2 - Councilmember Carlyle  
Vice Chair Lopez

- D. [BILL NO. 19-06](#) An Ordinance approving a Sole Source Enterprise Agreement with Environmental Systems Research Institute, Inc. for unlimited licensing and software maintenance services; and authorizing the City Manager to enter into and execute an agreement for the same on behalf of the City of Lee's Summit, Missouri. (F&BC 12-17-18)

**Motion by Councilmember Edson, seconded by Councilmember Binney this Ordinance was recommended for approval to the City Council - Regular Session due back on 1/8/2019. The vote was unanimous.**

**Aye:** 3 - Alternate Binney  
Councilmember Edson  
Chairperson Johnson

**Absent:** 2 - Councilmember Carlyle  
Vice Chair Lopez

- E. [BILL NO. 19-07](#) An Ordinance authorizing the Mayor to execute an Intergovernmental Agreement by and between the City of Lee's Summit, Missouri, by and through the Lee's Summit Parks and Recreation Board and Jackson County, Missouri Parks and Recreation for facility use to support programming for various Jackson County, Missouri Parks and Recreation Programs. (F&BC 12-17-18)

**Motion by Councilmember Binney, seconded by Councilmember Edson, this Ordinance was recommended for approval to the City Council - Regular Session due back on 1/8/2019. The vote was unanimous.**

**Aye:** 3 - Alternate Binney  
Councilmember Edson  
Chairperson Johnson

**Absent:** 2 - Councilmember Carlyle  
Vice Chair Lopez

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- F. [2018-2474](#) Review of FY19 October General Fund Financial Dashboards (F&BC 12-17-18)

**Presentation only. No action required.**

6. Roundtable

**Councilmember Johnson asked that all future F&BC meetings be scheduled for the 2nd Monday of each month.**

7. Adjournment

**Meeting was adjourned at 6:00 p.m.**

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