

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

Monday, August 20, 2018

5:00 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

*****SPECIAL MEETING*****

Call to Order

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

1. Approval of Agenda

This agenda was approved. The vote was unanimous.

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

Absent: 1 - Alternate Binney

2. Public Comments

There were no public comments.

3. Business

A. [2018-2230](#) Minutes from 8-6-18 F&BC Meeting

ACTION: A motion was made by Councilmember Carlyle, seconded by Vice Chair Lopez, that the Minutes be approved. The motion carried by the following vote:

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

Absent: 1 - Alternate Binney

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- B. [TMP-0998](#) An Ordinance approving the purchase of the Zuercher Computer Aided Dispatch/Records Management System (CAD/RMS), and mobile platform from Zuercher Technologies LLC for an amount not to exceed \$504,000.00 and authorizing the City Manager to execute the same by and on behalf of the City. (F&BC 8-20-18)

Recommendation: Recommendation: Staff recommends approval.

Presenter: Travis Forbes, Chief of Police
Steve Marsh, Chief Technology Officer

Motion by Councilmember Edson, seconded by Councilmember Carlyle, this Ordinance was recommended for approval to the City Council - Regular Session due back on 9/6/2018. The vote was unanimous.

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

Absent: 1 - Alternate Binney

- C. [TMP-0960](#) An Ordinance approving amendment No. 1 to the Budget for the fiscal year ending June 30, 2019, as adopted by ordinance No. 8405, by revising the authorized expenditures for the City of Lee's Summit to fund expansion requests. (F&BC 8-6-18) (F&BC 8-20-18)

Recommendation: Recommendation: Staff recommends approval

Presenter: Nick Edwards | Assistant City Manager

Motion by Councilmember Carlyle, Seconded by Councilmember Edson to approve an amendment to the Ordinance with the removal of the allocation for the Rate Study for Stormwater Utility and that the new communications specialist not be expended until the funds are received. The vote was unanimous.

Motion by Councilmember Carlyle, seconded by Councilmember Lopez, this Ordinance as amended was recommended for approval to the City Council - Regular Session due back on 9/6/2018.

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

Absent: 1 - Alternate Binney

4. Roundtable
5. Adjournment

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