



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

Monday, December 5, 2016

4:00 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

1. CALL TO ORDER

2. ROLL CALL

Present: 3 - Vice Chair Diane Seif
Councilmember Diane Forte
Alternate Rob Binney

Absent: 2 - Chairperson Trish Carlyle
Councilmember Craig Faith

3. APPROVAL OF AGENDA

4. APPROVAL OF ACTION LETTER

5. PUBLIC COMMENTS

6. BUSINESS

A. [2016-0768](#) APPROVAL OF ACTION LETTER FROM 11-7-16

ACTION: A motion was made by Councilmember Forte, seconded by Vice Chair Seif, that the Action Letter from 11-7-16 was approved. The motion carried by a unanimous vote.

B. [TMP-0280](#) AN ORDINANCE APPROVING SOLE SOURCE NO. 2017-058 AND APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF LEE'S SUMMIT AND PHYSIO CONTROL, INC. FOR THE MAINTENANCE OF LIFE-PAK DEFIBRILLATORS, LUCAS COMPRESSION DEVICES AND ASSOCIATED EQUIPMENT FOR A PERIOD OF ONE YEAR WITH A ONE YEAR RENEWAL OPTION AND AUTHORIZING THE CITY MANAGER TO EXECUTE A SERVICE AGREEMENT FOR THE SAME.

Recommendation: Recommendation: Staff recommends approval of AN ORDINANCE APPROVING SOLE SOURCE NO. 2017-058 AND APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF LEE'S SUMMIT AND PHYSIO CONTROL, INC. FOR THE MAINTENANCE OF LIFE-PAK DEFIBRILLATORS, LUCAS COMPRESSION DEVICES AND ASSOCIATED EQUIPMENT FOR A PERIOD OF ONE YEAR WITH A ONE YEAR RENEWAL OPTION AND AUTHORIZING THE CITY MANAGER TO EXECUTE A SERVICE AGREEMENT FOR THE SAME.

Presenter: Presenter: Brian Austerman, Assistant Chief Fire Department

ACTION: A motion was made by Councilmember Forte, seconded by Vice Chair Seif, that this Ordinance be recommended for approval. to the City Council - Regular Session due back on 12/15/2016. The motion carried by the following vote:

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Aye: 2 - Vice Chair Seif
Councilmember Forte

Absent: 2 - Chairperson Carlyle
Councilmember Faith

- C. [TMP-0306](#) AN ORDINANCE APPROVING AMENDMENT NO. 10 TO THE BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2016, AS ADOPTED BY ORDINANCE NO. 7662, BY REVISING THE AUTHORIZED BUDGET EXPENDITURES OF THE CITY OF LEE'S SUMMIT, MO.

Recommendation: Recommendation: Staff recommends approval of AN ORDINANCE APPROVING AMENDMENT NO. 10 TO THE BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2016, AS ADOPTED BY ORDINANCE NO. 7662, BY REVISING THE AUTHORIZED BUDGET EXPENDITURES OF THE CITY OF LEE'S SUMMIT, MO.

Presenter: Presenter: Jack Feldman

ACTION: A motion was made by Councilmember Forte, seconded by Vice Chair Seif, that this Ordinance be recommended for approval. to the City Council - Regular Session, due back on 12/15/2016. The motion carried by the following vote:

Aye: 2 - Vice Chair Seif
Councilmember Forte

Absent: 2 - Chairperson Carlyle
Councilmember Faith

- D. [TMP-0307](#) AN ORDINANCE APPROVING AMENDMENT NO.6 TO THE BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2017, AS ADOPTED BY ORDINANCE NO. 7894, BY REVISING THE AUTHORIZED BUDGET EXPENDITURES OF THE CITY OF LEE'S SUMMIT, MISSOURI.

Recommendation: Recommendation: Staff recommends approval of AN ORDINANCE APPROVING AMENDMENT NO.6 TO THE BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2017, AS ADOPTED BY ORDINANCE NO. 7894, BY REVISING THE AUTHORIZED BUDGET EXPENDITURES OF THE CITY OF LEE'S SUMMIT, MISSOURI.

Presenter: Presenter: Nick Edwards

ACTION: A motion was made by Councilmember Forte, seconded by Vice Chair Seif, that this Ordinance be recommended for approval. to the City Council - Regular Session, due back on 12/15/2016. The motion carried by the following vote:

Aye: 2 - Vice Chair Seif
Councilmember Forte

Absent: 2 - Chairperson Carlyle
Councilmember Faith

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- E. [TMP-0309](#) An ordinance REPEALING PREVIOUS ORDINANCES RELATED TO THE SCHEDULE OF FEES AND CHARGES FOR THE CITY OF LEE'S SUMMIT AND ESTablishing the city of Lee's summit schedule of fees and charges.

Recommendation: Recommendation: Staff recommends approval of An ordinance REPEALING PREVIOUS ORDINANCES RELATED TO THE SCHEDULE OF FEES AND CHARGES FOR THE CITY OF LEE'S SUMMIT AND ESTablishing the city of Lee's summit schedule of fees and charges

Presenter: Presenter: Jack Feldman

ACTION: A motion was made by Councilmember Forte, seconded by Vice Chair Seif, that this Ordinance be recommended for approval. to the City Council - Regular Session, due back on 12/15/2016. The motion carried by the following vote:

Aye: 2 - Vice Chair Seif
Councilmember Forte

Absent: 2 - Chairperson Carlyle
Councilmember Faith

7. ROUNDTABLE
8. ADJOURNMENT

Meeting was adjourned at 4:30 p.m.

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