



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

Monday, November 7, 2016

4:00 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 - Chairperson Trish Carlyle  
Councilmember Diane Seif  
Councilmember Diane Forte

**Absent:** 1 - Councilmember Craig Faith

3. APPROVAL OF AGENDA

**Motion by Councilmember Forte, second by Councilmember Seif, the agenda was approved by unanimous vote.**

**Present:** 3 - Chairperson Trish Carlyle  
Councilmember Diane Seif  
Councilmember Diane Forte

**Absent:** 1 - Councilmember Craig Faith

4. PUBLIC COMMENTS

**No Public Comments**

5. BUSINESS

A. [2016-0694](#) APPROVAL OF ACTION LETTER FROM OCTOBER 3, 2016

**Motion by Councilmember Forte, second by Councilmember Seif, the Minutes were approved.**

**Aye:** 3 - Chairperson Carlyle  
Councilmember Seif  
Councilmember Forte

**Absent:** 1 - Councilmember Faith

B. [2016-0678](#) First Quarter Investment Report

**Recommendation:** Recommendation: [Enter Recommendation Here]

**Presenter:** Presenter: Sherri Staub

**Sherri Staub made this presentation. No action required.**

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- C. [2016-0379](#) A RESOLUTION AUTHORIZING THE AIRPORT DIVISION TO MAKE APPLICATION FOR AN ENERGY EFFICIENCY IMPROVEMENT PROJECT GRANT WITH THE MISSOURI DEPARTMENT OF ECONOMIC DEVELOPMENT DIVISION OF ENERGY FOR CERTAIN AIRPORT PROJECTS. (BOAC 10-10-16) (F&BC 11/7/16)

**Recommendation:** Recommendation: Staff Recommends A RESOLUTION AUTHORIZING THE AIRPORT DIVISION TO MAKE APPLICATION FOR AN ENERGY EFFICIENCY IMPROVEMENT PROJECT GRANT WITH THE MISSOURI DEPARTMENT OF ECONOMIC DEVELOPMENT DIVISION OF ENERGY FOR CERTAIN AIRPORT PROJECTS.

**Presenter:** Presenter: John Ohrazda, Airport Manager

**ACTION: A motion was made by Councilmember Seif, seconded by Councilmember Forte, that this Resolution be recommended for approval to the City Council - Regular Session, due back on 11/17/2016. The motion carried by unanimous vote.**

**Aye:** 3 - Chairperson Carlyle  
Councilmember Seif  
Councilmember Forte

**Absent:** 1 - Councilmember Faith

- D. [TMP-0262](#) AN ORDINANCE AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI AND THE RAYTOWN C-2 SCHOOL DISTRICT FOR LEASE OF A MOTOR VEHICLE. (F&BC 11/7/16)

**Recommendation:** Recommendation: Staff Recommends approval of an Ordinance Authorizing the Execution of a Lease Agreement By and Between the City of Lee's Summit and the Raytown C-2 School District For a Period of One Year With Options For Four Additional One Year Terms

**Presenter:** Presenter: Travis Forbes, Chief of Police

**ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Seif, that this Ordinance be recommended for approval to the City Council - Regular Session, due back on 11/17/2016. The motion carried by unanimous vote.**

**Aye:** 3 - Chairperson Carlyle  
Councilmember Seif  
Councilmember Forte

**Absent:** 1 - Councilmember Faith

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- E. [TMP-0275](#) AN ORDINANCE APPROVING AWARD OF RFP NO. 2017-020 TO SPRINGSTED, INC. AND AUTHORIZING THE CITY MANAGER, ON BEHALF OF THE CITY TO ENTER INTO A ONE-YEAR CONTRACT WITH SPRINGSTED, INC. FOR THE PROVISION OF A COMPENSATION AND BENEFIT STUDY WITH THE OPTION OF UP TO FOUR (4) ONE-YEAR RENEWALS FOR THE PURPOSES OF PROVIDING ON-CALL SUPPORT RELATED TO THE IMPLEMENTATION OF THE COMPENSATION STUDY. (F&BC 11/7/16)

**Recommendation:** Recommendation: STAFF RECOMMENDS APPROVAL OF AN ORDINANCE APPROVING AWARD OF RFP NO. 2017-020 TO SPRINGSTED, INC. AND AUTHORIZING THE CITY MANAGER, ON BEHALF OF THE CITY TO ENTER INTO A ONE-YEAR CONTRACT WITH SPRINGSTED, INC. FOR THE PROVISION OF A COMPENSATION AND BENEFIT STUDY WITH THE OPTION OF UP TO FOUR (4) ONE-YEAR RENEWALS FOR THE PURPOSES OF PROVIDING ON-CALL SUPPORT RELATED TO THE IMPLEMENTATION OF THE COMPENSATION STUDY.

**Presenter:** Presenter: Nick Edwards, Director of Administration

**ACTION: A motion was made by Councilmember Seif, seconded by Councilmember Forte, that this Ordinance be recommended for approval to the City Council - Regular Session, due back on 11/17/2016. The motion carried by unanimous vote.**

**Aye:** 3 - Chairperson Carlyle  
Councilmember Seif  
Councilmember Forte

**Absent:** 1 - Councilmember Faith

- F. [2016-0690](#) Presentation of the September General Fund Financial Dashboard

**Recommendation:** Recommendation: N/A

**Presenter:** Presenter: Jack Feldman

**This Presentation was presented by Jack Feldman. No action needed.**

6. ROUNDTABLE  
7. ADJOURNMENT

**Meeting was adjourned at 4:30 p.m.**

Next Meeting - December 5, 2016

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".