

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

Monday, May 21, 2018

4:00 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

Special Meeting

1. CALL TO ORDER

2. ROLL CALL

Councilmember Binney was not present as an alternate was not needed.

Present: 3 - Chairperson Bob Johnson
Councilmember Trish Carlyle
Vice Chair Beto Lopez

Absent: 2 - Alternate Rob Binney
Councilmember Phyllis Edson

3. APPROVAL OF AGENDA

On motion by Councilmember Carlyle, seconded by Councilmember Lopez, the agenda was approved. The vote was unanimous.

Aye: 3 - Chairperson Johnson
Councilmember Carlyle
Vice Chair Lopez

Absent: 2 - Alternate Binney
Councilmember Edson

4. PUBLIC COMMENTS

5. BUSINESS

A. [2018-2064](#) Review of the FY19 Business and Industry Fund Budget

Presenter: Nick Edwards | Assistant City Manager

Nick Edwards presented a review of the FY19 Business & Industry Fund Budget.

B. [BILL NO. 18-88](#) An ordinance approving, adopting and appropriating the Budget of the City of Lee's Summit, Missouri, for the Fiscal Year ending June 30, 2019.
(First Reading by City Council on June 7, 2018. Passed by unanimous vote.)

Presenter: Stephen Arbo, City Manager

ACTION: A motion was made by Chairperson Johnson, seconded by Councilmember Carlyle, that this Ordinance be recommended for approval as amended to the City Council - Regular Session, due back on 6/7/2018. The motion carried by the following vote:

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Aye: 3 - Chairperson Johnson
Councilmember Carlyle
Vice Chair Lopez

Absent: 2 - Alternate Binney
Councilmember Edson

6. ROUNDTABLE

7. ADJOURNMENT

Meeting was adjourned at 5:30 p.m.

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