



**The City of Lee's Summit**  
**Action Letter - Draft**  
**City Council Rules Committee**

Wednesday, August 16, 2017

5:30 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

**RESCHEDULED FROM AUGUST 1, 2017**

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1. CALL TO ORDER

Chairperson Carlyle called the meeting to order at 5:30 p.m.

2. ROLL CALL

**Present:** 3 - Vice Chair Rob Binney  
Chairperson Trish Carlyle  
Councilmember Phyllis Edson

Staff in attendance

Brian Head

Steve Arbo

Jina Bellamy

3. APPROVAL OF AGENDA

Councilmember Edson made a motion to approve the agenda as written, seconded by Councilmember Binney. Motion unanimously passed 3-0.

4. APPROVAL OF ACTION LETTER

- A. [2017-1219](#) Approval of Action Letter for the May 22, 2017 City Council Rules Committee

Councilmember Binney made a motion to approve the Action Letter for the May 22, 2017 City Council Rules Committee. Councilmember Edson seconded the motion. Motion unanimously passed 3-0.

5. PUBLIC COMMENTS

There were no public comments.

6. BUSINESS

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- A. [2017-0867](#) Creating a formal ethics policy for the City Council - Cont. from 9-26-16.

The Committee reviewed the draft Division 1. - Ethics, Financial Reporting, and Code of Conduct. After General discussion, there were a few minor changes to the document. City Attorney Brian Head was asked to make the changes and correct any typo's and bring back to the Committee in September.

**This Discussion Item was continued to the City Council Rules Committee due back on 9/5/2017**

7. ROUNDTABLE

Councilmember Edson inquired about adding Councilmember DeMoro to the Council Rules Committee as a member instead of an alternate. Mayor Pro Tempore Binney explained the rationale behind only having three members on the Committee. No further action was taken.

8. ADJOURNMENT

**There being no further business, Councilmember Carlyle declared the meeting adjourned at 6:22 p.m.**

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