



The City of Lee's Summit

Final Agenda

Finance and Budget Committee

Monday, February 11, 2019

5:00 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

AMENDED

1. Call to Order

2. Roll Call

3. Approval of Agenda

4. Public Comments

5. Business

- A. [2019-2542](#) Approval of the Action Letter from the December 17, 2018 F&BC meeting.
- B. [TMP-1117](#) An Ordinance authorizing the waiver of the Lee's Summit Housing Authority's payment in lieu of taxes for the Authority's fiscal year ended September 30, 2018 in the amount of \$33,874.16.
- C. [TMP-1110](#) An Ordinance approving the 2019 Jackson County Board of Election Commissioners Poll Contracts and authorizing the Mayor to execute the same by and on behalf of the City.
- D. [TMP-1123](#) An Ordinance authorizing the Mayor to execute an Intergovernmental Agreement by and between the City of Lee's Summit, Missouri, by and through the Lee's Summit Parks and Recreation Board, and Jackson County, Missouri Parks and Recreation for parking area use and improvements.
- E. [TMP-1129](#) An Ordinance approving the award of Bid No. 2019-014 for Concrete Flat Work, Curb Installation, and Street Repair services on an as-needed basis for a one-year term with up to four, one-year renewals to Quality Custom Concepts, Inc. and authorizing the City Manager to execute the same by and on behalf of the City.
- F. [2019-2559](#) Investment Portfolio Report for the quarter ended December 31, 2018
- G. [2019-2553](#) Presentation of the FY19 December General Fund Financial Dashboards

- H. [2019-2554](#) Presentation of the FY19 General Fund Mid Year Projections
- I. [2019-2558](#) Review of Economic Development Opportunity Funding
- J. [2019-2552](#) Presentation of the Comprehensive Annual Financial Report (CAFR) for the fiscal year ending June 30, 2018 by RubinBrown LLP.
- K. [TMP-1122](#) An Ordinance approving Amendment No. 7 to the budget for the Fiscal Year ending June 30, 2019, as adopted by Ordinance No. 8405, by revising the Authorized Expenditures to Projected Year End Amounts for the City of Lee's Summit.

6. Roundtable

7. Adjournment

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