

## The City of Lee's Summit Final Agenda

## **Finance and Budget Committee**

Monday, July 10, 2017 5:30 PM City Council Chambers City Hall 220 SE Green Street Lee's Summit, MO 64063

- 1. CALL TO ORDER
- 2. ROLL CALL
- APPROVAL OF AGENDA
- 4. PUBLIC COMMENTS
- 5. BUSINESS
  - A. 2017-1346 Approval of Minutes from 6-5-17 F&BC Meeting
  - B. BILL NO. AN ORDINANCE AUTHORIZING THE EXECUTION OF AN

    17-152 INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF LEE'S

    SUMMIT, MISSOURI AND THE UNITED STATES DEPARTMENT OF JUSTICE,

    DRUG ENFORCEMENT ADMINISTRATION FOR PARTICIPATION IN THE

    HIDTA TASK FORCE GROUP (KC) (GP43). (PSAB 6/20/17)
  - C. TMP-0576 AN ORDINANCE APPROVING THE SOLE SOURCE ANNUAL MAINTENANCE CONTRACT BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI AND THE TRANE COMPANY FOR HVAC MAINTENANCE SERVICES FOR THE POLICE AND COURT FACILITY FOR A PERIOD OF ONE YEAR IN THE AMOUNT OF \$57,880.00 AND AUTHORIZING THE CITY MANAGER TO ENTER INTO THE SAME BY AND ON BEHALF OF THE CITY.
  - D. TMP-0572 AN ORDINANCE AMENDING CHAPTER 1 OF THE CODE OF ORDINANCES OF THE CITY OF LEE'S SUMMIT, GENERAL PROVISIONS ENACTING TWO NEW SECTIONS, SECTION 1-14, ENFORCMENT; ATTORNEY'S FEES AND SECTION 1-15, VIOLATION; REMEDIES; UNAUTHORIZED HOLDOVER TO PROVIDE FOR THE RECOVERY OF ATTORNEYS' FEES AND COSTS IN ALL ENFORCEMENT ACTIONS BROUGHT BY THE CITY AND FURTHER PROVIDE FOR REMEDIES IN THE EVENT OF A HOLDOVER TENANT OR USER OF CITY FACILITIES

| E. | TMP-0573  | AN ORDINANCE AMENDING CHAPTER 1 OF THE CODE OF ORDINANCES OF THE CITY OF LEE'S SUMMIT, MISSOURI BY AMENDING SECTION 1-2, DEFINITIONS AND RULES OF CONSTRUCTION, TO PROVIDE THAT THE INTERPRETATION AND ENFORCEMENT OF ORDINANCES ARE TO BE  |
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|    |           | COMPLIANT WITH CHANGES IN FEDERAL OR STATE LAW  |
| F. | TMP-0571  | AN ORDINANCE APPROVING AMENDMENT NO. 1 TO THE BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2018, AS ADOPTED BY ORDINANCE NO. 8162, BY REVISING THE AUTHORIZED BUDGET EXPENDITURES OF THE CITY OF LEE'S SUMMIT, MISSOURI WITH FUNDS TO BE BUDGETED FOR AND PAYMENT TO BE ISSUED IN FY2018 FROM THE GENERAL FUND RESERVE BALANCE. |
| G. | 2017-1328 | PRESENTATION OF THE MAY GENERAL FUND FINANCIAL DASHBOARD  |

## 6. ROUNDTABLE

## 7. ADJOURNMENT

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