



The City of Lee's Summit
Final Agenda
Finance and Budget Committee

Monday, December 17, 2018

5:00 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Public Comments
5. **Business**

- A. [2018-2429](#) Minutes from F&BC Nov. 5, 2018 meeting
- B. [2018-2494](#) Review of open records response regarding Lee's Summit Chamber of Commerce funding
Presenter: Bette Wordelman, Finance Director
- C. [TMP-1068](#) An Ordinance approving the Award of Bid No. 2019-016 for Tow Services for a one-year term with up to four, one-year renewals to Ron's Auto & Truck Towing, LLC, and authorizing the City Manager to execute the same by and on behalf of the City.
Presenter: Bette Wordelman, Finance Director
- D. [TMP-1079](#) An Ordinance approving a Sole Source Enterprise Agreement with Environmental Systems Research Institute, Inc. for unlimited licensing and software maintenance services; and authorizing the City Manager to enter into and execute an agreement for the same on behalf of the City of Lee's Summit, Missouri.
Presenter: Stephen L. Marsh, Chief Technology Officer
- E. [TMP-1090](#) 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 facility use to support programming for various Jackson County, Missouri Parks and Recreation Programs.
Presenter: Jackie McCormick Heanue, Superintendent of Legal Services and Human Resources
Lee's Summit Parks and Recreation

- F. [2018-2474](#) Review of FY19 October General Fund Financial Dashboards

Presenter: Nick Edwards, Assistant City Manager

6. Roundtable

7. Adjournment

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