

The City of Lee's Summit
Action Letter
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

Present: 3 - Alternate Rob Binney
Councilmember Phyllis Edson
Chairperson Bob Johnson

Absent: 2 - Councilmember Trish Carlyle
Vice Chair Beto Lopez

3. Approval of Agenda

This was approved.

4. Public Comments

No Public Comments

5. **Business**

- A. [2018-2429](#) Minutes from F&BC Nov. 5, 2018 meeting

This Minutes were approved.

- B. [2018-2494](#) Review of open records response regarding Lee's Summit Chamber of Commerce funding (F&BC 12-17-18)

Presenter: Bette Wordelman, Finance Director

This was a discussion item. No action taken.

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- C. [BILL NO. 19-05](#) 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. (F&BC 12-17-18)

Recommendation: City staff recommends approval of an ordinance approving the award of Bid No. 2019-016 for a contract with a one-year term with up to four, one-year renewals for tow services on an as needed basis 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

Motion by Councilmember Binney, seconded by Councilmember Edson, this Ordinance was recommended for approval to the City Council - Regular Session due back on 1/8/2019. The vote was unanimous.

Aye: 3 - Alternate Binney
Councilmember Edson
Chairperson Johnson

Absent: 2 - Councilmember Carlyle
Vice Chair Lopez

- D. [BILL NO. 19-06](#) 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. (F&BC 12-17-18)

Recommendation: Recommendation: Staff Recommends approval of 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

Motion by Councilmember Edson, seconded by Councilmember Binney this Ordinance was recommended for approval to the City Council - Regular Session due back on 1/8/2019. The vote was unanimous.

Aye: 3 - Alternate Binney
Councilmember Edson
Chairperson Johnson

Absent: 2 - Councilmember Carlyle
Vice Chair Lopez

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- E. [BILL NO. 19-07](#) 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. (F&BC 12-17-18)

Recommendation: Recommendation: Staff recommends approval of 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

Motion by Councilmember Binney, seconded by Councilmember Edson, this Ordinance was recommended for approval to the City Council - Regular Session due back on 1/8/2019. The vote was unanimous.

Aye: 3 - Alternate Binney
Councilmember Edson
Chairperson Johnson

Absent: 2 - Councilmember Carlyle
Vice Chair Lopez

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- F. [2018-2474](#) Review of FY19 October General Fund Financial Dashboards (F&BC 12-17-18)

Presenter: Nick Edwards, Assistant City Manager

Presentation only. No action required.

6. Roundtable

Councilmember Johnson asked that all future F&BC meetings be scheduled for the 2nd Monday of each month.

7. Adjournment

Meeting was adjourned at 6:00 p.m.

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