



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

Monday, September 10, 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. [2018-2274](#) Minutes from 8-20-18 F&BC meeting.

B. [2018-2268](#) Investment Portfolio Report for the quarter ending June 30, 2018

Presenter: Sherri Staub, Cash Management Officer

C. [TMP-1011](#) An Ordinance approving the Award of RFP No. 2019-009 for medical services to Shawnee Mission Corporate Care based on the attached composite scoresheet and authorizing the City Manager to enter into and execute Agreement No. 2019-009 for the same by and on behalf of the City of Lee's Summit, Missouri.

Presenter: Anita Dickey, Director of Human Resources

D. [TMP-1009](#) An Ordinance approving the award of Bid No. 2018-069 for the purchase of ballistic vests and associated accessories for the Lee's Summit Police Department and authorizing the City Manager to enter into a contract in the form of a purchase order to Ed Roehr Safety Products Co. for the purchase of the same for an amount of \$53,025

Presenter: Major Curt Mansell

E. [TMP-0980](#) An Ordinance authorizing execution of a memorandum of understanding by and between the City of Lee's Summit, Missouri and the Lee's Summit R-7 School District for the DARE Program.

Presenter: Major John Boenker

- F. [TMP-0981](#) An Ordinance authorizing execution of an intergovernmental agreement by and between the City of Lee's Summit, Missouri and the Lee's Summit R-VII School District for School Resource Officers in the district's schools.

Presenter: Major John Boenker

- G. [TMP-1014](#) An Ordinance approving the execution of two grant agreements by and between the State of Missouri, Department of Transportation Traffic and Highway Safety Division and the City of Lee's Summit, Missouri for the Missouri Highway Safety Program.

Presenter: Major C. Mansell

- H. [TMP-0999](#) An Ordinance approving the use of the Cooperative Contract for evaluation and rehabilitation of wastewater collection, LS Contract 2018-097, for mail relining, manhole rehabilitation, and tap repairs with Ace Pipe Cleaning, Inc. in the amount not to exceed \$1,500,000.

Presenter: Jeff Thorn, Assistant Director of Engineering Services Lee's Summit Water Utilities

- I. [2018-2273](#) Discussion of the FY20 Budget Process

6. Roundtable

Adjournment

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