



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

Monday, November 7, 2016

4:00 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. [2016-0694](#) APPROVAL OF ACTION LETTER FROM OCTOBER 3, 2016
 - B. [2016-0678](#) First Quarter Investment Report
Presenter: Presenter: Sherri Staub
 - C. [2016-0379](#) A RESOLUTION AUTHORIZING THE AIRPORT DIVISION TO MAKE APPLICATION FOR AN ENERGY EFFICIENCY IMPROVEMENT PROJECT GRANT WITH THE MISSOURI DEPARTMENT OF ECONOMIC DEVELOPMENT DIVISION OF ENERGY FOR CERTAIN AIRPORT PROJECTS. (BOAC 10-10-16)
Presenter: Presenter: John Ohrazda, Airport Manager
 - D. [TMP-0262](#) AN ORDINANCE AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI AND THE RAYTOWN C-2 SCHOOL DISTRICT FOR LEASE OF A MOTOR VEHICLE.
Presenter: Presenter: Travis Forbes, Chief of Police

- E. [TMP-0275](#) AN ORDINANCE APPROVING AWARD OF RFP NO. 2017-020 TO SPRINGSTED, INC. AND AUTHORIZING THE CITY MANAGER, ON BEHALF OF THE CITY TO ENTER INTO A ONE-YEAR CONTRACT WITH SPRINGSTED, INC. FOR THE PROVISION OF A COMPENSATION AND BENEFIT STUDY WITH THE OPTION OF UP TO FOUR (4) ONE-YEAR RENEWALS FOR THE PURPOSES OF PROVIDING ON-CALL SUPPORT RELATED TO THE IMPLEMENTATION OF THE COMPENSATION STUDY.

Presenter: Presenter: Nick Edwards, Director of Administration

- F. [2016-0690](#) Presentation of the September General Fund Financial Dashboard

Presenter: Presenter: Jack Feldman

6. ROUNDTABLE

7. ADJOURNMENT

Next Meeting - December 5, 2016

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