



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

Monday, August 6, 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. Items for Discussion
 - A. [2018-2167](#) Minutes from 7-2-18 F&BC Meeting
 - B. [2018-2188](#) Overtime Miscalculation
Presenter: Bette Wordelman, Deputy Finance Director
 - C. [TMP-0965](#) An Ordinance approving 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 the Junior College District of Metropolitan Kansas City, Missouri for the purchase and sale of the Longview Recreation Center and authorizing the Mayor to execute the same by and on behalf of the City.
Presenter: Joe Snook, Administrator of Lee's Summit Parks and Recreation
 - D. [TMP-0963](#) An Ordinance approving 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 the Junior College District of Metropolitan Kansas City, Missouri for the Use and Operations of the Longview Community Center and authorizing the Mayor to execute the same by and on behalf of the City.
Presenter: Joe Snook, Administrator of Lee's Summit Parks and Recreation
 - E. [TMP-0967](#) An Ordinance approving a Memorandum of Understanding by and between the Lee's Summit Parks and Recreation Board and the City of Lee's Summit, Missouri for the Inter-Fund Loan to finance the acquisition of the Longview Recreation Center by the Lee's Summit Parks and Recreation Board and approving Amendment No. 2 to the Budget for the Fiscal Year ending June 30, 2019, as adopted by Ordinance No. 8405, and authorizing the City Manager to take such actions as are necessary to implement the inter-fund loan terms approved herein subject to annual appropriations.

Presenter: Joe Snook, Administrator of Lee's Summit Parks and Recreation

- F. [TMP-0962](#) An Ordinance Setting the Tax Levy for the Year 2018 for the City of Lee's Summit, Cass and Jackson Counties, Missouri

Presenter: Conrad E. Lamb

- G. [TMP-0959](#) An Ordinance authorizing the execution of two intergovernmental agreements between the City of Lee's Summit, Missouri and the Missouri Department of Social Services including it's HealthNet Division to permit the city to participate in the Ground Emergency Medical Transportation Uncompensated Cost Reimbursement Program.

Presenter: Nancy Yendes | Chief Counsel of Infrastructure and Planning

- H. [TMP-0958](#) An Ordinance authorizing the award of RFP No. 2018-058 for citizens strategic planning professional services to Novak Consulting Group, INC. and authorizing the City Manager to enter into and execute said agreement for the same by and on behalf of the City in an amount not to exceed \$84,000.00.

Presenter: Stephen Arbo | City Manager

- I. [TMP-0960](#) An Ordinance approving amendment No. 1 to the Budget for the fiscal year ending June 30, 2019, as adopted by ordinance No. 8405, by revising the authorized expenditures for the City of Lee's Summit to fund expansion requests.

Presenter: Nick Edwards | Assistant City Manager

6. Roundtable

Adjournment

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