



LEE'S SUMMIT MISSOURI

Lee's Summit, Missouri Municipal Building Authority (LSMMBA)

Wednesday, May 3, 2017

Staff Present:

Ryan Elam, Development Services
Christopher Hughey, Development Services
Dena Mezger, Public Works
Michael Friedrich, Public Works

Committee Members Present:

Brad Cox
Carl Chinnery
David Gale
Tom Jackson
Machelle Riffe
Bud Hertzog

OTHERS PRESENT:

Russ Pulley, Lee's Summit Journal

- I. **Call Meeting to Order** – President Brad Cox called the meeting to order at 10:06 a.m. on Wednesday, May 3, 2017 in the Council Committee Room at 220 SE Green Street.
- II. **LSMMBA reappointments** – Tom Jackson, David Gale, and Dr. Bud Hertzog were approved for reappointments for 3 year terms. Dr. Bud Hertzog did state we would request a replacement for his position, but would serve until that time. Robert Gourley was not reappointed at this meeting as he was not present. The LSMMBA would consider his reappointment at a future meeting in which he could attend.
- III. **Approval of May 9, 2016 meeting minutes** – motion was made and seconded to approve the minutes from the May 9, 2016 meeting. Vote was unanimous in favor of approval.
- IV. **Bid Review & Construction Contract Selection for North Gateway Monument Sign** – general discussion was held regarding utilizing the same or similar form for contracting with the selected contractor for the monument construction. Once the contractor has been identified and the contract amount known, staff may prepare the contract for consideration and approval.
- V. **Roundtable / Member Discussion – overall general administrative services for the Lee's Summit Municipal Building Authority** – general discussion held regarding administrative support and services to maintain the LSMMBA. Chinnery Evans & Nail has been the registered agent for the LSMMBA since its reactivation and is transferring that responsibility to the City. All members present expressed their thanks and gratitude to Mr. Chinnery for the support provided to the LSMMBA during multiple years. All were reminded to forward thoughts or ideas of new members to Mark Dunning as the LSMMBA may have up to 13 members per the By-Laws.

Meeting was adjourned by President Brad Cox at 11:10 a.m.