

**The City of Lee's Summit**  
**Action Letter**  
**Finance and Budget Committee**

Monday, August 20, 2018

5:00 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

**\*\*\*SPECIAL MEETING\*\*\***

---

Call to Order

Roll Call

**Councilmember Binney was not present as an alternate was not needed.**

**Present:** 4 - Councilmember Phyllis Edson  
Chairperson Bob Johnson  
Councilmember Trish Carlyle  
Vice Chair Beto Lopez

**Absent:** 1 - Alternate Rob Binney

1. Approval of Agenda

**This agenda was approved. The vote was unanimous.**

**Aye:** 4 - Councilmember Edson  
Chairperson Johnson  
Councilmember Carlyle  
Vice Chair Lopez

**Absent:** 1 - Alternate Binney

2. Public Comments

**There were no public comments.**

3. Business

A. [2018-2230](#) Minutes from 8-6-18 F&BC Meeting

**ACTION: A motion was made by Councilmember Carlyle, seconded by Vice Chair Lopez, that the Minutes be approved. The motion carried by the following vote:**

**Aye:** 4 - Councilmember Edson  
Chairperson Johnson  
Councilmember Carlyle  
Vice Chair Lopez

**Absent:** 1 - Alternate Binney

Finance and Budget Committee

Action Letter

August 20, 2018

---

- B. [BILL NO. 18-139](#) An Ordinance approving the purchase of the Zuercher Computer Aided Dispatch/Records Management System (CAD/RMS), and mobile platform from Zuercher Technologies LLC for an amount not to exceed \$504,000.00 and authorizing the City Manager to execute the same by and on behalf of the City. (F&BC 8-20-18)

**Recommendation:** Recommendation: Staff recommends approval.

**Presenter:** Travis Forbes, Chief of Police  
Steve Marsh, Chief Technology Officer

**Motion by Councilmember Edson, seconded by Councilmember Carlyle, this Ordinance was recommended for approval to the City Council - Regular Session due back on 9/6/2018.**

**Aye:** 4 - Councilmember Edson  
Chairperson Johnson  
Councilmember Carlyle  
Vice Chair Lopez

**Absent:** 1 - Alternate Binney

- C. [BILL NO. 18-140](#) 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. (F&BC 8-20-18)

**Recommendation:** Recommendation: Staff recommends approval

**Presenter:** Nick Edwards, Assistant City Manager

**Motion by Councilmember Carlyle, Seconded by Councilmember Edson to approve an amendment to the Ordinance with the removal of the allocation for the Rate Study for Stormwater Utility and that the new communications specialist not be expended until the funds are received. The vote was unanimous.**

**Motion by Councilmember Carlyle, seconded by Councilmember Lopez, this Ordinance as amended was recommended for approval to the City Council - Regular Session due back on 9/6/2018.**

**Aye:** 4 - Councilmember Edson  
Chairperson Johnson  
Councilmember Carlyle  
Vice Chair Lopez

**Absent:** 1 - Alternate Binney

4. Roundtable
5. Adjournment

For your convenience, City Council agendas, as well as videos of City Council and Council Committee meetings, may be viewed on the City's Legislative Information Center website at "lsmo.legistar.com"