



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

Monday, April 25, 2016
4:00 PM
City Council Chambers
City Hall
220 SE Green Street
Lee's Summit, MO 64063

CALL TO ORDER

ROLL CALL

Present: 4 - Diane Forte
Dave Mosby
Diane Seif
Trish Carlyle
Absent: 1 - Rob Binney

Approval of Agenda

A motion was made by Councilmember Carlyle, seconded by Vice Chair Mosby, that this was approved. The motion carried by the following vote:

Aye: 4 - Chairperson Forte
Vice Chair Mosby
Councilmember Seif
Councilmember Carlyle

Absent: 1 - Councilmember Binney

PUBLIC COMMENTS:

No Public Comments

[2016-0078](#) Action Letter for approval April 4, 2016.

Recommendation: Recommendation:

On motion by Councilmember Mosby, second by Councilmember Seif, the Action Letter for April 4, 2016 was approved by unanimous vote.

A motion was made by Vice Chair Mosby, seconded by Councilmember Seif, that this Minutes was approved. The motion carried by the following vote:

Aye: 4 - Chairperson Forte
Vice Chair Mosby
Councilmember Seif
Councilmember Carlyle

Absent: 1 - Councilmember Binney

Finance and Budget Committee

Action Letter

April 25, 2016

BUSINESS

[TMP-0023](#) AN ORDINANCE APPROVING A PUBLIC SERVICE AGREEMENT BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI AND THE JUNIOR COLLEGE DISTRICT OF METROPOLITAN KANSAS CITY, MO FOR THE SUPPORT OF THE MCC-LITERARY FESTIVAL AND AUTHORIZING THE MAYOR TO EXECUTE THE SAME BY AND ON BEHALF OF THE CITY.

Recommendation: Recommendation: Staff recommends approval of an Ordinance approving and authorizing the execution of a Public Service Agreement by and between the City of Lee's Summit, Missouri and the Junior College District of Metropolitan Kansas City, MO for the support of the MCC-Longview Literary Festival. I move for adoption.

Presenter: Presenter: Joe Snook

This item was presented by Carole Culbertson instead of Joe Snook.

A motion was made by Councilmember Carlyle, seconded by Councilmember Seif, that this Ordinance was approved. The motion carried by the following vote:

Aye: 4 - Chairperson Forte
Vice Chair Mosby
Councilmember Seif
Councilmember Carlyle

Absent: 1 - Councilmember Binney

Review of City Manager's FY17 Budget

This was continued. Will be discussed at next F&BC meeting to see if there are any changes needed before going to full Council.

ROUNDTABLE:

Next Meeting will be May 2, 2016 at 4 p.m.

ADJOURNMENT

A motion was made by Councilmember Seif, seconded by Councilmember Carlyle, that this was approved. The motion carried by the following vote:

Aye: 4 - Chairperson Forte
Vice Chair Mosby
Councilmember Seif
Councilmember Carlyle

Absent: 1 - Councilmember Binney

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