



The City of Lee's Summit

Final Agenda

Finance and Budget Committee

Monday, October 1, 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. **Business**

A. [2018-2320](#) Minutes from F&BC Meeting September 10, 2018

B. [2018-2327](#) Communications Center Pricing Proposal

Presenter: Assistant Chief Brian Austerman

C. [TMP-1038](#) An Ordinance Approving the Calendar Year 2019 Employee Benefit Programs; Approving Agreements for Services by and between the City of Lee's Summit, Missouri and Blue Cross Blue Shield of Kansas City, VSP, the Standard, New Directions, Taben Group, the Hartford, and Trustmark; and Authorizing the City Manager to Execute Agreements or Other Documents as Necessary to Administer Employee Benefits for Calendar Year 2019 by and on behalf of the City.

Presenter: Jackie McCormick Heanue

D. [TMP-1012](#) An Ordinance approving the award of RFP No. 2018-066 for Waste Removal and Recycling Services to WCA of Missouri, LLC based on the attached proposal composite score sheet and authorizing the City Manager to enter into and execute an Agreement No. 2018-066 for the same by and on behalf of the City of Lee's Summit Missouri

Presenter: Christal Weber, Assistant City Manager of Operations

E. [TMP-1035](#) An Ordinance Approving Amendment No. 4 to the Budget for the Fiscal Year ending June 30, 2019, as Adopted by Ordinance No. 8405, by Revising the Authorized Amount of Full Time Equivalents for the City of Lee's Summit Finance Department.

Presenter: Bette Wordelman, Deputy Finance Director

- F. [2018-2319](#) Presentation and consideration of a Resolution funding North Gateway Welcome Monument project and Lee's Summit Municipal Building Authority close out costs.
Presenter: Conrad Lamb, Finance Director
- G. [BILL NO. 18-169](#) An Ordinance authorizing and directing the issuance of \$3,658,000.00 principal amount of General Obligation Bonds, Series 2018A, and authorizing certain other documents and actions by the City. (F&BC 10-1-18)
Presenter: Conrad Lamb, Finance Director
- H. [TMP-1036](#) An Ordinance Approving Amendment No. 3 to the Original Adopted Budget, Ordinance No. 8405 for the Fiscal Year Ending June 30, 2019, by Revising the Authorized Expenditures for the City of Lee's Summit to Correct an Entry Error for the Fleet Operations Fund.
Presenter: Nick Edwards | Assistant City Manager
- I. [2018-2321](#) Review of the FY20 Budget Calendar and Process
Presenter: Nick Edwards | Assistant City Manager
- J. [BILL NO. 18-168](#) An Ordinance of the City Council of the City of Lee's Summit, Missouri accepting the grant award in the amount of \$450,000 from the U.S. Department of Justice, Office on Violence Against Women, for a collaboration between the City of Lee's Summit and Hope House, Inc. on community-defined solutions to violence against women. (F&BC 10-1-18)
Presenter: Chief Travis Forbes

6. Roundtable

7. Adjournment

Next Meeting: Nov. 5, 2018 - 5:00 p.m.

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