



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

Monday, May 20, 2019  
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. Approval of Action Letter
  - A. [2019-2767](#) Approval of the Action Letters from March 13th, April 8th, 18th, 22nd, and 29th, 2019
5. Public Comments
6. Business
  - A. [2019-2772](#) Presentation of the FY19 March General Fund Financial Dashboards.  
*Presenter:* Chris Clubine, Management Analyst
  - B. [2019-2777](#) Presentation of Insurance Options and FY2020 Projections
  - C. [2019-2779](#) General Fund Revenues Update: Actuals and Trends with Sales Tax and Property Taxes (PILOTS and Replacement Tax)  
*Presenter:* Chris Clubine, Management Analyst
  - D. [TMP-1196](#) An Ordinance approving a renewal and amendment to services being offered in the Fixed Base Operator Agreement between Rebel Aviation Inc. (Hereinafter "Operator") and the City of Lee's Summit, Missouri (Hereinafter "City") and authorizing the City Manager to execute the same by and on behalf of the City. (BOAC 4-8-19)  
*Presenter:* John Ohrazda, Airport Manager
  - E. [TMP-1226](#) An Ordinance amending Section 1, Procurement Definitions, and Section 2, Authority and Enforcement, of the City of Lee's Summit Procurement Policy Manual.  
*Presenter:* Brian Head, City Attorney

- F. [TMP-1227](#) An Ordinance authorizing the execution of the 2019 Combat Drug Commission DARE Agreement by and between the City of Lee's Summit, Missouri and Jackson County, Missouri.

**Presenter:** Major Mike Childs, Lee's Summit Police Department

- G. [TMP-1239](#) An Ordinance approving and authorizing the execution an addendum to a memorandum of understanding between the Kansas Bureau of Investigation and the City of Lee's Summit, Missouri for the use of additional funding from Midwest High Intensity Drug Trafficking Area Award Funds.

**Presenter:** Major Mike Childs, Police Department

- H. [2019-2795](#) Funding for current and future operational needs

**Presenter:** Stephen Arbo | City Manager

- I. [2019-2796](#) Discussion of purchasing lightning detection equipment for Parks use

**Presenter:** Stephen Arbo | City Manager  
Joe Snook | Parks Administrator

- J. [2019-2803](#) Discussion of the Finance and Budget Committee's FY20 Budget Recommendations

**Presenter:** Nick Edwards, Asst. City Manager, Administrative Services

7. Roundtable

8. 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](http://lsmo.legistar.com)"