

The City of Lee's Summit

Final Agenda

Finance and Budget Committee

Monday, November 6, 2017 5:30 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. <u>2017-1589</u> F&BC Minutes from 10-2-17 Meeting.
 - B. <u>TMP-0546</u> AN ORDINANCE AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF KANSAS CITY, MISSOURI AND THE CITY OF LEE'S SUMMIT, MISSOURI TO ALLOW THE CITY OF LEE'S SUMMIT TO JOIN THE METROPOLITAN REGIONAL RADIO SYSTEM.
 - C. <u>TMP-0682</u> AN ORDINANCE APPROVING THE AWARD OF BID NO. 2018-001 FOR A YEARLY TERM & SUPPLY CONTRACT WITH FOUR POSSIBLE ONE YEAR RENEWALS FOR CITY ORDERED TOW SERVICES TO RON'S AUTO & TRUCK TOWING, LLC AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME BY AND ON BEHALF OF THE CITY.
 - D. TMP-0709 AN ORDINANCE APPROVING AMENDMENT NO. 5 TO THE BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2018, AS ADOPTED BY ORDINANCE NO. 8162, BY AMENDING THE AUTHORIZED ALLOCATION OF FULL TIME EQUIVALENTS FOR CERTAIN POSITIONS WITHIN THE POLICE DEPARTMENT AND BY REVISING THE AUTHORIZED BUDGET EXPENDITURES OF THE CITY OF LEE'S SUMMIT, MISSOURI FOR THE PURPOSE OF ADDING AN OFFICER TO SERVE ON THE JACKSON COUNTY DRUG TASK FORCE.

Ε.	<u>TMP-0714</u>	AN ORDINANCE APPROVING THE EXECUTION OF A PUBLIC SERVICE
		AGREEMENT BY AND BETWEEN VELOCITY LEE'S SUMMIT, INC. AND THE
		CITY OF LEE'S SUMMIT, MISSOURI, FOR SERVICES TO BE PROVIDED TO THE
		CITY
F.	<u>TMP-0679</u>	AN ORDINANCE APPROVING AMENDMENT NO. 12 TO THE BUDGET FOR
		THE FISCAL YEAR ENDING JUNE 30, 2017, AS ADOPTED BY ORDINANCE NO.
		7894, BY REVISING THE AUTHORIZED BUDGET EXPENDITURES OF THE CITY
		OF LEE'S SUMMIT, MISSOURI.
G.	<u>TMP-0692</u>	AN ORDINANCE APPROVING AMENDMENT NO. 6 TO THE BUDGET FOR
		THE FISCAL YEAR ENDING JUNE 30, 2018, AS ADOPTED BY ORDINANCE NO.
		8162, BY AMENDING THE PAY AND CLASSIFICATION PLAN, AND
		AUTHORIZED ALLOCATION OF FULL TIME EQUIVALENTS FOR CERTAIN
		POSITIONS WITHIN THE ADMINISTRATION AND HUMAN RESOURCES
		DEPARTMENT FOR THE PURPOSE OF REORGANIZATION.
н	2017-1620	PRESENTATION OF THE SEPTEMBER GENERAL FUND FINANCIAL

- H. <u>2017-1630</u> PRESENTATION OF THE SEPTEMBER GENERAL FUND FINANCIAL DASHBOARD
- I. <u>2017-1631</u> CONTINUED DISCUSSION OF PRIORITY BASED BUDGETING

ROUNDTABLE

ADJOURNMENT

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