The City of Lee's Summit

Final Agenda

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

- 1. Approval of Agenda
- 2. Public Comments
- 3. Business
 - A. <u>2018-2230</u> Minutes from 8-6-18 F&BC Meeting
 - **B.** <u>TMP-0998</u> 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.
 <u>Presenter:</u> Travis Forbes, Chief of Police Steve Marsh, Chief Technology Officer
 - C. <u>TMP-0960</u> 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 8-6-18)

Presenter: Nick Edwards | Assistant City Manager

- 4. Roundtable
- 5. Adjournment

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