

The City of Lee's Summit

Action Letter

Finance and Budget Committee

Wednesday, January 24, 2018 6:00 PM City Council Chambers City Hall 220 SE Green Street Lee's Summit, MO 64063

1. CALL TO ORDER

2. ROLL CALL

		Councilmember DeMoro was not present as an alternate was not needed.
	Present:	4 - Chairperson Rob Binney
		Vice Chair Phyllis Edson
		Councilmember Dave Mosby
		Councilmember Craig Faith
	Absent:	1 - Alternate Fred DeMoro
3. A	PPROVAL OF A	AGENDA
		Motion by Coucilmember Edson, seconded by Councilmember Faith, the agenda was unanimously approved.
	Aye:	Motion by Coucilmember Edson, seconded by Councilmember Faith, the agenda was unanimously approved.
		Motion by Coucilmember Edson, seconded by Councilmember Faith, the agenda was unanimously approved.
		Motion by Coucilmember Edson, seconded by Councilmember Faith, the agenda was unanimously approved. 4 - Chairperson Binney
		Motion by Coucilmember Edson, seconded by Councilmember Faith, the agenda unanimously approved.

- Absent: 1 Alternate DeMoro
- 4. PUBLIC COMMENTS

5. BUSINESS

A. <u>2018-1791</u> Presentation of long-term sustainable solutions to fund wage enhancements for City employees

Presenter: Conrad Lamb | Finance Director

Councilmember Mosby made a motion to continue the budget forecast discussion and identify more ways to possibly come up with additional money for salary adjustments. The motion was seconded by Councilmember Faith. The vote was unanimous.

- Aye: 4 Chairperson Binney Vice Chair Edson Councilmember Mosby Councilmember Faith
- Absent: 1 Alternate DeMoro

6. ROUNDTABLE

7. ADJOURNMENT

Meeting was adjourned at 9:30 p.m.

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