



The City of Lee's Summit
Action Letter - Draft
Legislative and Intergovernmental Relations Committee

Tuesday, November 7, 2017

6:30 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

1. CALL TO ORDER

Councilmember Edson called the meeting to order at 6:50 p.m.

2. ROLL CALL

Present: 3 - Vice Chair Craig Faith
Chairperson Phyllis Edson
Mayor Randy Rhoads

Absent: 1 - Councilmember Dave Mosby

Staff in attendance:

Brian Head

Jina Bellamy

3. APPROVAL OF AGENDA

Councilmember Faith made a motion to approve the agenda as written. The motion was seconded by Mayor Rhoads. All were in favor. The motion passed with a vote of 3-0, Councilmember Mosby absent.

Present: 4 - Vice Chair Craig Faith
Chairperson Phyllis Edson
Alternate Trish Carlyle
Mayor Randy Rhoads

Absent: 1 - Councilmember Dave Mosby

4. APPROVAL OF ACTION LETTER

- A. [2017-1533](#) Approval of Action Letter for the September 6, 2017 Legislative and Intergovernmental Relations Committee meeting.

Councilmember Faith made a motion to approve the September 6, 2017 Action Letter. The motion was seconded by Mayor Rhoads. All were in favor and the motion passed 3-0, Councilmember Mosby absent.

5. PUBLIC COMMENTS

There were no Public Comments.

6. ITEMS FOR DISCUSSION

A. [2017-1476](#) Legislative Priorities

City Attorney Brian Head handed out the draft 2018 State Intergovernmental Program which incorporated their suggestions from the meeting in September for review and discussion. The only change made was to the title which will now be "Legislative Intergovernmental Program".

Councilmember Faith made a motion to approve the program with the change in the title and forward it on to the City Council. The motion was seconded by Mayor Rhoads. All were in favor. The motion passed with a vote of 3-0, Councilmember Mosby absent.

B. **2017-1534** Lobbyist RFQ Review and Selection

The Committee reviewed the 11 companies that responded to the RFQ for Lobbying services. The Committee narrowed it down to three and made a final selection of The Britton Group.

Councilmember Faith made a motion to direct staff to negotiate a contract with the Britton Group for Lobbying services and present it to the City Council. The motion was seconded by Mayor Rhoads. All were in favor and the motion passed with a vote of 3-0, Councilmember Mosby absent.

7. ROUNDTABLE

Councilmember Edson stated that she will work with City Attorney Brian Head to determine a meeting date in January 2018.

8. ADJOURNMENT

Councilmember Edson adjourned the meeting at 7:37 p.m.

For your convenience, City Council agendas, as well as videos of City Council and Council Committee meetings, may be viewed on the City's Internet site at "www.cityofls.net".