



The City of Lee's Summit
Action Letter
Finance and Budget Committee

Monday, April 24, 2017

5:00 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

1. CALL TO ORDER

2. ROLL CALL

Present: 4 - Chairperson Trish Carlyle
Vice Chair Diane Seif
Councilmember Diane Forte
Councilmember Craig Faith

Absent: 1 - Alternate Rob Binney

3. APPROVAL OF AGENDA

The agenda was approved.

4. PUBLIC COMMENTS

5. BUSINESS

A. [2017-1140](#) Approval of Minutes from F&BC meeting April 17, 2017.

A motion was made by Vice Chair Seif, seconded by Councilmember Forte, that this Bill No. was approved. The motion carried unanimously.

B. [BILL NO. 17-96](#) AN ORDINANCE APPROVING THE AWARD OF BID NO. 2017-107 PURCHASE AND MAINTENANCE SERVICES FOR VxRAIL HYPERCONVERGED INFRASTRUCTURE TO ALEXANDER OPEN SYSTEMS (AOS) AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR THE SAME IN THE AMOUNT OF \$427,297.88. (F&BC 4-24-17)

Recommendation: Recommendation: Staff recommends approval of AN ORDINANCE APPROVING THE AWARD OF BID NO. 2017-107 PURCHASE AND MAINTENANCE SERVICES FOR VxRAIL HYPERCONVERGED INFRASTRUCTURE TO ALEXANDER OPEN SYSTEMS (AOS) AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR THE SAME IN THE AMOUNT OF \$427,297.88.

Presenter: Presenter: Steve Marsh, Chief Technology Officer

A motion was made by Councilmember Forte, seconded by Vice Chair Seif, that this Bill No. was recommended for approval. to the City Council - Regular Session, due back on 5/4/2017 The motion carried unanimously.

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- C. [BILL NO. 17-97](#) AN ORDINANCE APPROVING AMENDMENT NO. 10 TO THE BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2017, AS ADOPTED BY ORDINANCE NO. 7894, BY REVISING THE AUTHORIZED PAY AND CLASSIFICATION PLAN (F&BC 4-24-17)

Recommendation: Recommendation: Staff Recommends Approval

Presenter: Presenter: Nick Edwards

A motion was made by Councilmember Faith, seconded by Councilmember Forte, that this Bill No. was recommended for approval. to the City Council - Regular Session, due back on 5/4/2017 The motion carried unanimously.

- D. [2017-1142](#) Presentation of the City Manager's 2017-2018 (FY18) Budget

Recommendation: Recommendation: N/A

Presenter: Presenter: Stephen Arbo, City Manager

This presentation will be placed on the May 1st, May 8th, and May 15th Finance and Budget Committee meeting agendas to give the Committee time to review and discuss.

Approval of the annual budget requires a public hearing before the City Council which has been scheduled for May 18th. A notice to advertise the public hearing will be sent to local newspapers on May 2nd to allow for a 15 day public notice. Following the public hearing an ordinance adopting the budget will be scheduled for the June 1st City Council meeting.

This matter was continued to the Finance and Budget Committee, due back on 5/1/2017

6. ROUNDTABLE

7. Next Meeting: May 1, 2017 5:00 p.m.

ADJOURNMENT

Meeting was adjourned at 6:42 p.m.

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