



LEE'S SUMMIT MISSOURI

Lee's Summit, Missouri Municipal Building Authority (LSMMBA)

Friday, July 14, 2017

Staff Present:

Ryan Elam, Development Services
Conrad Lamb, Finance
Dena Mezger, Public Works
Mark Dunning, Administration

Committee Members Present:

Brad Cox
Carl Chinnery
David Gale
Tom Jackson
Machelle Riffe
Bud Hertzog
Janice Cade

OTHERS PRESENT:

Gene Gamber, Lee's Summit Industrial Development Authority

- I. Call Meeting to Order** – President Brad Cox called the meeting to order at 1:05 p.m. on Friday July 14, 2017 in the Council Committee Room at 220 SE Green Street.
- II. Approval of May 3, 2017 meeting minutes** – motion was made by Mr. Chinnery and seconded by Dr. Hertzog to approve the minutes from the May 3, 2017 meeting. Vote was unanimous in favor of approval.
- III. Consideration of North Gateway Monument Sign revisions and proposed costs** – President Cox and Mark Dunning provided an overview of proposed revisions to the North Gateway monument project and reasoning for proposed changes. Discussion was held regarding the proposed changes and proposed costs. The general consensus of the discussion was to incorporate the following within the project:
 - Confirmed the stepped footing and footing size changes should be incorporated as proposed in the revised plans presented.
 - Add the 3' of curved wall section back into the plan to make the overall length of the wall 39 feet as originally proposed
 - Confirmed adding 2 feet to total height of curved wall resulting in an 8' wall height on the east end of the curved wall (height will then vary as it continues to the west down the slope of the project site)
 - Confirmed removing the stone veneer from the back side of the curved wall as shown in the revised plans presented.
 - Paint or seal the exposed concrete of the back side of the curved wall. Color to be complementary to project colors
 - Seek response from the contractor on number of additional days needed to complete the project once revisions accepted and approved by the LSMMBA.



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Dr. Hertzog moved to further revise the North Gateway monument plans to incorporate the stated modifications to the plans and to proceed with seeking additional funding if the proposal for said changes is less than \$30,000.00. Mrs. Riffe seconded the motion and vote was unanimous in favor of approval.

- IV. Discussion and Consideration of LSM MBA Officers and Members** – President Cox briefly mentioned he and City Manager Arbo discussed additional involvement and support from the City. A component of those discussions included the potential inclusion of Conrad Lamb, Finance Director on the LSM MBA Board. Mr. Cox then had to leave the meeting for another commitment. Mr. Lamb further explained thoughts for potentially including the Finance Director on the LSM MBA Board. After discussion, Mr. Gale moved to include Conrad Lamb as a Board member of the LSM MBA which was seconded by Mrs. Riffe. Vote was unanimous in favor of approval. Mr. Chinnery moved to elect Mr. Lamb as the Assistant Treasurer of the LSM MBA and Mr. Riffe seconded the motion. Vote was unanimous in favor of approval.

The Board then had brief discussion about re-election of officers for the LSM MBA. After discussion, Mr. Chinnery moved to re-elect Brad Cox as President, Bud Hertzog as Vice-President, Tom Jackson as Treasurer, Janice Cade as Secretary and Conrad Lamb as Assistant Treasurer. Mr. Gale seconded the motion and vote was unanimous in favor of approval.

- V. Roundtable / Member Discussion** – Mr. Dunning mentioned staff has provided information to the Mayor and Council regarding the construction activity and equipment staged for the North Gateway monument project, and continued interest and intentions to pursue an east and south gateway monument exists

Motion to adjourn was made by Mr. Jackson, seconded by Mrs. Riffe and vote was unanimous in favor of adjournment. Vice President Hertzog adjourned the meeting at 2:00 p.m.