# The City of Lee's Summit

# **Action Letter**

# **Finance and Budget Committee**

Monday, April 29, 2019 5:30 PM City Council Chambers City Hall 220 SE Green Street Lee's Summit, MO 64063

# 1. Call to Order

Chairman Johnson called the April 29, 2019 Finance and Budget Committee meeting to order at 5:33 p.m.

### 2. Roll Call

Present: 4 - Councilmember Phyllis Edson Chairperson Bob Johnson Councilmember Trish Carlyle Vice Chair Beto Lopez

### 3. Approval of Agenda

A motion was made by Vice Chair Lopez, seconded by Councilmember Edson, to approve the agenda as published. The motion carried by the following vote:

Aye: 4 - Councilmember Edson Chairperson Johnson Councilmember Carlyle Vice Chair Lopez

# 4. Public Comments

There were no public comments.

#### 5. Business

A. 2019-2711 Department Presentations of the City Manager's FY20 Budget (Group 2)

#### Presentation only.

 B. <u>2019-2705</u> Presentation of the City Manager's FY20 Budget (Note: This item is a continued discussion from the April 18, 2019 Finance and Budget Committee meeting.)

### Presentation only.

6. Roundtable

Committee members discussed development, incentives and job growth.

Ms. Bette Wordelman, Director of Finance, introduced the new Assistant

Finance Director-Cash and Debt, Ms. Robin Blum.

Mr. Steve Arbo, City Manager, reported there were no EMS incidents at Legacy Park over the weekend.

Chairman Johnson announced the next Finance and Budget Committee meeting will be Monday, May 20, 2019.

# 7. Adjournment

Chairman Johnson adjourned the April 29, 2019 meeting at 8:32 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 Legislative Information Center website at "Ismo.legistar.com"