

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

Monday, May 10, 2021

2:00 PM

Via Video Conference
and

City Council Chambers
220 SE Green Street

Lee's Summit, MO 64063

Notice is hereby given that the Finance and Budget Committee of the City of Lee's Summit will meet on Monday, May 10, 2021 at 2:00 pm in person and by video conference as provided by Section 610.015 of the Revised Statutes of the State of Missouri. Due to the ongoing Covid-19 pandemic, public attendance in the meeting room at City Hall is extremely limited, and therefore the public is invited to attend the meeting by one of these methods:

- By viewing the meeting on the City website at www.WatchLS.net, and various cable providers (Spectrum channel 2, Google TV channel 143, AT&T U-Verse channel 99 and Comcast channel 7) for those whose cable providers carry the City of Lee's Summit meetings.
- By sending a request to the City Clerk at clerk@cityofls.net to attend the meeting on the Zoom platform. The City Clerk will provide instructions regarding how to attend by this method.

Persons wishing to comment on any item of business on the agenda may do so in writing prior to 12:00 p.m. on Monday, May 10, 2021, by one of the following methods:

- By sending an e-mail to clerk@cityofls.net,
- By leaving a voicemail at 816-969-1005 or
- By leaving written printed comments in the utility payments drop boxes located in the alley behind City Hall or inside the foyer at the north end of City Hall, both located at 220 SE Green Street, Lee's Summit, MO 64063.

Written comments submitted by these methods will be presented at the Finance and Budget Committee meeting.

In the event that the meeting cannot be broadcast via www.WatchLS.net and the cable channels noted above, this agenda will be amended to include directions for the public to attend via the Zoom software platform at www.Zoom.com; such amendment will include a specific link to attend the Finance and Budget Committee meeting.

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1. Call to Order

Chairperson Johnson called the May 10, 2021 Finance and Budget Committee meeting to order at 2:04 pm.

2. Roll Call

Present: 4 - Chairperson Bob Johnson
Vice Chair Beto Lopez
Councilmember Andrew Felker
Councilmember Diane Forte

3. Approval of Agenda

A motion was made by Councilmember Forte, seconded by Councilmember Felker, to approve the agenda as published. The motion carried by the following vote:

Aye: 4 - Chairperson Johnson
Vice Chair Lopez
Councilmember Felker
Councilmember Forte

4. Public Comments

There were no public comments.

5. Business

- A. [2021-4131](#) Approval of the April 24 and May 3, 2021 Finance and Budget Committee Action Letter.

A motion was made by Councilmember Forte, seconded by Councilmember Felker, to approve the April 24 and May 3, 2021 Action Letters. The motion carried by the following vote:

Aye: 4 - Chairperson Johnson
Vice Chair Lopez
Councilmember Felker
Councilmember Forte

- B. [BILL NO. 21-112](#) An Ordinance approving the award of Bid No. 2021-059, to purchase Roofing Repair and Installation Services on an as-needed basis for a one-year term with up to four, one-year renewals to Compass Roofing, LLC and authorizing the City Manager to execute the same for the City. (F&BC 5/10/21)

A motion was made by Councilmember Felker, seconded by Vice Chair Lopez, that this Bill be recommended for approval to City Council. The motion carried by the following vote:

Aye: 4 - Chairperson Johnson
Vice Chair Lopez
Councilmember Felker
Councilmember Forte

- C. [BILL NO. 21-113](#) An Ordinance approving the use of a Cooperative Contract between the City of Joplin and Ace Pipe Cleaning, Inc., for the evaluation and rehabilitation services for the City of Lee's Summit wastewater collection system as needed and authorizing the City Manager to execute the same for the City. (F&BC 5/10/21)

A motion was made by Vice Chair Lopez, seconded by Councilmember Forte, that this Bill be recommended for approval to City Council. The motion carried by the following vote:

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Aye: 4 - Chairperson Johnson
Vice Chair Lopez
Councilmember Felker
Councilmember Forte

- D.** [BILL NO. 21-114](#) An Ordinance approving the use of a Cooperative Contract between the Jasper County Sheriff's Office and Turn-Key Mobile, Inc., to purchase computer and network technology as needed and authorizing the City Manager to execute the same for the City. (F&BC 5/10/21)

A motion was made by Councilmember Forte, seconded by Councilmember Felker, that this Bill be recommended for approval to City Council. The motion carried by the following vote:

Aye: 4 - Chairperson Johnson
Vice Chair Lopez
Councilmember Felker
Councilmember Forte

- E.** [BILL NO. 21-115](#) An Ordinance approving the use of a Cooperative Contract between the Jasper County Sheriff's Office and Turn-Key Mobile, Inc., to purchase law enforcement vehicle equipment as needed and authorizing the City Manager to execute the same for the City. (F&BC 5/10/21)

A motion was made by Councilmember Felker, seconded by Councilmember Forte, that this Bill be recommended for approval to the City Council. The motion carried by the following vote:

Aye: 4 - Chairperson Johnson
Vice Chair Lopez
Councilmember Felker
Councilmember Forte

- F.** [BILL NO. 21-116](#) An Ordinance authorizing the Mayor to execute an Intergovernmental Agreement by and between the City of Lee's Summit, Missouri, by and through the Lee's Summit Parks and Recreation Board, and the Lee's Summit R-7 School District for use of the Aquatics Facility at the Longview Community Center. (F&BC 5/10/21)

A motion was made by Vice Chair Lopez, seconded by Councilmember Felker, that this Bill be recommended for approval to City Council. The motion carried by the following vote:

Aye: 4 - Chairperson Johnson
Vice Chair Lopez
Councilmember Felker
Councilmember Forte

- G.** [BILL NO. 21-103](#) An Ordinance approving Amendment No. 14 to the Budget for the fiscal year ending June 30, 2021, as adopted by Ordinance No. 8905 and Ordinance No. 8906, by amending the authorized full time equivalent positions in the Municipal Court division for the City of Lee's Summit, Missouri, and establishing a new Pay and Classification Plan. (F&BC 5/10/21)

A motion was made by Councilmember Forte, seconded by Councilmember Felker, that this Bill be recommended for approval to City Council. The motion carried by the following vote:

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Aye: 3 - Chairperson Johnson
Councilmember Felker
Councilmember Forte

Recused: 1 - Vice Chair Lopez

- H. [2021-4177](#) Presentation of Insurance Options and FY2022 Projections.

This Presentation was received and filed.

- I. [2021-4124](#) Continued Discussion of the City Manager's Proposed FY22 General Fund Budget

This Discussion Item was received and filed.

- J. [2021-4128](#) Continued Discussion of potential future funding needs

This Discussion Item was received and filed.

6. Roundtable

Chairperson Johnson announced the next Finance and Budget Committee meeting is scheduled for Monday, May 17, 2021 at 10:00 am.

7. Adjournment

Chairperson Johnson adjourned the May 10, 2021 Finance and Budget Committee meeting at 3:54 pm.

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 "lsmo.legistar.com"