



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

Monday, April 4, 2022

5:00 PM

Via Video Conference

220 SE Green Street

Lee's Summit, MO 64063

Notice is hereby given that the Finance and Budget Committee for the City of Lee's Summit will meet in Regular Session on Monday, April 4, 2022 at 5:00 pm via video conference as provided by Section 2-50 of the City of Lee's Summit Code of Ordinances, adopted by the City Council on June 15, 2021, Ordinance No. 9172.

Persons wishing to comment on any item of business on the agenda via video conference may do so by sending a request prior to 12:00 p.m. on Monday, April 4, 2022, to the City Clerk at clerk@cityofls.net to attend the meeting on the video conferencing platform. The City Clerk will provide instructions regarding how to attend by this method.

The meeting may be viewed 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.

1. Call to Order

Chair Johnson called the meeting to order at 5:01pm.

2. Roll Call

Present: 4 - Chairperson Bob Johnson
Councilmember Phyllis Edson
Councilmember Hillary Shields
Alternate Trish Carlyle

Absent: 1 - Vice Chair Beto Lopez

3. Approval of Agenda

ACTION: A motion was made by Councilmember Edson, second by Councilmember Shields, to approve the agenda as published. The motion carried by the following vote:

Aye:

Councilmember Edson
Councilmember Shields
Councilmember Carlyle
Chair Johnson

Absent:

Vice-Chair Lopez

4. Public Comments

There were no Public Comments.

5. Business

- A. [2022-4827](#) Approval of the March 8, 2022 Finance and Budget Committee Action Letter.

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Edson, that the March 8, 2022 Finance and Budget Committee Action Letters be approved. The motion carried by the following vote:

Aye: 4 - Chairperson Johnson
Councilmember Edson
Councilmember Shields
Alternate Carlyle

Absent: 1 - Vice Chair Lopez

- B. [BILL NO. 22-65](#) An Ordinance approving Amendment No. 9 to the Budget for the Fiscal Year ending June 30, 2022, as adopted by Ordinance No. 9184 and Ordinance No. 9187, by amending the full time equivalent positions for the ITS Services Fund for the City of Lee's Summit, Missouri.

ACTION: A motion was made by Alternate Carlyle, seconded by Councilmember Edson, that the bill entitled "An Ordinance approving Amendment No. 9 to the Budget for the Fiscal Year ending June 30, 2022, as adopted by Ordinance No. 9184 and Ordinance No. 9187, by amending the full time equivalent positions for the ITS Services Fund for the City of Lee's Summit, Missouri.", be recommended for approval to the City Council. The motion carried by the following vote:

Aye: 4 - Chairperson Johnson
Councilmember Edson
Councilmember Shields
Alternate Carlyle

Absent: 1 - Vice Chair Lopez

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- C. [BILL NO. 22-66](#) An Ordinance authorizing an Intergovernmental User Agency Agreement between the City of Lee's Summit and the Southern Jackson County Fire Protection District for access to the Metropolitan Area Regional Radio System through the City's prime site link, and authorizing the Mayor to execute the same.

ACTION: A motion was made by Councilmember Shields, seconded by Alternate Carlyle, that this bill entitled "An Ordinance authorizing an Intergovernmental User Agency Agreement between the City of Lee's Summit and the Southern Jackson County Fire Protection District for access to the Metropolitan Area Regional Radio System through the City's prime site link, and authorizing the Mayor to execute the same.", be recommended for approval City Council. The motion carried by the following vote:

Aye: 4 - Chairperson Johnson
Councilmember Edson
Councilmember Shields
Alternate Carlyle

Absent: 1 - Vice Chair Lopez

- D. [BILL NO. 22-67](#) An Ordinance approving a contract between the City and Jackson County Electrical Services, Inc., to purchase electrical services and supplies as needed and ratifying the City Manager's execution of the same for the city.

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Shields, that this bill entitled, "An Ordinance approving a contract between the City and Jackson County Electrical Services, Inc., to purchase electrical services and supplies as needed and ratifying the City Manager's execution of the same for the city.", be recommended for approval to the City Council. The motion carried by the following vote:

Aye: 4 - Chairperson Johnson
Councilmember Edson
Councilmember Shields
Alternate Carlyle

Absent: 1 - Vice Chair Lopez

- E. [BILL NO. 22-68](#) An Ordinance authorizing the City to pay maintenance and support costs pursuant to the terms of the Master Services Agreement between the City and OPG-3 Inc. and authorizing the City Manager to execute all documents necessary to effectuate the same on behalf of the City.

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Edson, that this bill entitled, "An Ordinance authorizing the City to pay maintenance and support costs pursuant to the terms of the Master Services Agreement between the City and OPG-3 Inc. and authorizing the City Manager to execute all documents necessary to effectuate the same on behalf of the City.", be recommended for approval to the City Council. The motion carried by the following vote:

Aye: 4 - Chairperson Johnson
Councilmember Edson
Councilmember Shields
Alternate Carlyle

Absent: 1 - Vice Chair Lopez

6. Roundtable

Councilmember Edson stated she thinks they set a record tonight for the fastest meeting.

Staff Roundtable:

Mrs. Christal Weber, Assistant City Manager, there is currently a special Finance and Budget Committee meeting scheduled for 5pm on April 25, 2022 for the presentation of the City Manager's Budget. This has not been confirmed but that is the target date at this time.

7. Adjournment

Hearing no further business, Chair Johnson adjourned the April 4, 2022 Finance and Budget Committee meeting at 5:25pm.

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"