



## The City of Lee's Summit

### Final Agenda

### Finance and Budget Committee

Monday, October 3, 2022

4:00 PM

City Council Chambers  
and 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 Special Session on Monday, October 3, 2022 at 4:00 pm in person and 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, October 3, 2022, to the City Clerk at [clerk@cityofls.net](mailto: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's website at [WatchLS.net](http://WatchLS.net), and on various cable providers (Spectrum Channel 2, AT&T U-Verse Channel 99 and Comcast Channel 7).

#### 1. Call to Order

#### 2. Roll Call

#### 3. Approval of Agenda

#### 4. Public Comments

#### 5. Business

- A. [2022-5178](#) Approval of the September 7, 2022 Finance and Budget Committee Action Letter.

- B. [TMP-2400](#) An Ordinance approving Amendment No. 3 to the budget for the fiscal year ending June 30, 2023, as adopted by Ordinance No. 9441, Ordinance No. 9442, Ordinance No. 9449, Ordinance No. 9450, and Ordinance No. 9451 by amending the full time equivalent positions for the Police Department for the City.

**Presenter:** Bette Wordelman Finance Director  
John Boenker, Deputy Chief Police Department

- C. [TMP-2409](#) An Ordinance approving Amendment No. 4 to the budget for the fiscal year ending June 30, 2023, as adopted by Ordinance No. 9441, Ordinance No. 9442, Ordinance No. 9449, Ordinance No. 9450, and Ordinance No. 9451 by amending the full time equivalent positions for the Fire Department for the City.

**Presenter:** Bette Wordelman, Finance Director  
Brian Austerman, Deputy Chief Fire Department

- D. [TMP-2423](#) An Ordinance approving a contract between the City and Securitas Security Services USA, Inc., to provide court security services as needed and ratifying the City Manager's execution of the same for the City to allow for expanded spending authority.

**Presenter:** Rick Gentry, Procurement and Contract Services Manager

- E. [TMP-2431](#) An Ordinance approving the use of a cooperative contract between Sourcewell and Genuine Parts Company dba NAPA Auto Parts, to purchase parts, materials, equipment, and installation services as needed and authorizing the City Manager to execute the same for the City.

**Presenter:** Rick Gentry, Procurement and Contract Services Manager

- F. [TMP-2430](#) An Ordinance amending Chapter 22, Section 77 of the Code of Ordinances for the City of Lee's Summit, Missouri, to change the requirement for alarm system registrations to a one-time registration and remove the registration renewal requirement.

- G. [TMP-2432](#) An Ordinance repealing previous ordinances related to the Schedule of Fees and Charges for the City of Lee's Summit and establishing a new Schedule of Fees and Charges to take effect November 1, 2022 for the City of Lee's Summit, Missouri.

**Presenter:** Bette Wordelman, Finance Director

## 6. Roundtable

## 7. Adjournment

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"