



## The City of Lee's Summit

### Final Agenda

### Finance and Budget Committee

Wednesday, January 4, 2023

4:00 PM

City Council Chambers  
and Via Video Conference  
220 SE Green Street  
Lee's Summit, MO 64063

\*\*\*AMENDED AGENDA\*\*\*

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Notice is hereby given that the Finance and Budget Committee for the City of Lee's Summit will meet in Regular Session on Wednesday, January 4, 2023 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 5:00 p.m. on Wednesday, January 4, 2023, 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. [2022-5339](#) Approval of the December 5, 2022 Finance and Budget Committee Action Letter.

B. [TMP-2509](#) An Ordinance approving sole source agreement# 2023-038 to KA-Comm, Inc for supplier and installer services of emergency vehicle equipment for a one-year term with up to two, one-year renewals and authorizing the City Manager to execute the same by and on behalf of the City.

**Presenter:** Mark Liebig, Major

C. [TMP-2515](#) An Ordinance approving the use of a cooperative contract between the City of Kansas City, Missouri and J & D Equipment, Inc., DBA American Equipment Company, to purchase truck equipment, fabrication, and installation services as needed and authorizing the City Manager to execute the same for the City.

**Presenter:** Mark Stinson, Fleet Manager

- D. [TMP-2516](#) An Ordinance approving the 2023 Jackson County Board of Election Commissioners Poll Contracts for the Lovell Community Center, Harris Park Community Center, Longview Community Center and the Gamber Center, and authorizing the Administrator of Parks and Recreation to execute the same by and on behalf of the City.

**Presenter:** Christal Weber, Assistant City Manager

- E. [TMP-2513](#) An Ordinance approving Amendment No. 10 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 and amending the Pay and Classification Plan for the City.

**Presenter:** Ryan Elam, Assistant City Manager

## 6. Roundtable

## 7. Adjournment

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