



The City of Lee's Summit

Final Agenda

Finance and Budget Committee

Monday, November 6, 2023

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 Regular Session on Monday, November 6, 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 12:00 p.m. on Monday, November 6, 2023, 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's website at 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. [2023-5938](#) Approval of the October 2, 2023 Finance and Budget Committee Action Letter.

- B. [TMP-2813](#) An Ordinance approving a Public Service Agreement for enhanced public area maintenance services, including but not limited to, litter control, weed abatement, sidewalk cleaning, by and between the Downtown Lee's Summit Community Improvement District and the City of Lee's Summit, Missouri.

Presenter: Brian Page, Facilities Manager

- C. [TMP-2828](#) An Ordinance approving Amendment No. 5 to the budget for the Fiscal Year ending June 30, 2024, as adopted by Ordinance No. 9704, Ordinance No. 9705, Ordinance No. 9706, Ordinance No. 9707, and Ordinance No. 9708, by amending the authorized expenditures and amending the pay and classification plan for the City.

Presenter: Rick Gentry, Budget Manager

- D. [TMP-2832](#) An Ordinance repealing Ordinance No. 9727 and approving the award of RFP 2023-050 for emergency dispatch software in the amount of \$179,557.00 to Medical Priority Consultants Inc., dba Priority Dispatch Corp, and ratifying the City Managers execution of the same for all related and necessary documents.

Presenter: Brian Austerman, Deputy Fire Chief

- E. [TMP-2840](#) An Ordinance approving the use of an agreement between the City of Lee's Summit and Key Equipment & Supply Company and utilizing a Sourcewell Cooperative contract to purchase an Eagle Waterless Street Sweeper, and authorizing the City Manager to execute the same for the City.

Presenter: Mark Stinson, Fleet Manager

- F. [TMP-2830](#) An Ordinance approving the award of RFP No. 2024-028 for a yearly agreement with four possible one-year renewals for aviation fuel services for Lee's Summit Municipal Airport to AVFUEL Corporation and authorizing the City Manager to execute an agreement for the same.

Presenter: Joel Arrington, Airport Manager

- G. [2023-5942](#) Presentation: 1Q General Fund Budget Update

Presenter: Eric Stoyanov, Budget Manager

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"