



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

Monday, November 9, 2020

2:00 PM

Via Video Conference and City Council Chambers

City Hall

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 in regular session on Monday, November 9, 2020 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, November 9, 2020, 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

Chair Johnson called the November 9, 2020 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

Absent: 1 - Alternate Trish Carlyle

3. Approval of Agenda

ACTION: 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

Absent: 1 - Alternate Carlyle

4. Public Comments

This item was skipped. However, Chairman Johnson allowed for Public Comments during each agenda item.

5. Business

- A. [2020-3766](#) Presentation on the Business & Industry Fund

This Presentation was received and filed.

- B. [2020-3767](#) Presentation of the FY21 First Quarter General Fund Financial Dashboards

This Presentation was received and filed.

- C. [2020-3764](#) Investment Portfolio Report for the quarter ended September 30, 2020

This Report was received and filed.

- D. [BILL NO. 20-213](#) An Ordinance approving the use of a cooperative contract between National Purchasing Partners, LLC and Municipal Emergency Services, Inc./Lawmen Supply Company for the purchase of Fire-Dex structural firefighting gear and related equipment in an amount not to exceed \$100,000.00, and authorizing the City Manager to execute all documents necessary to use the same by and on behalf of the City of Lee's Summit, Missouri. (F&BC 11/9/20)

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

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

Absent: 1 - Alternate Carlyle

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- E. [BILL NO. 20-214](#) An Ordinance approving a Development Agreement between Woods Custom Homes, LLC, and the City of Lee's Summit, Missouri, for the Woodlawn Estates project and authorizing the City Manager to execute the same. (F&BC 11/9/20)

ACTION: A motion was made by Councilmember Forte, seconded by Vice Chair Lopez, that this Ordinance 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

Absent: 1 - Alternate Carlyle

- F. [BILL NO. 20-215](#) An Ordinance approving Amendment No. 3 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 expenditures in the Water Tap Fund and the Water Construction Fund for the City of Lee's Summit, Missouri. (F&BC 11/9/20)

ACTION: A motion was made by Vice Chair Lopez, seconded by Councilmember Felker, that this Ordinance 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

Absent: 1 - Alternate Carlyle

- G. [BILL NO. 20-216](#) An Ordinance authorizing the Mayor to enter into an Intergovernmental Agreement by and between the City of Lee's Summit and the City of Independence, Missouri, for the provision of up to 7.5 million gallons a day of water supply. (F&BC 11/9/20)

ACTION: A motion was made by Councilmember Felker, seconded by Councilmember Forte, that this Ordinance 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

Absent: 1 - Alternate Carlyle

- H. [BILL NO. 20-217](#) An Ordinance Authorizing a First Amendment to the Intergovernmental Agreement for Confinement of Prisoners by and between the City of Lee's Summit, Missouri and Andrew County, Missouri by and through the Andrew County Sheriff's Office. (F&BC 11/9/20)

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

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

Absent: 1 - Alternate Carlyle

6. Roundtable

Ms. Bette Wordelman, Finance Director, noted the consideration of the General Obligation Bond sales will be considered at the November 17, 2020 Council meeting.

Chairman Johnson stated the next Finance and Budget Committee meeting will be held on Monday, December 14, 2020.

7. Adjournment

Hearing no further business, Chairman Johnson adjourned the November 9, 2020 Finance and Budget Committee meeting at 3:49 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"