

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

Monday, February 7, 2022

5:00 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, February 7, 2022 at 5:00 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, February 7, 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

Chairperson Johnson called the February 7, 2022 Finance and Budget Committee meeting to order at 5:03 PM

2. Roll Call

Present: 4 - Chairperson Bob Johnson
Vice Chair Beto Lopez
Councilmember Phyllis Edson
Councilmember Hillary Shields

3. Approval of Agenda

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

Aye: 4 - Chairperson Johnson
Vice Chair Lopez
Councilmember Edson
Councilmember Shields

4. Public Comments

There were no Public Comments.

5. Business

- A. [2022-4703](#) Approval of the January 3, 2022 and January 19, 2022 Finance and Budget Committee Action Letters.

A motion was made by Vice Chair Lopez, seconded by Councilmember Shields, to approve the Action Letters dated January 3 and 19, 2022. The motion carried by the following vote:

Aye: 4 - Chairperson Johnson
Vice Chair Lopez
Councilmember Edson
Councilmember Shields

- B. [2022-4650](#) Presentation: Overview of ITS

This Presentation was received and filed.

- C. [2022-4690](#) Presentation and Discussion over Development Services organizational structure.

This Presentation was received and filed.

- D. [2022-4709](#) Presentation and discussion over Facilities Asset Management

This Presentation was received and filed.

- E. [2022-4704](#) Presentation of the Comprehensive Annual Financial Report for the Fiscal Year ended June 30, 2021 by RSM US LLP.

This Presentation was received and filed.

- F. [2022-4712](#) Presentation of the FY22 General Fund Mid-Year Revenue Projections

This Presentation was received and filed.

- G. [RES. NO. 22-06](#) A Resolution authorizing the offering for sale of General Obligation Refunding Bonds for the benefit of the City of Lee's Summit, Missouri.

This item was intended to be a presentation to the Finance and Budget Committee. No action was required.

- H. [TMP-2174](#) An Ordinance approving a software support agreement for the CIS Infinity software between the City of Lee's Summit and N. Harris Computer Corporation in the amount of \$246,080.12, and authorizing the City Manager to execute the same by and on behalf of the City.

A motion was made by Councilmember Shields, seconded by Councilmember Edson, that TMP-2174 be recommended for approval to the City Council. The motion carried by the following vote:

Aye: 4 - Chairperson Johnson
Vice Chair Lopez
Councilmember Edson
Councilmember Shields

Finance and Budget Committee

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- I. [BILL NO. 22-18](#) An Ordinance approving Amendment No. 5 to the budget for the fiscal year ending June 30, 2022, as adopted by Ordinance No. 9184 and Ordinance No. 9187 by amending pay rates for Police and Fire, General Fund; amending the authorized Full Time Equivalent positions in the Finance Department and Police Department for the City of Lee's Summit, Missouri; and establishing a new Pay and Classification Plan.

A motion was made by Councilmember Shields, seconded by Councilmember Edson, that Bill No. 22-18 be recommended for approval to the City Council. The motion carried by the following vote:

Aye: 4 - Chairperson Johnson
Vice Chair Lopez
Councilmember Edson
Councilmember Shields

6. Roundtable

There was no Committee Roundtable.

Mrs. Bette Wordelman, Finance Director, gave a brief update on sales tax revenue, recognition for first PAFER (Popular Annual Financial Report), and the budget calendar.

Chairperson Johnson announced the next Finance and Budget Committee meeting is scheduled for March 7, 2022 at 5:00 pm.

7. Adjournment

There being no further business, Chairperson Johnson adjourned the February 7, 2022 Finance and Budget Committee meeting at 6:49 p.m.

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"