



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

Monday, May 18, 2020

1:00 PM

Via Video Conference

Notice is hereby given that the Finance and Budget Committee for the City of Lee's Summit will meet on Monday, May 18, 2020 at 1:00 pm via video conference as provided by Section 610.015 of the Revised Statutes of the State of Missouri. Due to the ongoing COVID-19 pandemic, City Hall will be physically closed and therefore, the public is invited to attend 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. 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 committee meeting. Additionally, persons wishing to comment on any item of business on the agenda may do so in writing prior to 10:00 a.m. on Monday, May 18, 2020, either by 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 meeting.

1. Call to Order

Chairman Johnson called the May 18, 2020 Finance and Budget Committee meeting to order at 1:00pm.

2. Roll Call

Present: 4 - Chairperson Bob Johnson
Vice Chair Beto Lopez
Councilmember Diane Forte
Councilmember Trish Carlyle

3. Approval of Agenda

ACTION: A motion was made by Councilmember Forte, seconded by Vice Chair Lopez, to approve the agenda as amended by switching Items B & C. The motion carried by the following vote:

Finance and Budget Committee

Action Letter

May 18, 2020

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

Absent: 1 - Alternate Binney

4. Public Comments

There were no Public Comments.

5. Business

- A.** [2020-3476](#) Approval of the April 13th, 2020, Finance and Budget Committee Action Letter.

ACTION: A motion was made by Vice Chair Lopez, seconded by Councilmember Forte, that the Finance and Budget Action Letter from April 13, 2020 be approved. The motion carried by the following vote:

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

Absent: 1 - Alternate Binney

- B.** [2020-3452](#) Presentation of Insurance Options and FY2021 Projections.

Mr. Dan White, Chief Counsel of Management & Operations, presented information on the health and dental insurance options and the FY21 projections.

This matter will be brought back to the committee if the providers have their proposals completed quickly. If not, the matter will be taken to the full City Council for review.

- C.** [2020-3475](#) Discussion on the City Manager's FY21 Budget.

Discussion Included:

- *Increases
- *Salaries
- *Variables
- *IAFF / FOP / IAM Labor Agreements
- *Previous Increases
- * Health and Dental Increases
- *Lager's Increase
- *Overtime / New Full Time Employees

After lengthy discussion, a motion was made by Mayor Pro Tem Lopez, second by Councilmember Forte, to direct staff to provide notice of the public hearing for the budget and prepare an ordinance for the full City Council approving the Fiscal Year 2021 budget with the exception of the Municipal Court as presented by the City Manager. The motion carried by the following vote:

Finance and Budget Committee

Action Letter

May 18, 2020

Chairman Johnson - Aye
Mayor Pro Tem Lopez - Aye
Councilmember Forte - Aye
Councilmember Carlyle - Aye

A motion was made by Councilmember Forte, second by Councilmember Carlyle, to direct staff to prepare an ordinance for the full City Council approving the Fiscal Year 2021 budget for the Municipal Court as presented by the City Manager. The motion carried by the following vote:

Chairman Johnson - Aye
Mayor Pro Temp Lopez - Abstain
Councilmember Forte - Aye
Councilmember Carlyle - Aye

6. Roundtable

There was no Committee Roundtable. There was no Staff Roundtable.

7 Adjournment

Hearing no further business, Chairman Johnson adjourned the May 18, 2020 Finance and Budget Committee meeting at 2:31pm.

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"