



The City of Lee's Summit

Final Agenda

Finance and Budget Committee

Monday, August 1, 2022

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 Wednesday, August 1, 2022 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, June 6, 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'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. [2022-5065](#) Approval of the July 6, 2022 Finance and Budget Committee Action Letter.

- B. [TMP-2360](#) An Ordinance approving the use of a Cooperative Contract between the City of Lee's Summit and Lippert Mechanical Service Corporation to purchase HVAC services and supplies as needed and ratifying the City Manager's execution of the same for the City.

Presenter: Rick Gentry, Procurement and Contract Services Manager
Mark Schaufler, Director of Water Utilities

- C. [TMP-2346](#) An Ordinance approving a Lease-Purchase Financing Agreement between the City of Lee's Summit and JPMorgan Chase Bank, N.A. for the purchase of new fire trucks, and authorizing the City Manager to execute all documents necessary to effectuate the same by and on behalf of the City.

Presenter: Mike Snider, Fire Chief

- D. [2022-5050](#) Presentation on General Fund Balance policy

Presenter: Bette Wordelman, Finance Director

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"