



**The City of Lee's Summit**  
**Final Agenda**  
**Finance and Budget Committee**

Monday, February 10, 2020

5:30 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

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**Call to Order**

- 1. Roll Call**
- 2. Approval of Agenda**
- 3. Public Comments**
- 4. Business**

- A. [2020-3260](#) Approval of January 13, 2020, Finance and Budget Action Letter.
- B. [BILL NO. 20-18](#) An Ordinance awarding Bid No. 2020-010, for the processing and mailing of utility bills and notices to KC Presort, LLC, and authorizing the City Manager to execute an agreement for the same by and on behalf of the City.  
(Note: This item was tabled at the January 13, 2020 Finance and Budget Committee meeting. This item will only be discussed if there is a successful motion to remove it from the table.)

**Presenter:** Dom Bennett, Account Services Manager Lee's Summit Water Utilities

- C. [TMP-1498](#) An Ordinance Amending the Schedule of Fees and Charges to Establish a Card Payment Service Fee for Payments made through the Water Utilities Website for the City of Lee's Summit, Missouri.

**Presenter:** Bette Wordelman, Finance Director  
Chris Clubine, Management Analyst

- D. [TMP-1500](#) An Ordinance authorizing the execution of an agreement by and between the City of Lee's Summit, Missouri, and Hoefer Wysocki Architects LLC in an amount not to exceed \$684,700.00 for professional architecture services for renovation of the police and courts building, and authorizing the City Manager to enter into an agreement for the same.

**Presenter:** John Boenker, Deputy Chief of Police

- E. [TMP-1496](#) An Ordinance approving the Lease Agreement between Roger L. and Sheryl L. Fender and the City of Lee's Summit, Missouri, for the use of the property at 216-218 SE Douglas Street for additional downtown public parking, and authorizing the Mayor to execute the same.
- Presenter:** Mark Dunning, Assistant City Manager
- F. [TMP-1503](#) An Ordinance approving the 2020 Jackson County Board of Election Commissioners Poll Contracts and authorizing the Mayor to execute the same by and on behalf of the City.
- Presenter:** Christal Weber, Assistant City Manager
- G. [2020-3282](#) Presentation of the FY20 General Fund Mid-Year Projections
- Presenter:** Chris Clubine, Management Analyst
- H. [TMP-1493](#) An Ordinance approving Amendment No. 6 to the budget for the Fiscal Year ending June 30, 2020, as adopted by Ordinance No. 8643 and Ordinance No. 8652, by amending the authorized expenditures for the City of Lee's Summit, Missouri.
- Presenter:** Chris Clubine, Management Analyst
- I. [TMP-1494](#) An Ordinance approving Amendment No. 7 to the budget for the Fiscal Year ending June 30, 2020, as adopted by Ordinance No. 8643 and Ordinance No. 8652, by amending the authorized expenditures to projected year end amounts for the City of Lee's Summit, Missouri.
- Presenter:** Chris Clubine, Management Analyst
- J. [TMP-1495](#) An Ordinance approving Amendment No. 8 to the budget for the Fiscal Year ending June 30, 2020, as adopted by Ordinance No. 8643 and Ordinance No. 8652, by amending the authorized expenditures and revising the authorized amount of Full Time Equivalents in the Airport Fund for the City of Lee's Summit, Missouri.
- Presenter:** Chris Clubine, Management Analyst
- K. [2020-3311](#) Presentation of the Comprehensive Annual Financial Report for the Fiscal Year ending June 30, 2019 by Rubin Brown LLP.
- Presenter:** Bette Wordelman, Finance Director  
Kaleb Lilly, RubinBrown
- L. [2020-3285](#) Presentation of the FY20 December General Fund Financial Dashboards
- Presenter:** Chris Clubine, Management Analyst

## 5. Roundtable

## 6. Adjournment

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