



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

Wednesday, September 6, 2023

4:00 PM

City Council Chambers  
and Via Video Conference  
220 SE Green Street  
Lee's Summit, MO 64063

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Notice is hereby given that the Finance and Budget Committee for the City of Lee's Summit will meet in Special Session on Wednesday, September 6, 2023 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 5:00 p.m. on Tuesday, September 5, 2023, to the City Clerk at [clerk@cityofls.net](mailto: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](http://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. [2023-5824](#) Approval of the August 7, 2023 Finance and Budget Committee Action Letter.
  
- B. [TMP-2751](#) An Ordinance approving Amendment No. 3 to the Budget for the Fiscal Year ending June 30, 2024, as adopted by Ordinance No. 9704, Ordinance No. 9705, Ordinance No. 9706, Ordinance No. 9707, and Ordinance No. 9708, by amending the authorized expenditures for Fire and Fleet and approving the transfer of money between funds and amending the Pay and Classification Plan for the City.  
  

**Presenter:** Rick Gentry, Budget Manager
  
- C. [TMP-2756](#) An Ordinance approving the award of Contract No. 2024-001, for Holiday Lighting Service to ICON Event Group, LLC, and authorizing the City Manager to execute the same for the City.  
  

**Presenter:** Brian Page, Facilities Manager

- D. [TMP-2741](#) An Ordinance authorizing award of Bid No. 2024-012 for the purchase of two (2) rescue boats for use by the fire department to Connor Industries, DBA Stanley Manufacturing in the amount of \$310,188.00 and authorizing the City Manager to enter into an Agreement for the same by and on behalf of the City.

**Presenter:** Kevin McCaw, Assistant Chief  
Brian Austerman, Deputy Fire Chief

- E. [TMP-2770](#) An Ordinance authorizing the execution of two grant agreements between the State of Missouri, through its Department of Transportation Traffic and Highway Safety Division, and the City of Lee's Summit for the Missouri Highway Safety Program.

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

- F. [TMP-2771](#) An Ordinance approving the Calendar Year 2024 Employee Benefit Programs; approving agreements for services by and between the City of Lee's Summit, Missouri and Cigna Health and Life Insurance Company, Metropolitan Life Insurance Company, Hartford Life and Accident Insurance Company, Curalinc LLC, Navia Benefit Solutions Inc. and Trustmark Insurance Company, and authorizing the City Manager to Execute Agreements and other documents as necessary to administer employee benefits for calendar year 2024 on behalf of the City.

**Presenter:** Anita Dickey, Human Resources Director

- G. [2023-5822](#) Discussion: General Fund Balance Reserve Policy

**Presenter:** Bette Wordelman, Finance Director

## 6. Roundtable

## 7. Adjournment

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