

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

Wednesday, September 7, 2022

5:00 PM

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

AMENDED

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 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 5:00 p.m. on Tuesday, September 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

Chairperson DeMoro called the September 7, 2022 Finance and Budget committee meeting to order at 5:02 p.m.

2. Roll Call

Mayor Pro Tem Lopez arrived at 5:12 p.m.

Present: 4 - Councilmember Fred DeMoro
Vice Chair Beto Lopez
Councilmember Faith Hodges
Councilmember Hillary Shields

3. Approval of Agenda

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

Aye: 3 - Councilmember DeMoro
Councilmember Hodges
Councilmember Shields

Absent: 1 - Vice Chair Lopez

4. Public Comments

There were no Public Comments.

5. Business

- A. [2022-5099](#) Approval of the August 8, 2022 Finance and Budget Committee Action Letter.

A motion was made by Councilmember Shields, seconded by Councilmember Hodges, to approve the August 8, 2022 Action Letter. The motion carried by the following vote:

Aye: 3 - Councilmember DeMoro
Councilmember Hodges
Councilmember Shields

Absent: 1 - Vice Chair Lopez

- B. [BILL NO. 22-183](#) An Ordinance approving the award of Bid No. 2023-007 to Staat, Inc. to perform masonry repair services and authorizing the City Manager to execute a contract for the same on behalf of the City. (F&BC 9/7/22)

A motion was made by Councilmember Hodges, seconded by Councilmember Shields, that TMP-2407 be recommended for approval to the City Council. The motion carried by the following vote:

Aye: 3 - Councilmember DeMoro
Councilmember Hodges
Councilmember Shields

Absent: 1 - Vice Chair Lopez

- C. [BILL NO. 22-184](#) An Ordinance approving the use of a cooperative contract between Sourcewell and The Wilson Group, Inc., to utilize job order contracting services as needed and authorizing the City Manager to execute the same for the City. (F&BC 9/7/22)

A motion was made by Councilmember Shields, seconded by Councilmember Hodges, that TMP-2380 be recommended for approval to the City Council. The motion carried by the following vote:

Aye: 3 - Councilmember DeMoro
Councilmember Hodges
Councilmember Shields

Absent: 1 - Vice Chair Lopez

- D. [BILL NO. 22-185](#) An Ordinance approving the use of a cooperative contract between the City of Kansas City, Missouri and Ace Pipe Cleaning, Inc., for sanitary system cleaning services and sludge waste hauling services as needed, and authorizing the City Manager to execute the same for the City. (F&BC 9/7/22)

A motion was made by Councilmember Hodges, seconded by Councilmember Shields, that TMP-2387 be recommended for approval to the City Council. The motion carried by the following vote:

Aye: 4 - Councilmember DeMoro
Vice Chair Lopez
Councilmember Hodges
Councilmember Shields

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- E. [BILL NO. 22-186](#) An Ordinance approving the Calendar Year 2023 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 2023 by and on behalf of the City. (F&BC 9/7/22)

A motion was made by Councilmember Shields, seconded by Councilmember Hodges, that TMP-2385 be recommended for approval to the City Council. The motion carried by the following vote:

Aye: 4 - Councilmember DeMoro
Vice Chair Lopez
Councilmember Hodges
Councilmember Shields

- F. [BILL NO. 22-187](#) 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. (F&BC 9/7/22)

A motion was made by Vice Chair Lopez, seconded by Councilmember Shields, that TMP-2396 be recommended for approval to the City Council. The motion carried by the following vote:

Aye: 4 - Councilmember DeMoro
Vice Chair Lopez
Councilmember Hodges
Councilmember Shields

- G. [BILL NO. 22-188](#) An Ordinance approving the City of Lee's Summit's participation and membership in the Missouri Fire Fighters Critical Illness Trust and Pool, and authorizing the Mayor to execute such documents as may be necessary for the City's participation therein. (F&BC 9/7/22)

A motion was made by Councilmember Hodges, seconded by Councilmember Shields, that TMP-2347 be recommended for approval to the City Council. The motion carried by the following vote:

Aye: 4 - Councilmember DeMoro
Vice Chair Lopez
Councilmember Hodges
Councilmember Shields

- H. [BILL NO. 22-189](#) An Ordinance approving the First Amendment to Contract No. 2017-122 authorizing a one-year extension for the purchase of aviation fuel from AvFuel Corporation and authorizing the City Manager to Execute the same for the City. (F&BC 9/7/22)

A motion was made by Vice Chair Lopez, seconded by Councilmember Hodges, that TMP-2381 be recommended for approval to the City Council. The motion carried by the following vote:

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Aye: 4 - Councilmember DeMoro
Vice Chair Lopez
Councilmember Hodges
Councilmember Shields

- I. [BILL NO. 22-201](#) An Ordinance approving Amendment No. 4 to the budget for the fiscal year ending June 30, 2023, as adopted by Ordinance No. 9441, Ordinance No. 9442, Ordinance No. 9449, Ordinance No. 9450, and Ordinance No. 9451 by amending the full time equivalent positions for the Fire Department for the City. (F&BC 10/3/22)

A motion was made by Councilmember Shields, seconded by Councilmember Hodges, that TMP-2409 be continued to the Finance and Budget Committee October 2, 2022 meeting. The motion carried by the following vote:

Aye: 4 - Councilmember DeMoro
Vice Chair Lopez
Councilmember Hodges
Councilmember Shields

- J. [TMP-2386](#) Investment Portfolio Report for the quarter ended June 30, 2022

This Report was received and filed.

6. Roundtable

Mrs. Bette Wordelman, Finance Director, spoke regarding a Bond Resolution, Public Hearing for tax levy and a future budget amendment for PSST.

7. Adjournment

There being no further business, Chairperson DeMoro adjourned the September 7, 2022 Finance and Budget Committee meeting at 6:10 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"