

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

Friday, September 18, 2020

9:00 AM

Via Video Conference

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Notice is hereby given that the Finance and Budget Committee of the City of Lee's Summit will meet in regular session on Friday, September 18, 2020 at 9:00 am by video conference as provided by Section 610.015 of the Revised Statutes of the State of Missouri. The public is invited to attend the meeting by one of these methods:

- By viewing the meeting on the City website at [www.WatchLS.net](http://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.
- By sending a request to the City Clerk at [clerk@cityofls.net](mailto:clerk@cityofls.net) to attend the meeting on the Zoom platform. The City Clerk will provide instructions regarding how to attend by this method.

Persons wishing to comment on any item of business on the agenda may do so in writing prior to 5:00 p.m. on Thursday, September 17, 2020, by one of the following methods:

- By sending an e-mail to [clerk@cityofls.net](mailto: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 Finance and Budget Committee meeting.

In the event that the meeting cannot be broadcast via [www.WatchLS.net](http://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](http://www.Zoom.com); such amendment will include a specific link to attend the Finance and Budget Committee meeting.

#### **1. Call to Order**

Chairman Johnson called the September 18, 2020 Finance and Budget Committee meeting to order at 9:00am.

## 2. Roll Call

**Present:** 4 - Chairperson Bob Johnson  
Vice Chair Beto Lopez  
Councilmember Andrew Felker  
Councilmember Diane Forte

**Absent:** 1 - Alternate Trish Carlyle

## 3. Approval of Agenda

**ACTION:** Chairman Johnson amended the order of the agenda moving items E. and F. to the beginning of the agenda. A motion was made by Councilmember Forte, seconded by Vice Chair Lopez, that to approve the agenda as amended. The motion carried by the following vote:

**Aye:** 4 - Chairperson Johnson  
Vice Chair Lopez  
Councilmember Felker  
Councilmember Forte

**Absent:** 1 - Alternate Carlyle

## 4. Public Comments

There were no Public Comments.

## 5. Business

- A. [BILL NO. 20-181](#) An Ordinance approving the use of Contract No. 2019-064 between the City and D.H. Pace Company Inc. DBA Overhead Door Company of Kansas City, to purchase services and supplies to respond to and mitigate against the effects of COVID-19 and ratifying the City Manager's prior execution of the same for the City of Lee's Summit, Missouri to allow for expanded spending authority. (F&BC 9/18/20)

Discussion included:

- \* Why on agenda again
- \* Purchases on attachment
- \* What were previous doors

**ACTION:** A motion was made by Councilmember Felker, seconded by Councilmember Forte, that Bill No. 20-181 be recommended for approval to the City Council. The motion carried by the following vote:

**Aye:** 4 - Chairperson Johnson  
Vice Chair Lopez  
Councilmember Felker  
Councilmember Forte

**Absent:** 1 - Alternate Carlyle

- B. [BILL NO. 20-182](#) An Ordinance approving the use of a Cooperative Contract between Eagle County Paramedic Services, Public Safety Association Inc. and Zoll Medical Corporation to purchase medical equipment and accessories as needed and authorizing the City Manager to execute all documents necessary to use the same for the City of Lee's Summit, Missouri. (F&BC 9/18/20)

Discussion included:

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\*Long term impact

**ACTION: A motion was made by Vice Chair Lopez, seconded by Councilmember Felker, that this Bill No. 20-182 be recommended for approval to the City Council. The motion carried by the following vote:**

**Aye:** 4 - Chairperson Johnson  
Vice Chair Lopez  
Councilmember Felker  
Councilmember Forte

**Absent:** 1 - Alternate Carlyle

- C. [BILL NO. 20-183](#) An Ordinance approving the use of a Cooperative Contract between Eagle County Paramedic Services, Public Safety Association Inc., and Physio-Control, Inc. to purchase medical equipment and accessories as needed and authorizing the City Manager to execute all documents necessary to use the same for the City of Lee's Summit, Missouri. (F&BC 9/18/20)

**ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Felker, that Bill No. 20-183 be recommended for approval to the City Council. The motion carried by the following vote:**

**Aye:** 4 - Chairperson Johnson  
Vice Chair Lopez  
Councilmember Felker  
Councilmember Forte

**Absent:** 1 - Alternate Carlyle

- D. [BILL NO. 20-184](#) An Ordinance approving the use of a cooperative contract between Houston-Galveston Area Council of Governments and AeroClave LLC to purchase emergency preparedness and safety equipment to decontaminate City vehicles and facilities to better protect employees and the public from the spread of COVID-19 and other infectious diseases, and authorizing the City Manager execute the necessary documents to procure such items for the City of Lee's Summit, Missouri. (F&BC 9/18/20)

**ACTION: A motion was made by Councilmember Felker, seconded by Councilmember Forte, that Bill No. 20-184 be recommended for approval to the City Council. The motion carried by the following vote:**

**Aye:** 4 - Chairperson Johnson  
Vice Chair Lopez  
Councilmember Felker  
Councilmember Forte

**Absent:** 1 - Alternate Carlyle

- E. [BILL NO. 20-185](#) An Ordinance authorizing the execution of a memorandum of understanding between the Kansas Bureau of Investigation and the City of Lee's Summit, Missouri for the use of Midwest High Intensity Drug Trafficking Area Award Funds. (DEA Task Force) (F&BC 9/18/20)

**ACTION: A motion was made by Vice Chair Lopez, seconded by Councilmember Felker, that Bill No. 20-185 be recommended for approval to the City Council. The motion carried by the following vote:**

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**Aye:** 4 - Chairperson Johnson  
Vice Chair Lopez  
Councilmember Felker  
Councilmember Forte

**Absent:** 1 - Alternate Carlyle

- F.** [BILL NO. 20-186](#) An Ordinance authorizing the execution of a memorandum of understanding between the Kansas Bureau of Investigation and the City of Lee's Summit, Missouri for the use of Midwest High Intensity Drug Trafficking Area Award Funds. (FBI Combined Task Force) (F&BC 9/18/20)

**ACTION: A motion was made by Councilmember Forte, seconded by Vice Chair Lopez, that Bill No. 20-186 be recommended for approval to the City Council. The motion carried by the following vote:**

**Aye:** 4 - Chairperson Johnson  
Vice Chair Lopez  
Councilmember Felker  
Councilmember Forte

**Absent:** 1 - Alternate Carlyle

## 6. Roundtable

There was no Roundtable.

## 7. Adjournment

Hearing no further business, Chairman Johnson adjourned the September 18, 2020 Finance and Budget meeting at 10:08 am.

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"