



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

Wednesday, September 4, 2024

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 on Wednesday, September 4, 2024 at 4:00 pm 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. (noon) on Tuesday, September 3, 2024, 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. [2024-6451](#) Approval of the August 5, 2024 Finance and Budget Committee Action Letter.

B. [TMP-3060](#) An Ordinance approving Amendment No. 15 to the budget for the Fiscal Year ending June 30, 2024, as adopted by Ordinances 9704, 9705, 9706, 9707, and 9708, by amending the authorized expenditures for the City.

**Presenter:** Rick Gentry, Budget Manager

C. [TMP-3094](#) An Ordinance approving Amendment No. 2 to the budget for the Fiscal Year ending June 30, 2025, as adopted by Ordinances 9936, 9937, 9938, 9939, and 9940, by amending the authorized expenditures for the City.

**Presenter:** Rick Gentry, Budget Manager

- D. [TMP-3010](#) An Ordinance approving a Lease-Purchase Financing Agreement between the City of Lee's Summit and Stryker Medical for the purchase of new Lifepak defibrillator monitors for the fire department, and authorizing the City Manager to execute all documents necessary to effectuate the same by and on behalf of the City.
- Presenter:** Dave York, Assistant Chief of EMS  
Brian Austerman, Deputy Fire Chief
- E. [TMP-3058](#) An Ordinance authorizing the purchase of one custom build special services bomb response unit from LDV Inc. through the use of Houston-Galveston Area Council (HGAC) Contract #AM10-23 and authorizing the City Manager to execute all necessary documents by and on behalf of the City.
- Presenter:** Mark Stinson, Fleet Manger  
Major Mark Liebig, Police Department
- F. [TMP-3088](#) 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
- G. [TMP-3102](#) An Ordinance approving the award of Bid No. 2025-001 for the purchase, and installation, maintenance, and repair services of heating, ventilation and air-conditioning systems for a one-year term with up to four, one-year renewals to ACS Building Services, LLC (Contract No. 2025-001) and authorizing the City Manager to execute the same by and on behalf of the City.
- Presenter:** Brian Page, Facility Manager for Central Building Services Division
- H. [TMP-3106](#) An Ordinance approving the Calendar Year 2025 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 2025 by and on behalf of the City.
- Presenter:** Jennifer Vargo, Interim Human Resources Director  
Christina Garside, Benefits Specialist  
Matt Wheeler, VP, Client Service, Holmes Murphy
- I. [TMP-3107](#) An Ordinance approving an Intergovernmental Agreement by and between the City of Lee's Summit, Missouri, by and through the Lee's Summit Parks and Recreation Board, and the Junior College District of Metropolitan Kansas City, Missouri for the purchase and sale of approximately 13.1 acres of land at Longview Community College and authorizing the Mayor to execute the same.
- Presenter:** Joe Snook, Administrator of Lee's Summit Parks and Recreation

- J. [TMP-3089](#) An Ordinance approving a Contractual Services Agreement, Hosting Service Agreement, Maintenance Agreement and Bronze Level Service Membership with N. Harris Computer Corporation for CityView software and authorizing the City Manager to execute the same for the City.

**Presenter:** Joshua Johnson, AICP, Director of Development Services

- K. [2024-6488](#) Report: Investment Portfolio Reports for the quarter ended June 30, 2024

**Presenter:** Susan Brockhaus, Cash Management Officer

## 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"