



The City of Lee's Summit

Final Agenda

Finance and Budget Committee

Monday, June 6, 2022

4:00 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 Regular Session on Monday, June 6, 2022 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 12:00 p.m. on Monday, June 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 website at 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.

1. Call to Order

2. Roll Call

3. Approval of Agenda

4. Public Comments

5. Business

- A. [2022-4926](#) Approval of the June 1, 2022 Finance and Budget Committee Action Letter.

- B. [TMP-2306](#) An Ordinance approving a contract between the City and D.H. Pace Company, Inc. d.b.a. Overhead Door of Kansas City, to purchase overhead door materials, repairs, and installation as needed and ratifying the city manager's execution of the same for the city to allow for expanded spending authority.

Presenter: Rick Gentry, Procurement and Contract Services Manager

- C. [TMP-2315](#) An Ordinance approving the FY2023 Property And Liability Insurance Program, authorizing the City Manager to enter into Agreements with CNA Insurance, States Self-Insurers Risk Retention Group, Glatfelter Insurance Group, Chubb Limited, and Traveler's Insurance for the procurement of property and liability insurance coverage and related services for FY2023, and authorizing the City Attorney to approve individual claim expenses and/or settlements in amounts not to exceed \$20,000.00 per claim.

Presenter: Dan White, Chief Counsel of Management and Operations

- D. [TMP-2302](#) An Ordinance approving Amendment No. 11 to the Budget for the Fiscal Year ending June 30, 2022, as adopted by Ordinance No. 9184 and Ordinance No. 9187 by amending the Full Time Equivalent positions for the Police Department and establishing a new Pay and Classification Plan.

Presenter: John Boenker, Deputy Chief

- E. [TMP-2318](#) An Ordinance approving the 2022 Combat Drug Commission DARE Agreement by and between the City of Lee's Summit, Missouri and Jackson County, Missouri, and authorizing the Mayor to execute the same by and on behalf of the City.

Presenter: Major Mark Liebig, Lee's Summit Police Department

- F. [2022-4979](#) Presentation of Debt Capacity Information

Presenter: Bette Wordelman, Finance Director

- G. [2022-4980](#) Continued discussion of Proposed Budget for Fiscal Year 2022-23

Presenter: Bette Wordelman, Finance Director

6. Roundtable

7. Adjournment

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