

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

Monday, November 6, 2023

4:00 PM

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

Notice is hereby given that the Finance and Budget Committee for the City of Lee's Summit will meet in Regular Session on Monday, November 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 12:00 p.m. on Monday, November 6, 2023, 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 Shields called the November 6, 2023 Finance & Budget Committee meeting to order at 4:02 p.m.

2. Roll Call

Present: 4 - Chairperson Hillary Shields
Vice Chair John Lovell
Councilmember Faith Hodges
Councilmember Beto Lopez

3. Approval of Agenda

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

Aye: 4 - Chairperson Shields
Vice Chair Lovell
Councilmember Hodges
Councilmember Lopez

4. Public Comments

There were no Public Comments.

5. Business

- A. [2023-5938](#) Approval of the October 2, 2023 Finance and Budget Committee Action Letter.

A motion was made by Vice Chair Lovell, seconded by Councilmember Hodges, to approve the Action Letter dated October 2, 2023. The motion carried by the following vote:

Aye: 4 - Chairperson Shields
Vice Chair Lovell
Councilmember Hodges
Councilmember Lopez

- B. [BILL NO. 23-215](#) An Ordinance approving a Public Service Agreement for enhanced public area maintenance services, including but not limited to, litter control, weed abatement, sidewalk cleaning, by and between the Downtown Lee's Summit Community Improvement District and the City of Lee's Summit, Missouri. (F&BC 11/6/23)

A motion was made by Councilmember Hodges, seconded by Vice Chair Lovell, that TMP-2813 be recommended for approval to the City Council. The motion carried by the following vote:

Aye: 4 - Chairperson Shields
Vice Chair Lovell
Councilmember Hodges
Councilmember Lopez

- C. [BILL NO. 23-216](#) An Ordinance approving Amendment No. 5 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 and amending the pay and classification plan for the City. (F&BC 11/6/23)

A motion was made by Councilmember Hodges, seconded by Vice Chair Lovell, that TMP-2828 be recommended for approval to the City Council. The motion carried by the following vote:

Aye: 4 - Chairperson Shields
Vice Chair Lovell
Councilmember Hodges
Councilmember Lopez

- D. [BILL NO. 23-217](#) An Ordinance repealing Ordinance No. 9727 and approving the award of RFP 2023-050 for emergency dispatch software in the amount of \$179,557.00 to Medical Priority Consultants Inc., dba Priority Dispatch Corp, and ratifying the City Managers execution of the same for all related and necessary documents. (F&BC 11/6/23)

A motion was made by Councilmember Hodges, seconded by Vice Chair Lovell, that TMP-2832 be recommended for approval to the City Council. The motion carried by the following vote:

Aye: 4 - Chairperson Shields
Vice Chair Lovell
Councilmember Hodges
Councilmember Lopez

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- E. [BILL NO. 23-218](#) An Ordinance approving the use of an agreement between the City of Lee's Summit and Key Equipment & Supply Company and utilizing a Sourcewell Cooperative contract to purchase an Eagle Waterless Street Sweeper, and authorizing the City Manager to execute the same for the City. (F&BC 11/6/23)

A motion was made by Councilmember Hodges, seconded by Mayor Pro Tem Lopez, that TMP-2840 be recommended for approval to the City Council. The motion carried by the following vote:

Aye: 4 - Chairperson Shields
Vice Chair Lovell
Councilmember Hodges
Councilmember Lopez

- F. [BILL NO. 23-219](#) An Ordinance approving the award of RFP No. 2024-028 for a yearly agreement with four possible one-year renewals for aviation fuel services for Lee's Summit Municipal Airport to AVFUEL Corporation and authorizing the City Manager to execute an agreement for the same. (F&BC 11/6/23)

A motion was made by Councilmember Hodges, seconded by Mayor Pro Tem Lopez, that TMP-2830 be recommended for approval to the City Council. The motion carried by the following vote:

Aye: 4 - Chairperson Shields
Vice Chair Lovell
Councilmember Hodges
Councilmember Lopez

- G. [2023-5942](#) Presentation: 1Q General Fund Budget Update

This Presentation was received and filed.

6. Roundtable

There were no items for Roundtable.

7. Adjournment

Seeing no further business, Chairperson Shields adjourned the November 6, 2023 Finance & Budget Committee meeting at 4:37 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"