



The City of Lee's Summit

Final Agenda

Finance and Budget Committee

Monday, February 3, 2025

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 on Monday, February 3, 2025 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 Monday, February 3, 2025, 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 can be viewed on the City's YouTube Channel ([YouTube.com/@cityofLS](https://www.youtube.com/@cityofLS)), the City's website (WatchLS.net) and on various cable providers (Spectrum Channel 2 & Comcast Channel 7).

1. Call to Order

2. Roll Call

3. Approval of Agenda

4. Public Comments

5. Business

A. [2025-6728](#) Approval of the January 15, 2025 Finance and Budget Committee Action Letter.

B. [BILL NO. 25-033](#) An Ordinance approving the purchase of site furniture for the Green Street Project in the amount of \$100,142.00 from Forms+Surfaces and authorizing the City Manager to execute all necessary documents. (F&BC 2/3/25)

Presenter: Sharon Bloom, CBS Project Manager

C. [BILL NO. 25-034](#) An Ordinance approving the award of Bid No. 2025-026, for the processing and mailing of utility bills, to Lineage Connect, for an initial term of one-year, with up to four, one-year renewals, and authorizing the City Manager to enter an agreement for the same by and on behalf of the City of Lee's Summit, Missouri. (F&BC 2/3/25)

Presenter: Brent Boice, Assistant Director of Business Services

- D. [2025-6730](#) Presentation: FY25 Mid-year Budget Update
Presenter: Eric Stoyanov, Budget Manager
- E. [2025-6734](#) Presentation: FY24 General Fund Unallocated Fund Balance Projects
Presenter: Mark Dunning, City Manager
- F. [BILL NO. 25-035](#) An Ordinance approving Amendment No. 5 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. (F&BC 2/3/25)
Presenter: Rick Gentry, Budget Manager
- G. [BILL NO. 25-036](#) An Ordinance approving Amendment No. 6 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. (F&BC 2/3/25)
Presenter: Rick Gentry, Budget Manager
- H. [BILL NO. 25-037](#) An Ordinance approving an agreement between the City of Lee's Summit, Missouri and Life Scan Wellness Centers for the purchase of comprehensive hands on physicals for all public safety employees and authorizing the City Manager to execute the same by and on behalf of the City. (F&BC 2/3/25)
Presenter: John Boenker, Deputy Police Chief
- I. [BILL NO. 25-038](#) An Ordinance approving an agreement between the City of Lee's Summit, Missouri and DIGI Security Systems for the purchase of 1840W Custom Solar Powered Surveillance Trailers and authorizing the City Manager to execute the same by and on behalf of the City. (F&BC 2/3/25)
Presenter: John Boenker, Deputy Police Chief
- J. [BILL NO. 25-039](#) An Ordinance approving the award of an agreement for the lease of city fiber optic strands between the City of Lee's Summit and the Lee's Summit R7 School District and authorizing the Mayor to execute an agreement for the same. (F&BC 2/3/25)
Presenter: Diana L Newman, Director of Information Technology
- K. [BILL NO. 25-040](#) An Ordinance authorizing the execution of a Workday Order Agreement to purchase additional training credits for the ERP Implementation and Support in accordance with Contract No. 2025-005-1 between the City of Lee's Summit and Workday, Inc., and authorizing the City Manager or Information Technology Director to execute the same for the City. (F&BC 2/3/25)
Presenter: Diana L Newman, Director of Information Technology
- L. [BILL NO. 25-041](#) An Ordinance authorizing the spending of additional compensation under the Professional Services Agreement between the City of Lee's Summit and Cindy Gray ("The Contractor") for the implementation of Workday. (F&BC 2/3/25)
Presenter: Diana L Newman, Director Information Technology

- M. [BILL NO. 25-042](#) An Ordinance authorizing the approval of Change Order No. 1 to the AVAAP Statement of Work that is subject to the Professional Services Agreement between AVAAP U.S.A. LLC. and the City of Lee's Summit, Missouri. (F&BC 2/3/25)

Presenter: Diana L. Newman, Director of Information Technology

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"