

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

Monday, April 7, 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, April 7, 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, April 7, 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

Chairperson Shields called the April 7, 2025 Finance and Budget Committee meeting to order at 4:00 p.m.

2. Roll Call

Present: 3 - Chairperson Hillary Shields
Vice Chair Beto Lopez
Councilmember Donnie Funk

Absent: 1 - Councilmember Trish Carlyle

3. Approval of Agenda

A motion was made by Mayor Pro Tem Lopez, seconded by Councilmember Funk, to approve the Agenda as published. The motion carried by the following vote:

Aye: 3 - Chairperson Shields
Vice Chair Lopez
Councilmember Funk

Absent: 1 - Councilmember Carlyle

4. Public Comments

There were no Public Comments.

5. Business

- A. [2025-6804](#) Approval of the March 3, 2025 Finance and Budget Committee Action Letter.
- A motion was made by Mayor Pro Tem Lopez, seconded by Councilmember Funk, to approve the Action Letter dated March 3, 2025. The motion carried by the following vote:**
- Aye:** 3 - Chairperson Shields
Vice Chair Lopez
Councilmember Funk
- Absent:** 1 - Councilmember Carlyle
- B. [TMP-3261](#) An Ordinance repealing Ordinance No. 9981 related to the Schedule of Fees and Charges for the City of Lee's Summit and establishing a new Schedule of Fees and Charges to take effect July 1, 2025 for the City. (F&BC 4/7/25)
- A motion was made by Mayor Pro Tem Lopez, seconded by Councilmember Funk, that TMP-3261 be recommended for approval to the City Council. The motion carried by the following vote:**
- Aye:** 3 - Chairperson Shields
Vice Chair Lopez
Councilmember Funk
- Absent:** 1 - Councilmember Carlyle
- C. [TMP-3267](#) An Ordinance approving the award of RFP No. 2025-036 for financial auditing services for a one-year term with up to four, one-year renewals, to Forvis Mazars LLP, and authorizing the City Manager to execute the same and by and on behalf of the City of Lee's Summit, Missouri. (F&BC 4/7/25)
- A motion was made by Councilmember Funk, seconded by Mayor Pro Tem Lopez, that TMP-3267 be recommended for approval to the City Council. The motion carried by the following vote:**
- Aye:** 3 - Chairperson Shields
Vice Chair Lopez
Councilmember Funk
- Absent:** 1 - Councilmember Carlyle
- D. [TMP-3284](#) An Ordinance authorizing the execution of a contract of obligation by and between the City of Lee's Summit, MO and the Missouri Department of Natural Resources, to satisfy the requirements for a financial assurance instrument with respect to the City's permit to operate a solid waste disposal area. (F&BC 4/7/25)
- A motion was made by Mayor Pro Tem Lopez, seconded by Councilmember Funk, that TMP-3284 be recommended for approval to the City Council. The motion carried by the following vote:**
- Aye:** 3 - Chairperson Shields
Vice Chair Lopez
Councilmember Funk
- Absent:** 1 - Councilmember Carlyle

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- E. [TMP-3274](#) An Ordinance approving Amendment No. 8 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 4/7/25)

A motion was made by Councilmember Funk, seconded by Mayor Pro Tem Lopez, that TMP-3274 be recommended for approval to the City Council. The motion carried by the following vote:

Aye: 3 - Chairperson Shields
Vice Chair Lopez
Councilmember Funk

Absent: 1 - Councilmember Carlyle

- F. [2025-6853](#) Presentation of the FY26 General Fund and Public Safety Sales Tax Revenue Projections

This Presentation was received and filed.

6. Roundtable

Chairperson Shields announced the next Finance and Budget Committee meeting will be held on April 21, 2025 at 4:00 p.m.

7. Adjournment

Seeing no further business, Chairperson Shields adjourned the April 7, 2025 Finance and Budget Committee meeting at 4:33 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"