

The City of Lee's Summit Final Agenda

Finance and Budget Committee

Monday, June 2, 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, June 2, 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, June 2, 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), 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

Α.	2025-6960	Approval of the May 5, 2025 Finance and Budget Committee Action Letter

B. TMP-3336 An Ordinance authorizing the City of Lee's Summit, Missouri to waive the Lee's

Summit Housing Authority's payment in lieu of taxes (PILOTS) for the authority's

fiscal year ending September 30, 2023 in the amount of \$ 33,874.16 and

September 30, 2024 in the amount of \$33,874.16.

Presenter: Briana Burrichter, Finance Director

C. TMP-3341 An Ordinance approving the purchase of furniture for Hangar 2, in the amount of

\$128,162.77 from PURE Workplace Solutions and authorizing the City Manager

to execute all necessary documents.

<u>Presenter:</u> Joel Arrington, Airport Manager

D.	TMP-3351	An Ordinance approving Amendment No. 9 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.

<u>Presenter:</u> Rick Gentry, Budget Manager

E. TMP-3354 An Ordinance enacting a new section of the City Code of Ordinances authorizing the City Manager to approve claims expenses, payments or settlements up to \$75,000.00 per claim and further authorizing the City Attorney to approve claims

expenses, payments or settlements up to \$25,000.00 per claim.

<u>Presenter:</u> Ed Rucker, Chief Counsel of Management & Operations

F. TMP-3342 An Ordinance authorizing the execution of an agreement between the City of Lee's Summit, Missouri and the Missouri Department of Public Safety in the amount of \$9,160.36 for equipment for the Lee's Summit Police Department and

authorizing the Mayor to execute an agreement for the same.

<u>Presenter:</u> Major Josh Patterson

G. TMP-3350 An Ordinance approving the award of RFP No. 2025-060 for Phase II Employee

Compensation and Classification services, to DCI Consulting Group, Inc., and authorizing the City Manager to execute the same and by and on behalf of the

City of Lee's Summit, Missouri.

Presenter: Donna Lake, Assistant City Manager

H. TMP-3344 An Ordinance authorizing the City to purchase insurance coverage for property,

casualty and liability insurance programs for FY26 beginning July 1, 2025, where the total expenditure is equal to or less than \$1,500,000, and authorizing the City Manager to execute any documents necessary for the City to purchase such

nsurance.

<u>Presenter:</u> Edward Rucker, Chief Counsel of Management and Operations

6. Roundtable

7. Adjournment

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