



## The City of Lee's Summit

### Final Agenda

### Finance and Budget Committee

Monday, December 5, 2022

4:00 PM

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

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Notice is hereby given that the Finance and Budget Committee for the City of Lee's Summit will meet in Regular Session on Monday, December 5, 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, December 5, 2022, to the City Clerk at [clerk@cityofls.net](mailto: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](http://WatchLS.net), and on various cable providers (Spectrum Channel 2, AT&T U-Verse Channel 99 and Comcast Channel 7).

**1. Call to Order**

**2. Roll Call**

**3. Approval of Agenda**

**4. Public Comments**

**5. Business**

A. [2022-5316](#) Approval of the November 7, 2022 Finance and Budget Committee Action Letter.

B. [TMP-2462](#) An Ordinance repealing the current City of Lee's Summit Procurement Policy as adopted by Ordinance No. 8758, and adopting in lieu thereof a new policy entitled Procurement Policy for the City of Lee's Summit, Missouri.

Presenter: Rick Gentry, Procurement and Contract Services Manager

C. [TMP-2478](#) An Ordinance approving Amendment No. 8 to the budget for the fiscal year ending June 30, 2023, as adopted by Ordinance No. 9441, Ordinance No. 9442, Ordinance No. 9449, Ordinance No. 9450, and Ordinance No. 9451, and by amending the full time equivalent positions for Police, Fire, and Water Utilities and establishing a new Pay and Classification Plan for the City.

Presenter: Bette Wordelman, Finance Director

- D. [TMP-2481](#) An Ordinance approving Amendment No. 9 to the budget for the fiscal year ending June 30, 2023, as adopted by Ordinance No. 9441, Ordinance No. 9442, Ordinance No. 9449, Ordinance No. 9450, and Ordinance No. 9451, by amending the authorized expenditures of the Police department for the City.

**Presenter:** Deputy Chief John Boenker, Police Department

- E. [2022-5270](#) Investment Portfolio Report for the quarter ended September 30, 2022

**Presenter:** Susan Brockhaus, Cash Management Officer

## 6. Roundtable

## 7. Adjournment

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