

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

Monday, August 18, 2025
4:00 PM
City Council Chambers
and Via Video Conference
220 SE Green Street
Lee's Summit, MO 64063
\*\*\*AMENDED\*\*\*

Notice is hereby given that the Finance and Budget Committee for the City of Lee's Summit will meet on Monday, August 4, 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, August 4, 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

Chair Shields called the August 18, 2025 Finance and Budget Committee meeting to order at 4:03 p.m.

#### 2. Roll Call

Present: 3 - Chairperson Hillary Shields

Councilmember Donnie Funk Councilmember Beto Lopez

Absent: 1 - Vice Chair John Lovell

#### 3. Approval of Agenda

Chair Shields amended the agenda by moving Business Item 5.D to be presented before Item 5.C.

Councilmember Funk made a motion, seconded by Mayor Pro Tem Lopez, to approve the agenda as discussed. The motion passed by the following vote:

Aye: 3 - Chairperson Shields

Councilmember Funk Councilmember Lopez

Absent: 1 - Vice Chair Lovell

#### 4. Public Comments

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There were no public comments.

#### 5. Business

**A.** 2025-7052 Approval of the July 7, 2025 Finance and Budget Committee Action Letter.

Councilmember Funk made a motion, seconded by Mayor Pro Tem Lopez, to approve the July 7, 2025 Finance and Budget Committee Action Letter. The motion passed by the following vote:

Aye: 3 - Chairperson Shields

Councilmember Funk Councilmember Lopez

Absent: 1 - Vice Chair Lovell

B. BILL NO.

<u>25-159</u>

An Ordinance approving the 2025 & 2026 Combat Drug Commission LESBI Agreement by and between the City of Lee's Summit, Missouri and Jackson County, Missouri, and authorizing the Mayor to execute the same by and on behalf of the City. (F&BC 8/18/25)

Councilmember Funk made a motion, seconded by Mayor Pro Tem Lopez, to recommend City Council approval on TMP-3414 an Ordinance approving the 2025 and 2026 Combat Drug Commission LESBI Agreement by and between the City of Lee's Summit, Missouri and Jackson County, Missouri, and authorizing the Mayor to execute the same by and on behalf of the City. The motion passed by the following vote:

Ave: 3 - Chairperson Shields

Councilmember Funk Councilmember Lopez

Absent: 1 - Vice Chair Lovell

**C.** 2025-7019

Continued discussion: Municipal Judge compensation

Mayor Pro Tem recused himself from this agenda item. Because there would not be a quorum of the committee, the remaining committee members were only able to discuss this item and no motions could be made.

This item is a follow-up from the initial presentation and discussion from the July 6, 2025 Finance and Budget Committee whereby the Committee requested additional clarification with respect to what may be considered additional duties to be eligible for consideration for compensation increases from a legal perspective during a midterm period.

Municipal Judges Dana Altieri and Venessa Maxell-Lopez, presented additional information to correlate with their request of increasing their compensation as it relates to restructuring dockets and overseeing other court functions.

After discussion, there was consensus to forward this item to the full council for further discussion.

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**D.** <u>2025-7102</u> Presentation: 2025-2026 Budget Calendar

> Eric Stoyanov, Budget Manager, presented the proposed 2025-2026 Budget Calendar for the committee's review. No changes were made.

#### 6. Roundtable

Chair Shields announced the next Finance and Budget Committee meeting will be September 3, 2025, at 4:00 p.m.

Donna Lake, Assistant City Manager, stated staff will be providing information about grants and federal orders at the next meeting.

### 7. Adjournment

Hearing no further business, Chair Shields adjourned the August 18, 2025 Finance and Budget Committee meeting at 5:43 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 "Ismo.legistar.com"