



The City of Lee's Summit

Final Agenda

Finance and Budget Committee

Monday, December 4, 2023

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 in Regular Session on Monday, December 4, 2023 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 4, 2023, 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 may be viewed on the City's website at 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. [2023-5965](#) Approval of the November 6, 2023 Finance and Budget Committee Action Letter.

- B. [TMP-2822](#) An Ordinance approving the Award of RFP No. 2024-022 for tow services for a one-year term with up to four, one-year renewals to James R. McCoy LLC d/b/a Jim's Tow Service as the primary awardee and Ron's Auto & Tow Truck Towing, LLC as the secondary awardee and authorizing the City Manager to execute the same by and on behalf of the City.

Presenter: Travis Forbes, Chief of Police
Cary Colyne, Operations Major, Police Department
DeeDee Tschirhart, Senior Procurement Officer

- C. [TMP-2845](#) An Ordinance authorizing the expedited vehicle purchase of a 2023 Ford T-350 custom interior command post vehicle from Vandoit in the amount of \$208,000.00 and authorizing the City Manager to execute all related and necessary documents for the same.

Presenter: Mark Stinson, Fleet Manager
Cary Colyne, Operations Major, LSPD

- D. [TMP-2848](#) An Ordinance approving the award of RFP No. 2024-021, for the purchase of custodial services on an as-needed basis, to City Wide Facility Solutions for a one-year term with up to four, one-year renewals, and authorizing the City Manager to execute the same for the City.

Presenter: Brian Page, Facilities Manager

- E. [TMP-2865](#) An Ordinance approving the purchase of Cross-Connection Control and Backflow Prevention compliance software portal to SwitComply (sole source) for the amount of \$90,500.00 which includes a one-time setup fee of \$50,000.00 and an annual fee of \$40,500.00 for the Water Utilities Department and authorizing the City Manager to execute all related and necessary documents for the same.

Presenter: Dom Bennett, Assistant Director of Customer Care, Lee's Summit Water Utilities

- F. [TMP-2867](#) An Ordinance approving Amendment No. 6 to the budget for the Fiscal Year ending June 30, 2024, as adopted by Ordinance No. 9704, Ordinance No. 9705, Ordinance No. 9706, Ordinance No. 9707, and Ordinance No. 9708, by amending the authorized expenditures for the City.

Presenter: Rick Gentry, Budget Manager

6. Roundtable

- A. [2023-6004](#) Committee discussion on public official salaries.

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"