



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

Monday, January 11, 2021

2:00 PM

Via Video Conference

Notice is hereby given that the Finance and Budget Committee of the City of Lee's Summit will meet on Monday, January 11, 2021 at 2:00 pm by video conference as provided by Section 610.015 of the Revised Statutes of the State of Missouri. Due to the ongoing Covid-19 pandemic the public is invited to attend the meeting by one of these methods:

- By viewing the meeting on the City website at www.WatchLS.net, and various cable providers (Spectrum channel 2, Google TV channel 143, AT&T U-Verse channel 99 and Comcast channel 7) for those whose cable providers carry the City of Lee's Summit meetings.
- By sending a request to the City Clerk at clerk@cityofls.net to attend the meeting on the Zoom platform. The City Clerk will provide instructions regarding how to attend by this method.

Persons wishing to comment on any item of business on the agenda may do so in writing prior to 12:00 p.m. on Monday, January 11, 2021, by one of the following methods:

- By sending an e-mail to clerk@cityofls.net,
- By leaving a voicemail at 816-969-1005 or
- By leaving written printed comments in the utility payments drop boxes located in the alley behind City Hall or inside the foyer at the north end of City Hall, both located at 220 SE Green Street, Lee's Summit, MO 64063.

Written comments submitted by these methods will be presented at the Finance and Budget Committee meeting.

In the event that the meeting cannot be broadcast via www.WatchLS.net and the cable channels noted above, this agenda will be amended to include directions for the public to attend via the Zoom software platform at www.Zoom.com; such amendment will include a specific link to attend the Finance and Budget Committee meeting.

1. Call to Order

Chairman Johnson called the Finance and Budget Committee meeting to order at 2:01 p.m.

2. Roll Call

Present: 4 - Chairperson Bob Johnson
Vice Chair Beto Lopez
Councilmember Andrew Felker
Councilmember Diane Forte

3. Approval of Agenda

A motion was made by Councilmember Forte, seconded by Vice Chair Lopez, to approve the agenda as published. The motion carried by the following vote:

Aye: 4 - Chairperson Johnson
Vice Chair Lopez
Councilmember Felker
Councilmember Forte

4. Public Comments

There were no Public Comments.

5. Business

- A. [BILL NO. 21-15](#)** An Ordinance approving the dual award of Bid No. 2021-027, to purchase Security System Products and Services on an as-needed basis for a one-year term with up to four, one-year renewals to American Digital Security LLC and Kenton Brothers Locksmiths, Inc. and authorizing the City Manager to execute the same for the City of Lee's Summit, Missouri. (F&BC 1/11/21)

A motion was made by Councilmember Forte, seconded by Vice Chair Lopez, that TMP-1779 be recommended for approval to the City Council. The motion carried by the following vote:

Aye: 4 - Chairperson Johnson
Vice Chair Lopez
Councilmember Felker
Councilmember Forte

- B. [BILL NO. 21-16](#)** An Ordinance approving the award of Bid No. 2021-033, to purchase police uniforms and accessories on an as-needed basis for a one-year term with up to four, one-year renewals to Galls, LLC and authorizing the City Manager to execute the same for the City. (F&BC 1/11/21)

A motion was made by Vice Chair Lopez, seconded by Councilmember Felker, that TMP-1807 be recommended for approval to the City Council. The motion carried by the following vote:

Aye: 4 - Chairperson Johnson
Vice Chair Lopez
Councilmember Felker
Councilmember Forte

- C. [BILL NO. 21-13](#)** An Ordinance approving Amendment No. 12 to the Budget for the Fiscal Year Ending June 30, 2020, as adopted by Ordinance No. 8643 and Ordinance No. 8652, by amending the authorized expenditures of the City of Lee's Summit, Missouri. (F&BC 1/11/21)

Finance and Budget Committee

Action Letter

January 11, 2021

A motion was made by Councilmember Felker, seconded by Councilmember Forte, that TMP-1794 be recommended for approval to the City Council. The motion carried by the following vote:

Aye: 4 - Chairperson Johnson
Vice Chair Lopez
Councilmember Felker
Councilmember Forte

D. [2020-3923](#) Presentation of the FY21 November General Fund Financial Dashboards

This Presentation was received and filed.

E. [2020-3879](#) Presentation: On-site Clinic Review

This Presentation was received and filed.

F. [2020-3899](#) Presentation - CIP Process and Funding

This Presentation was received and filed.

7. Roundtable

Councilmember Forte commented on the CIP (Capitol Improvement Program) presentation.

Councilmember Johnson expressed frustration with on-going printer problems and asked if the city would consider providing printer ink and paper for Councilmembers to print items from home.

Mr. Steve Arbo, City Manager, announced Rick Gentry, Procurement Manager, has been helping with the budget process in Chris Clubine's absence.

Councilmember Johnson announced the next Finance and Budget Committee meeting is Monday, February 8, 2021 at 2:00 p.m.

8. Adjournment

There being no further business, Chairman Johnson adjourned the January 11, 2021 Finance and Budget Committee meeting at 4:10 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"