

The City of Lee's Summit Action Letter

Finance and Budget Committee

Monday, July 7, 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, July 7, 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, July 7, 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

Chairperson Shields called the July 7, 2025 Finance and Budget Committee meeting to order at 4:02pm.

2. Roll Call

Present: 4 - Chairperson Hillary Shields

Vice Chair John Lovell Councilmember Donnie Funk Councilmember Beto Lopez

Absent: 1 - Alternate Faith Hodges

3. Approval of Agenda

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

Aye: 4 - Chairperson Shields

Vice Chair Lovell Councilmember Funk Councilmember Lopez

Absent: 1 - Alternate Hodges

4. Public Comments

There were no Public Comments.

5. Business

A. 2025-7013 Approval of the June 2, 2025 Finance and Budget Committee Action Letter.

ACTION: A motion was made by Vice Chair Lovell, seconded by Councilmember Funk, to approve the June 2, 2025 Finance and Budget Committee Action Letter. The motion carried by the following vote:

Aye: 4 - Chairperson Shields

Vice Chair Lovell Councilmember Funk Councilmember Lopez

Absent: 1 - Alternate Hodges

B. TMP-3371

An Ordinance approving an Intergovernmental agreement to provide certain services to Inter-City Fire Protection District by the City of Lee's Summit, Missouri.

ACTION: A motion was made by Councilmember Lopez, seconded by Councilmember Funk, that TMP-3371, An Ordinance approving an Intergovernmental agreement to provide certain services to Inter-City Fire Protection District by the City of Lee's Summit, Missouri be recommended for approval to the City Council. The motion carried by the following vote:

Ave: 4 - Chairperson Shields

Vice Chair Lovell Councilmember Funk Councilmember Lopez

Absent: 1 - Alternate Hodges

C. TMP-3376

An Ordinance approving the dual award of RFP No. 2025-021, to purchase Underground Locating Services on an as-needed basis for a one-year term with up to four, one-year renewals to Gridhawk, LLC. and Integrity Locating Services, LLC, and authorizing the City Manager to execute the same for the City.

ACTION: A motion was made by Vice Chair Lovell, seconded by Councilmember Funk, that TMP-3376, an Ordinance approving the dual award of RFP No. 2025-021, to purchase Underground Locating Services on an as-needed basis for a one-year term with up to four, one-year renewals to Gridhawk, LLC. and Integrity Locating Services, LLC, and authorizing the City Manager to execute the same for the City be recommended for approval to the City Council. The motion carried by the following vote:

Aye: 4 - Chairperson Shields

Vice Chair Lovell Councilmember Funk Councilmember Lopez

Absent: 1 - Alternate Hodges

D. TMP-3379

An Ordinance authorizing the City Manager to execute a Service Agreement with Info-Tech Research Group in an anticipated amount of \$106,805.61 to be spent between now and July 2026 to enable the City to obtain a guided workshop training and annual subscription for professional services related to data governance and technical contracts, and further authorizing the City Manager to execute any subsequent documents necessary to obtained the same services for FY27 in the same amount subject to the FY27 budget.

ACTION: A motion was made by Councilmember Funk, seconded by Vice Chair Lovell, that TMP-3379, an Ordinance authorizing the City Manager to execute a Service Agreement with Info-Tech Research Group in an anticipated amount of \$106,805.61 be recommended for approval to the City Council. The motion carried by the following vote:

Aye: 4 - Chairperson Shields

Vice Chair Lovell Councilmember Funk Councilmember Lopez

Absent: 1 - Alternate Hodges

E. TMP-3386

An Ordinance authorizing the City Manager to execute the order form for the subscriptions with Workday for a not to exceed amount of \$250,689 in FY26 to include software modules enabling the City to obtain the strategic sourcing expert, Workday contract lifecycle management, contracts, intelligence and 5 custom Al models and further authorizing the City Manager to execute any subsequent documents necessary to obtain the same services for the term of the main subscription agreement subject to fiscal year budgets.

ACTION: A motion was made by Vice Chair Lovell, seconded by Councilmember Funk, that TMP-3386, an Ordinance authorizing the City Manager to execute the order form for the subscriptions with Workday for a not to exceed amount of \$250,689 in FY26 to include software modules enabling the City to obtain the strategic sourcing expert, Workday contract lifecycle management, contracts, intelligence and 5 custom AI models and further authorizing the City Manager to execute any subsequent documents necessary to obtain the same services for the term of the main subscription agreement subject to fiscal year budgets. be recommended for approval. to the City Council. The motion carried by the following vote:

Aye: 4 - Chairperson Shields

Vice Chair Lovell Councilmember Funk Councilmember Lopez

Absent: 1 - Alternate Hodges

F. 2025-7019 Dis

Discussion: Municipal Judge compensation

The committee advised the would like additional information presented to them at the August 4, 2025 Finance and Budget Committee meeting.

6. Roundtable

There was no Roundtable.

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7. Adjournment

Hearing no further business, Chairperson Shields adjourned the July 7, 2025 Finance and Budget Committee meeting at 5:48pm.

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