

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

Monday, June 1, 2026

4:30 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, June 1, 2026 at 4:30 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. on Monday, June 1, 2026, 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](https://www.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 Carlyle called the meeting to order at 4:30pm.

2. Roll Call

Also in attendance for city staff:

Mark Dunning, City Manager

Ed Rucker, Chief Counsel of Management and Operations

Brianna Burrichter, Finance Director

Present: 4 - Chairperson Trish Carlyle
Vice Chair Hillary Shields
Councilmember Donnie Funk
Councilmember Shari Frazier

3. Approval of Agenda

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

Aye: 4 - Chairperson Carlyle
Vice Chair Shields
Councilmember Funk
Councilmember Frazier

4. Public Comments

There were no public comments.

5. Business

- A. [2026-7670](#) Approval of the May 18, 2026 Finance and Budget Committee Action Letter.

A motion was made by Councilmember Funk, seconded by Councilmember Frazier to approve the May 18, 2026, Action Letter. The motion carried by the following vote:

Aye: 4 - Chairperson Carlyle
Vice Chair Shields
Councilmember Funk
Councilmember Frazier

- B. [BILL NO. 26-105](#) An Ordinance authorizing the City Manager to purchase Property, Casualty and Liability Insurance for FY27, where the total expenditure less than \$1,286,000, and authorizing the execution of any necessary documents for the City of Lee's Summit, Missouri. (F&BC 6/1/26)

A motion was made by Vice Chair Shields, seconded by Councilmember Funk to recommend TMP-3697 for City Council approval. The motion carried by the following vote:

Aye: 4 - Chairperson Carlyle
Vice Chair Shields
Councilmember Funk
Councilmember Frazier

- C. [BILL NO. 26-106](#) An Ordinance approving Amendment No. 7 to the budget for the fiscal year ending June 30, 2026, as adopted by Ordinances 10132, 10133, 10136, 10137, and 10138, by amending the authorized expenditures for the City of Lee's Summit, Missouri. . (F&BC 6/1/26)

A motion was made by Councilmember Funk, seconded by Councilmember Frazier to recommend TMP-3698 for City Council approval. The motion carried by the following vote:

Aye: 4 - Chairperson Carlyle
Vice Chair Shields
Councilmember Funk
Councilmember Frazier

- D. [BILL NO. 26-107](#) An Ordinance approving a two-year renewal of the Workers Compensation Excess policy, authorizing the City Manager to enter into an agreement with Midwest Employers for the deposit guarantee premium of \$163,800 for FY2027 and the same for FY2028, and to execute all documents necessary to obtain such coverage. . (F&BC 6/1/26)

A motion was made by Vice Chair Shields, seconded by Councilmember Funk to recommend TMP-3701 for City Council approval. The motion carried by the following vote:

Aye: 4 - Chairperson Carlyle
Vice Chair Shields
Councilmember Funk
Councilmember Frazier

- E. [BILL NO. 26-108](#) An Ordinance enacting new Section 2-3 of the municipal code titled "Bonds for Officers and Employees" providing for the bonding of certain officers and employees. . (F&BC 6/1/26)

A motion was made by Councilmember Funk, seconded by Vice Chair Shields to recommend

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TMP-3689 for City Council approval. The motion carried by the following vote:

Aye: 4 - Chairperson Carlyle
Vice Chair Shields
Councilmember Funk
Councilmember Frazier

- F. [BILL NO. 26-109](#)** An Ordinance approving a Mutual Aid Agreement between the City of Lee's Summit, Missouri and the Board of Police Commissioners of Kansas City, Missouri related to law enforcement services provided in support of FIFA World Cup 2026 Activities in the Kansas City Metropolitan area, and authorizing the Mayor to execute the same. . (F&BC 6/1/26)

A motion was made by Councilmember Frazier, seconded by Councilmember Funk to recommend TMP-3700 for City Council approval. The motion carried by the following vote:

Aye: 4 - Chairperson Carlyle
Vice Chair Shields
Councilmember Funk
Councilmember Frazier

- G. [2026-7679](#)** Discussion: Employee Health Insurance - Financial Review and Strategic Consideration updates

6. Roundtable

There were no topics discussed.

7. Adjournment

Hearing no further business, Chair Carlyle, adjourned the meeting at 5:49pm.

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"