

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

Monday, July 6, 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, July 6, 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, July 6, 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:

Donna Lake, Assistant City Manager
Ed Rucker, Chief Counsel of Management & 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 Frazier 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. [2026-7701](#) Approval of the June 1, 2026 Finance and Budget Committee Action Letter.
- A motion was made by Councilmember Funk, seconded by Vice Chair Shields, to approve the June 1, 2026 Finance and Budget Committee Action Letter. The motion carried by the following vote:**
- Aye:** 4 - Chairperson Carlyle
Vice Chair Shields
Councilmember Funk
Councilmember Frazier
- B. [2026-7727](#) Discussion: Employee Health Insurance - Financial Review and Strategic Consideration updates
- Matt Cohan, Vice President, Alliant Insurance Services presented updates for employee health benefits.
- C. [BILL NO. 26-131](#) An Ordinance approving Amendment No. 8 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 7/6/26)
- A motion was made by Vice Chair Shields, seconded by Councilmember Funk to recommend for City Council approval TMP-3709. The motion carried by the following vote:**
- Aye:** 4 - Chairperson Carlyle
Vice Chair Shields
Councilmember Funk
Councilmember Frazier
- D. [BILL NO. 26-132](#) An Ordinance approving Amendment No. 1 to the budget for the fiscal year ending June 30, 2027, as adopted by Ordinances 10400, 10401, and 10402, by amending the authorized expenditures for the City. (F&BC 7/6/26)
- A motion was made by Councilmember Funk, seconded by Councilmember Frazier to recommend for City Council approval, TMP-3716. The motion carried by the following vote:**
- Aye:** 4 - Chairperson Carlyle
Vice Chair Shields
Councilmember Funk
Councilmember Frazier
- E. [BILL NO. 26-133](#) An Ordinance authorizing the execution of a workday order agreement to purchase Workday Success Plan and Flex Credits for ERP support not to exceed \$115,044 in accordance with contract no. 2024-005-1 between the city and Workday, inc., and authorizing the City Manager or Information Technology Director to execute the same. (F&BC 7/6/26)
- A motion was made by Vice Chair Shields, seconded by Councilmember Funk to recommend for City Council approval, TMP-3723. The motion carried by the following vote:**

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

- F.** [2026-7733](#) Presentation: Funding through the DOJ FY 2026 Bridging Immigration-related Deficits Experienced Nationwide Program and COPS Office grants
- John Boenker, Deputy Police Chief, presented two grant funding options for the Police Department's Real Time Crime Center.

6. Roundtable

There were no discussion items from the committee.

City Staff noted they are now in the FY27 budget year and look forward to sharing updates and working through the budget.

7. Adjournment

Hearing no further business, Chair Carlyle, adjourned the meeting at 5:44pm.

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"