

The City of Lee's Summit
Action Letter
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

Chairperson Shields called the December 4, 2023 Finance and Budget Committee meeting to order at 4:05 p.m.

2. Roll Call

Present: 4 - Chairperson Hillary Shields
Vice Chair John Lovell
Councilmember Faith Hodges
Councilmember Beto Lopez

3. Approval of Agenda

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

Aye: 4 - Chairperson Shields
Vice Chair Lovell
Councilmember Hodges
Councilmember Lopez

4. Public Comments

There were no Public Comments.

5. Business

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- A. [2023-5965](#) Approval of the November 6, 2023 Finance and Budget Committee Action Letter.

A motion was made by Councilmember Hodges, seconded by Vice Chair Lovell, to approve the Action Letter dated November 6, 2023. The motion carried by the following vote:

Aye: 4 - Chairperson Shields
Vice Chair Lovell
Councilmember Hodges
Councilmember Lopez

- 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.

This item was removed by Chair Shields before the approval of the agenda.

- C. [BILL NO. 23-239](#) 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. (F&BC 12/4/23)

A motion was made by Councilmember Hodges, seconded by Vice Chair Lovell, that TMP-2845 be recommended for approval to the City Council. The motion carried by the following vote:

Aye: 4 - Chairperson Shields
Vice Chair Lovell
Councilmember Hodges
Councilmember Lopez

- D. [BILL NO. 23-240](#) 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. (F&BC 12/4/23)

A motion was made by Councilmember Hodges, seconded by Vice Chair Lovell, that TMP-2848 be recommended for approval to the City Council. The motion carried by the following vote:

Aye: 4 - Chairperson Shields
Vice Chair Lovell
Councilmember Hodges
Councilmember Lopez

- E. [BILL NO. 23-241](#) 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. (F&BC 12/4/23)

A motion was made by Councilmember Hodges, seconded by Vice Chair Lovell, that TMP-2865 be recommended for approval to the City Council. The motion carried by the following vote:

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Aye: 4 - Chairperson Shields
Vice Chair Lovell
Councilmember Hodges
Councilmember Lopez

- F.** [BILL NO. 23-242](#) 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. (F&BC 12/4/23)

A motion was made by Councilmember Hodges, seconded by Vice Chair Lovell, that TMP-2867 be recommended for approval to the City Council. The motion carried by the following vote:

Aye: 4 - Chairperson Shields
Vice Chair Lovell
Councilmember Hodges
Councilmember Lopez

6. Roundtable

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

Chair Shields stated she would like the Finance and Budget Committee review salaries for elected officials; Mayor, Councilmembers and Judges since the last increase was approved in 2016 and implemented in 2018. Ms. Bette Wordelman, Finance Director, provided the committee information on comparable cities, growth and inflation. After discussion, the committee did agree to move forward with reviewing increases for elected officials at the January 3, 2024 meeting.

7. Adjournment

Hearing no further business, Chairperson Shields adjourned the December 4, 2023 Finance and Budget Committee meeting at 4:38 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"