

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

Monday, October 2, 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, October 2, 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, October 1, 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 October 2, 2023 Finance and Budget Committee meeting to order at 4:05 p.m.

2. Roll Call

Present: 3 - Chairperson Hillary Shields
Councilmember Faith Hodges
Councilmember Beto Lopez

Absent: 1 - Vice Chair John Lovell

3. Approval of Agenda

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

Aye: 3 - Chairperson Shields
Councilmember Hodges
Councilmember Lopez

Absent: 1 - Vice Chair Lovell

4. Public Comments

There were no Public Comments.

5. Business

Finance and Budget Committee

Action Letter

October 2, 2023

- A. [2023-5880](#) Approval of the September 6, 2023 Finance and Budget Committee Action Letter.

A motion was made by Councilmember Hodges, seconded by Councilmember Lopez, to approve the Action Letter dated September 6, 2023. The motion carried by the following vote:

Aye: 3 - Chairperson Shields
Councilmember Hodges
Councilmember Lopez

Absent: 1 - Vice Chair Lovell

- B. [BILL NO. 23-192](#) An Ordinance approving Amendment No. 4 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, approving the transfer of money between funds, and amending the pay and classification plan for the City. (F&BC 10/2/23)

A motion was made by Councilmember Hodges, seconded by Councilmember Lopez, that TMP-2768 be recommended for approval to the City Council. The motion carried by the following vote:

Aye: 3 - Chairperson Shields
Councilmember Hodges
Councilmember Lopez

Absent: 1 - Vice Chair Lovell

- C. [BILL NO. 23-193](#) An Ordinance authorizing the execution of an agreement between the City of Lee's Summit, Missouri and the Missouri Department of Public Safety in the amount of \$9,675.15 for equipment for the Lee's Summit Police Department's Co-responders and authorizing the Mayor to execute an agreement for the same. (F&BC 10/2/23)

A motion was made by Councilmember Hodges, seconded by Councilmember Lopez, that TMP-2805 be recommended for approval to the City Council. The motion carried by the following vote:

Aye: 3 - Chairperson Shields
Councilmember Hodges
Councilmember Lopez

Absent: 1 - Vice Chair Lovell

- D. [2023-5883](#) Presentation: Investment Portfolio Report for the quarter ended June 30, 2023

This Report was received and filed.

- E. [2023-5884](#) Presentation of the 2023-2024 Budget Calendar

This Presentation was received and filed.

6. Roundtable

Ms. Bette Wordelman, Finance Director, advised she gave the committee a report regarding the steps staff was taking to talk to local businesses about the procurement process to make conducting business with the city easier and more streamlined.

7. Adjournment

Hearing no further business, Chairperson Shields adjourned the October 2, 2023 Finance and Budget Committee meeting at 4:32 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"