



## The City of Lee's Summit

### Final Agenda

### Finance and Budget Committee

Monday, May 15, 2023

4:00 PM

City Council Chambers  
and Via Video Conference

220 SE Green Street

Lee's Summit, MO 64063

**\*\*SPECIAL SESSION\*\***

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Notice is hereby given that the Finance and Budget Committee for the City of Lee's Summit will meet in Special Session on Monday, May 15, 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, May 15, 2023, to the City Clerk at [clerk@cityofls.net](mailto: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](http://WatchLS.net), and on various cable providers (Spectrum Channel 2, AT&T U-Verse Channel 99 and Comcast Channel 7).

**1. Call to Order**

**2. Roll Call**

**3. Approval of Agenda**

**4. Public Comments**

**5. Business**

- A. [2023-5587](#) Approval of the April 17, 2023 Finance and Budget Committee Action Letter.
  
- B. [BILL NO. 23-102](#) An Ordinance approving the second amendment to the Master Services Agreement between OPG-3 Inc, a Minnesota corporation, and the City of Lee's Summit to modify the Laserfiche license types and counts available to the City under the agreement, and authorizing the City Manager to execute the same by and on behalf of the City. (F&BC 5/15/23)

**Presenter:** Stephen L. Marsh, Chief Technology Officer

- C. [2023-5561](#) Presentation: City Manager's presentation of General Fund and Public Safety Sales Tax Fund Budgets and Expansions

Presenter:  
Mark Dunning, City Manager  
Bette Wordelman, Finance Director  
Eric Stoyanov, Budget Manager  
Rick Gentry, Budget Manager

**6. Roundtable**

**7. Adjournment**

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"