



The City of Lee's Summit

Final Agenda

Finance and Budget Committee

Monday, April 8, 2019

5:00 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Public Comments
5. Business

- A. [2019-2684](#) Presentation by students of Summit Technology Academy regarding research conducted related to development of multi-family complexes in Lee's Summit.
Presenter: Bette Wordelman, Finance Director
- B. [2019-2685](#) Presentation of the FY19 February General Fund Financial Dashboards.
Presenter: Chris Clubine, Management Analyst
- C. [2019-2689](#) Review of Compensation Funding
Presenter: Stephen Arbo | City Manager
- D. [TMP-1183](#) An Ordinance approving the use of Contract No. 2019-014 for concrete flat work, curb installation, and street repair services to remove, replace and seal the concrete drive apron on south side shop area and reseal the concrete apron on the north side shop area of the maintenance facility for an amount not to exceed \$110,000.00 and authorizing the City Manager to execute the same by and on behalf of the City.
Presenter: Nick Edwards, Assistant City Manager
- E. [TMP-1195](#) An Ordinance approving the award of Bid No. 2019-040 for service and maintenance of generators for a one-year term with up to four, one-year renewals to Central Power Systems and Services, LLC (Contract No. 2019-040-1) and to Greenwood Energy Solutions, LLC dba Smart Power Services (Contract No. 2019-040-2) and authorizing the City Manager to enter into and execute agreements for the same by and on behalf of the City of Lee's Summit, Missouri.
Presenter: Michael Riley, Operations & Maintenance Manager for Water Utilities

- F. [TMP-1198](#) An Ordinance approving Amendment No. 9 to the Budget for the fiscal year ending June 30, 2019 as adopted by Ordinance No. 8405, by establishing a new Pay and Classification Plan.

Presenter: Nick Edwards | Assistant City Manager

- G. [TMP-1199](#) An Ordinance amending Section 5.7 of the Procurement Policy for the City of Lee's Summit, Missouri to correct a scrivener's error and inadvertent omission.

Presenter: Rick Gentry, Procurement and Contract Services Manager

6. Roundtable

7. Adjournment

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