



## The City of Lee's Summit

### Final Agenda

#### Finance and Budget Committee

Monday, January 13, 2020

5:30 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

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

A. [2019-3148](#) Approval of November 11, 2019, Finance and Budget Action Letter.

B. [BILL NO. 20-16](#) An Ordinance authorizing the execution of a Corporate Aircraft Association preferred FBO agreement by and between the City of Lee's Summit, Missouri and the Corporate Aircraft Association to offer preferred pricing discounts on Jet-A fuel to CAA members. (BOAC 12/9/19 & F&BC 1/13/20)

**Presenter:** Joel Arrington, Assistant Airport Manager

C. [BILL NO. 20-17](#) An Ordinance approving the use of the Mid America Council of Public Procurement Cooperative Joint Vehicle Bid for the purchase of City fleet vehicles for a one-year term with up to four, one-year renewals between Clay County, MO and Kansas City Freightliner (Contract No. 2020-009-1), Landmark Dodge (Contract No. 2020-009-2), Olathe Ford (Contract No. 2020-009-3), Roberts Chevrolet (Contract No. 2020-009-4), and Shawnee Mission Ford (Contract No. 2020-009-5) and authorizing the City Manager to execute the same by and on behalf of the City of Lee's Summit, Missouri. (F&BC 1/13/20)

**Presenter:** Rick Gentry, Procurement and Contract Services Manager

D. [BILL NO. 20-18](#) An Ordinance awarding Bid No. 2020-010, for the processing and mailing of utility bills and notices to KC Presort, LLC, and authorizing the City Manager to execute agreements for the same by and on behalf of the City. (F&BC 1/13/20)

**Presenter:** Dom Bennett, Account Services Manager Lee's Summit Water Utilities

- E. [BILL NO. 20-19](#) An Ordinance approving Amendment No. 5 to the Budget for the Fiscal Year ending June 30, 2020, as adopted by Ordinance No. 8643 and Ordinance No. 8652, by revising the authorized amount of full time equivalents for certain positions within the City of Lee's Summit Water Utilities Department and establishing a new Pay and Classification Plan. (F&BC 1/13/20)  
*Presenter:* Chris Clubine, Management Analyst III
- F. [BILL NO. 20-20](#) An Ordinance approving Change Order #4 to the Communications System Agreement between the City of Lee's Summit and Motorola Solutions, Inc., an increase of \$163,449.34 for a revised contract price of \$8,418,676.41 for the Metropolitan Area Regional Radio System Project, and authorizing the City Manager to execute the same. (F&BC 1/13/20)  
*Presenter:* Major Mark Liebig, Police Department
- G. [2019-3171](#) Investment Portfolio Report for the quarter ended September 30, 2019  
*Presenter:* Sherri Staub, Cash Management Officer
- H. [RES. NO. 20-03](#) A Resolution approving the list of authorized institutions for investment bids.  
*Presenter:* Sherri Staub, Cash Management Officer
- I. [2020-3237](#) Presentation of the FY20 November General Fund Financial Dashboards  
*Presenter:* Chris Clubine, Management Analyst III

6. Roundtable

7. Adjournment

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