



The City of Lee's Summit
Final Agenda
Finance and Budget Committee

Monday, September 9, 2019

6:00 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. [2019-2998](#) Approval of the Action Letter from August 12, 2019.

B. [TMP-1326](#) An Ordinance approving a new schedule of discounts for fuel sales at the Lee's Summit Municipal Airport. (BOAC 8-12-19)

Presenter: Joel Arrington, Assistant Airport Manager

C. [TMP-1345](#) An Ordinance approving the use of a Cooperative Contract between Sourcewell and Kubota Tractor Corporation to purchase tractors, mowers, and equipment and authorizing the City Manager to execute the same for the City of Lee's Summit, Missouri.

Presenter: Rick Gentry, Procurement and Contract Services Manager
Mark Stinson, Fleet Manager

D. [TMP-1346](#) An Ordinance approving the use of a Cooperative Contract between The Interlocal Purchasing System (TIPS) and American Digital Security to purchase security cameras, equipment, and services and authorizing the City Manager to execute the same for the City of Lee's Summit, Missouri.

Presenter: Rick Gentry, Procurement and Contract Services Manager
Ron Johnson, Central Building Services

E. [TMP-1353](#) An Ordinance approving Amendment No. 4 to the budget for the Fiscal Year ending June 30, 2020, as adopted by Ordinance No. 8643 and Ordinance No. 8652, by amending the authorized expenditures for the City of Lee's Summit and revising the authorized amount of Full Time Equivalents for the City of Lee's Summit.

Presenter: Chris Clubine, Management Analyst

- F. [TMP-1356](#) An Ordinance authorizing the Mayor to execute an Intergovernmental Agreement by and between the City of Lee's Summit, Missouri, by and through the Lee's Summit Parks and Recreation Board and the Lee's Summit R-7 School District for the joint presentation of Jim Cosgrove A/K/A Mr. Stinky Feet at Legacy Park Amphitheater.

Presenter: Jackie McCormick Heanue, Superintendent of Legal Services and Human Resources - Lee's Summit Parks and Recreation

- G. [2019-3018](#) Presentation on Priority Based Budgeting: Update and Next Steps

Presenter: Chris Clubine, Management Analyst

- H. [2019-3027](#) Discussion of Special Event Charges

6. Roundtable

7. Adjournment

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