The City of Lee's Summit

Final Agenda

Finance and Budget Committee

Monday, December 7, 2020 2:00 PM Via Video Conference

Notice is hereby given that the Finance and Budget Committee of the City of Lee's Summit will meet in regular session on Monday, December 7, 2020 at 2:00 pm by video conference as provided by Section 610.015 of the Revised Statutes of the State of Missouri. Due to the ongoing Covid-19 pandemic the public is invited to attend the meeting by one of these methods:

• By viewing the meeting on the City website at www.WatchLS.net, and various cable providers (Spectrum channel 2, Google TV channel 143, AT&T U-Verse channel 99 and Comcast channel 7) for those whose cable providers carry the City of Lee's Summit meetings.

• By sending a request to the City Clerk at clerk@cityofls.net to attend the meeting on the Zoom platform. The City Clerk will provide instructions regarding how to attend by this method.

Persons wishing to comment on any item of business on the agenda may do so in writing prior to 12:00 p.m. on Monday, December 7, 2020, by one of the following methods:

- By sending an e-mail to clerk@cityofls.net,
- By leaving a voicemail at 816-969-1005 or

• By leaving written printed comments in the utility payments drop boxes located in the alley behind City Hall or inside the foyer at the north end of City Hall, both located at 220 SE Green Street, Lee's Summit, MO 64063.

Written comments submitted by these methods will be presented at the Finance and Budget Committee meeting.

In the event that the meeting cannot be broadcast via www.WatchLS.net and the cable channels noted above, this agenda will be amended to include directions for the public to attend via the Zoom software platform at www.Zoom.com; such amendment will include a specific link to attend the Finance and Budget Committee meeting.

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Agenda
- 4. Public Comments
- 5. Business
 - A. <u>2020-3797</u> Approval of the October 12, 2020 and November 9, 2020 Finance and Budget Committee Action Letters.
 - B. <u>TMP-1753</u> An Ordinance approving a form intergovernmental agreement for emergency dispatch services by and between the City of Lee's Summit, Missouri and various fire districts and authorizing the Mayor to execute the same by and on behalf of the City of Lee's Summit.

Presenter: Mike Snider, Fire Chief

C. <u>TMP-1756</u> An Ordinance approving Amendment No. 5 to the Budget for the Fiscal Year ending June 30, 2021, as adopted by Ordinance No. 8905 and Ordinance No. 8906, by amending the authorized amount of full time equivalent positions in the Public Works-Operations Department and the Central Building Services Fund for the City of Lee's Summit, Missouri, and establishing a new pay and classification plan.

Presenter: Chris Clubine, Management Analyst

D. <u>TMP-1757</u> An Ordinance approving Amendment No. 6 to the Budget for the Fiscal Year ending June 30, 2021, as adopted by Ordinance No. 8905 and Ordinance No. 8906, by amending the authorized expenditures in the Police Department for the City of Lee's Summit, Missouri.
<u>Presenter:</u> Chris Clubine, Management Analyst

Deputy Chief John Boenker, Police Department

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 "Ismo.legistar.com"