

The City of Lee's Summit Final Agenda

Finance and Budget Committee

Monday, December 6, 2021 5:00 PM City Council Chambers and Via Video Conference 220 SE Green Street Lee's Summit, MO 64063

AMENDED

Notice is hereby given that the Finance and Budget Committee for the City of Lee's Summit will meet in Regular Session on Monday, December 6, 2021 at 5:00 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, December 6, 2021, to the City Clerk at 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 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.

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Agenda
- 4. Public Comments
- 5. Business
 - A. 2021-4540 Water Utilities Business Services Division and IT Department Overview
 - **B.** 2021-4515 Approval of the November 1, 2021 Finance and Budget Committee Action Letter.

C. TMP-2106 An Ordinance approving the award of Bid No. 2022-029, to purchase electrical

services and materials on an as-needed basis for a one-year term with up to four, one-year renewals to Greenwood Energy Solutions, LLC, and authorizing

the City Manager to execute the same for the City.

<u>Presenter:</u> Brian Page, Facilities Manager, Central Building Services

D. TMP-2105 An Ordinance approving an Intergovernmental agreement between the City of

Lee's Summit, Missouri, through the Lee's Summit Parks and Recreation Board and Jackson County, Missouri Parks and Recreation for facility use to support programming for various Jackson County Parks and Recreation Programs and

authorizing the Mayor to execute the same.

<u>Presenter:</u> Joe Snook, Administrator

Lee's Summit Parks and Recreation

E. TMP-2113 An Ordinance approving the 2022 Jackson County Board of Election

Commissioners Poll Contracts for the Lovell Community Center, Harris Park Community Center, Longview Community Center and the Gamber Center, and authorizing the Mayor to execute the same by and on behalf of the City.

Presenter: Christal Weber, Assistant City Manager

6. Roundtable

7. Adjournment

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