



The City of Lee's Summit
Action Letter
Finance and Budget Committee

Monday, May 2, 2022

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, May 2, 2022 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, May 2, 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

Mayor Pro Tem Lopez called the May 2, 2022 Finance and Budget Committee meeting to order at 5:01 p.m.

2. Roll Call

Present: 3 - Chairperson Beto Lopez
Councilmember Phyllis Edson
Councilmember Hillary Shields

3. Approval of Agenda

A motion was made by Councilmember Edson, seconded by Councilmember Shields, to approve the amended agenda as published. The motion carried by the following vote:

Aye: 3 - Chairperson Lopez
Councilmember Edson
Councilmember Shields

4. Public Comments

There were no Public Comments.

5. Business

- A. [2022-4881](#) Approval of the April 4, 2022 Finance and Budget Committee Action Letter.
- A motion was made by Councilmember Edson, seconded by Councilmember Shields, to approve the April 4, 2022 Action Letter. The motion carried by the following vote:**
- Aye:** 3 - Chairperson Lopez
Councilmember Edson
Councilmember Shields
- B. [BILL NO. 22-91](#) An Ordinance approving Amendment No. 10 to the Budget for the Fiscal Year ending June 30, 2022, as adopted by Ordinance No. 9184 and Ordinance No. 9187, by amending the authorized expenditures for the City of Lee's Summit, Missouri. (F&BC 5/2/22)
- A motion was made by Councilmember Shields, seconded by Councilmember Edson, that TMP-2111 be recommended for approval to the City Council. The motion carried by the following vote:**
- Aye:** 3 - Chairperson Lopez
Councilmember Edson
Councilmember Shields
- C. [BILL NO. 22-92](#) An Ordinance approving the award of Bid No. 2022-050 to Mechanical Piping, LLC to purchase plumbing services and materials on an as-needed basis for a one-year term with up to four, one-year renewals, and authorizing the City Manager to execute the same for the City. (F&BC 5/2/22)
- A motion was made by Councilmember Shields, seconded by Councilmember Edson, that TMP-2257 be recommended for approval to the City Council. The motion carried by the following vote:**
- Aye:** 3 - Chairperson Lopez
Councilmember Edson
Councilmember Shields
- D. [BILL NO. 22-93](#) An Ordinance approving the dual award of Bid No. 2022-047, to purchase equipment rental services on an as-needed basis for a one-year term with up to four, one-year renewals to Bledsoe Equipment, Inc. and The G.W. VanKeppel Co., and authorizing the City Manager to execute the same for the City. (F&BC 5/2/22)
- A motion was made by Councilmember Shields, seconded by Councilmember Edson, that TMP-2259 be recommended for approval to the City Council. The motion carried by the following vote:**
- Aye:** 3 - Chairperson Lopez
Councilmember Edson
Councilmember Shields
- E. [BILL NO. 22-94](#) An Ordinance approving the use of a Cooperative Contract between Jackson County, Missouri and Guier Fence Company, to purchase fencing materials, repairs, and installation as needed and authorizing the City Manager to execute documents to use the same for the City. (F&BC 5/2/22)

Finance and Budget Committee

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A motion was made by Councilmember Shields, seconded by Councilmember Edson, that TMP-2261 be recommended for approval to the City Council. The motion carried by the following vote:

Aye: 3 - Chairperson Lopez
Councilmember Edson
Councilmember Shields

F. [2022-4907](#) Presentation: Sewer Tap Fees Methodology

This Presentation was received and filed.

G. [2022-4914](#) Presentation: Agreement between the City of Lee's Summit and Brycer, the Compliance Engine.

This Presentation was received and filed.

6. Roundtable

There was no Committee or Staff Roundtable.

7. Adjournment

Seeing no further business, Mayor Pro Tem Lopez adjourned the May 2, 2022 Finance and Budget Committee meeting at 5:59 p.m.

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 "lsmo.legistar.com"