

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

Monday, August 1, 2022

4:00 PM

City Council Chambers
and Via Video Conference
220 SE Green Street
Lee's Summit, MO 64063

Notice is hereby given that the Finance and Budget Committee for the City of Lee's Summit will meet in Regular Session on Wednesday, August 1, 2022 at 4:00 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, June 6, 2022, 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's website at WatchLS.net, and on various cable providers (Spectrum Channel 2, AT&T U-Verse Channel 99 and Comcast Channel 7).

1. Call to Order

Chairperson DeMoro called the August 1, 2022 Finance and Budget Committee meeting to order at 4:00 pm.

2. Roll Call

Present: 4 - Councilmember Fred DeMoro
Vice Chair Beto Lopez
Councilmember Faith Hodges
Councilmember Hillary Shields

3. Approval of Agenda

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

Aye: 4 - Councilmember DeMoro
Vice Chair Lopez
Councilmember Hodges
Councilmember Shields

4. Public Comments

There were no Public Comments.

5. Business

- A. [2022-5065](#)** Approval of the July 6, 2022 Finance and Budget Committee Action Letter.

A motion was made by Councilmember Shields, seconded by Councilmember Hodges, to

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approve the July 6, 2022 Action Letter. The motion carried by the following vote:

Aye: 4 - Councilmember DeMoro
Vice Chair Lopez
Councilmember Hodges
Councilmember Shields

- B.** [TMP-2360](#) An Ordinance approving the use of a Cooperative Contract between the City of Lee's Summit and Lippert Mechanical Service Corporation to purchase HVAC services and supplies as needed and ratifying the City Manager's execution of the same for the City. (F&BC 8/1/22)

A motion was made by Councilmember Shields, seconded by Councilmember Hodges, that TMP-2360 be recommended for approval to the City Council. The motion carried by the following vote:

Aye: 4 - Councilmember DeMoro
Vice Chair Lopez
Councilmember Hodges
Councilmember Shields

- C.** [TMP-2346](#) An Ordinance approving a Lease-Purchase Financing Agreement between the City of Lee's Summit and JPMorgan Chase Bank, N.A. for the purchase of new fire trucks, and authorizing the City Manager to execute all documents necessary to effectuate the same by and on behalf of the City. (F&BC 8/1/22)

A motion was made by Councilmember Hodges, seconded by Councilmember Shields, that TMP-2346 be recommended for approval to the City Council. The motion carried by the following vote:

Aye: 4 - Councilmember DeMoro
Vice Chair Lopez
Councilmember Hodges
Councilmember Shields

- D.** [2022-5050](#) Presentation on General Fund Balance policy

This Discussion Item was received and filed.

6. Roundtable

Chairperson DeMoro announced a Finance and Budget Committee meeting on Monday, August 8, 2022 at 4:00 pm.

Chairperson DeMoro then asked staff for an update on the Kensington Farms NID (Neighborhood Improvement District).

7. Adjournment

Seeing no further business, Chairperson DeMoro adjourned the August 1, 2022 Finance and Budget Committee meeting at 5:02 pm.

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"