



The City of Lee's Summit
Action Letter
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

Chairman Johnson called the December 7, 2020 Finance and Budget Committee meeting to order at 2:02 p.m.

2. Roll Call

Present: 4 - Chairperson Bob Johnson
Vice Chair Beto Lopez
Councilmember Andrew Felker
Councilmember Diane Forte

3. Approval of Agenda

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

Aye: 4 - Chairperson Johnson
Vice Chair Lopez
Councilmember Felker
Councilmember Forte

4. Public Comments

There were no Public Comments

5. Business

- A.** [2020-3797](#) Approval of the October 12, 2020 and November 9, 2020 Finance and Budget Committee Action Letters.

A motion was made by Councilmember Forte, seconded by Vice Chair Lopez, to approve the Action Letters dated October 12 and November 9, 2020. The motion carried by the following vote:

Aye: 4 - Chairperson Johnson
Vice Chair Lopez
Councilmember Felker
Councilmember Forte

- B.** [BILL NO. 20-232](#) 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. (F&BC 12-7-20)

A motion was made by Councilmember Forte, seconded by Councilmember Felker, that TMP-1753 be recommended for approval to the City Council. The motion carried by the following vote:

Aye: 4 - Chairperson Johnson
Vice Chair Lopez
Councilmember Felker
Councilmember Forte

- C.** [BILL NO. 20-233](#) 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. (F&BC 12-7-20)

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A motion was made by Councilmember Felker, seconded by Vice Chair Lopez, that TMP-1756 be recommended for approval to the City Council. The motion carried by the following vote:

Aye: 4 - Chairperson Johnson
Vice Chair Lopez
Councilmember Felker
Councilmember Forte

- D. [BILL NO. 20-234](#)** 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. (F&BC 12-7-20)

A motion was made by Vice Chair Lopez, seconded by Councilmember Forte, that TMP-1757 be recommended for approval to the City Council. The motion carried by the following vote:

Aye: 4 - Chairperson Johnson
Vice Chair Lopez
Councilmember Felker
Councilmember Forte

6. Roundtable

Chairman Johnson announced the next Finance and Budget Committee meeting is scheduled for January 11, 2021. He stated the agenda will include a presentation on Medical Clinics and a presentation from the Public Works Department on the Capital Improvements Program.

Mr. Brian Head, City Attorney, discussed changes to staffing in the Law Department.

Ms. Bette Wordelman, Director of Finance, shared the Sales Tax Report with the committee. This was the first month to collect the new Use Tax. She also shared that Rick Gentry, Procurement Manager, was awarded The Manager of the Year by the Mid-America Regional Council of Public Procurement.

7. Adjournment

There being no further business, Chairman Johnson adjourned the Finance and Budget Committee meeting at 2:51 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"