

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

Monday, February 8, 2021

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 on Monday, February 8, 2021 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, February 8, 2021, 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 February 8, 2021 Finance and Budget Committee meeting to order at 2:03pm.

2. Roll Call

Present: 4 - Chairperson Bob Johnson
Councilmember Andrew Felker
Councilmember Diane Forte
Alternate Trish Carlyle

Absent: 1 - Vice Chair Beto Lopez

3. Approval of Agenda

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Felker, to approve the agenda. The motion carried by the following vote:

Aye: 4 - Chairperson Johnson
Councilmember Felker
Councilmember Forte
Alternate Carlyle

Absent: 1 - Vice Chair Lopez

4. Public Comments

There were no Public Comments.

5. Business

- A. [2021-3968](#) Approval of the December 7, 2020 and January 11, 2021 Finance and Budget Committee Action Letters.

ACTION: A motion was made by Councilmember Felker, seconded by Councilmember Forte, that the Finance and Budget Committee Action Letters for December 7, 2020 and January 11, 2021 be approved. The motion carried by the following vote:

Aye: 4 - Chairperson Johnson
Councilmember Felker
Councilmember Forte
Alternate Carlyle

Absent: 1 - Vice Chair Lopez

- B. [BILL NO. 21-28](#) An Ordinance approving the award of Bid No. 2021-034, to purchase bulk rock on an as-needed basis for a one-year term with up to four, one-year renewals to Martin Marietta Kansas City, LLC and authorizing the City Manager to execute the same for the City. (F&BC 2-8-21)

ACTION: A motion was made by Alternate Carlyle, seconded by Councilmember Forte, that this Ordinance be recommended for approval to the City Council. The motion carried by the following vote:

Aye: 4 - Chairperson Johnson
Councilmember Felker
Councilmember Forte
Alternate Carlyle

Absent: 1 - Vice Chair Lopez

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- C. [BILL NO. 21-29](#) An Ordinance approving Amendment No. 8 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 for the City of Lee's Summit, Missouri. (F&BC 2-8-21)

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

Aye: 4 - Chairperson Johnson
Councilmember Felker
Councilmember Forte
Alternate Carlyle

Absent: 1 - Vice Chair Lopez

- D. [2021-3964](#) Presentation of the Comprehensive Annual Financial Report for the Fiscal Year ended June 30, 2020 by RSM US LLP.

This Presentation was received and filed.

- E. [2021-3971](#) Presentation of the FY21 General Fund Mid-Year Projections

This Presentation was received and filed.

- F. [BILL NO. 21-30](#) An Ordinance approving Amendment No. 9 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 to projected year end amounts for the City of Lee's Summit, Missouri. (F&BC 2-8-21)

ACTION: A motion was made by Councilmember Felker, seconded by Councilmember Forte, that this Ordinance recommended for approval to the City Council. The motion carried by the following vote:

Aye: 4 - Chairperson Johnson
Councilmember Felker
Councilmember Forte
Alternate Carlyle

Absent: 1 - Vice Chair Lopez

6. Roundtable

Councilmember Carlyle thanked IT for answers to the presentation and answers on overtime.

Chairman Johnson stated the next meeting will March 8, 2021.

7. Adjournment

Hearing no further business, Chairman Johnson adjourned the February 8, 2021 Finance and Budget Committee at 3:38 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"