The City of Lee's Summit

Action Letter

Finance and Budget Committee

Monday, April 5, 2021 1:00 PM City Council Chambers City Hall 220 SE Green Street Lee's Summit, MO 64063

Notice is hereby given that the Finance and Budget Committee of the City of Lee's Summit will meet in regular session on Monday, April 5, 2021 at 1:00 pm in person and 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, public attendance in the meeting room at City Hall is extremely limited, and therefore 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, April 5, 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

Chairperson Johnson called the Finance and Budget Committee meeting to order at 1:03 pm.

2. Roll Call

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

3. Approval of Agenda

Prior to the approval of the agenda, Chairperson Johnson removed agenda item 5A - A presentation on the Major Internal Service Funds.

A motion was made by Councilmember Forte, seconded by Councilmember Felker, to approve the agenda as amended by Chairperson Johnson. 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. <u>2021-4004</u> Presentation on the major Internal Service Funds

This item was removed from the agenda.

B. <u>2021-4070</u> FY22 Revenue Projection

This Presentation was received and filed.

6. Roundtable

Chairperson Johnson announced the next Finance and Budget Committee meeting is scheduled for Monday, April 12, 2021 at 2:00 pm.

7. Adjournment

There being no further business, Chairperson Johnson adjourned the Finance and Budget Committee meeting at 3:45 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 "Ismo.legistar.com"