

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

Monday, August 8, 2022

4:00 PM

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

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Notice is hereby given that the Finance and Budget Committee for the City of Lee's Summit will meet in Special Session on Monday, August 8, 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](mailto: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](http://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 8, 2022 Finance and Budget Committee meeting to order at 4:02 p.m.

**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.

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**5. Business**

- A. [2022-5091](#) Approval of the August 1, 2022 Finance and Budget Committee Action Letter.

**A motion was made by Councilmember Shields, seconded by Councilmember Hodges, to approve the Action Letter dated August 1, 2022. The motion carried by the following vote:**

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

- B. [2022-5090](#) Presentation: Updated projected costs of Fire Stations No. 4 and No. 5

**This Presentation was received and filed.**

- C. [BILL NO. 22-166](#) An Ordinance approving Amendment No. 1 to the Budget for the Fiscal Year ending June 30, 2023, as adopted by Ordinance No. 9441, Ordinance No. 9442, Ordinance No. 9449, Ordinance No. 9450, and Ordinance No. 9451, by amending the authorized expenditures for the City of Lee's Summit, Missouri. (F&BC 8/8/22)

**A motion was made by Councilmember Shields, seconded by Councilmember Hodges, that TMP-2374 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

**6. Roundtable**

Mr. Steve Arbo, City Manager, informed the committee the construction agreement for Fire Stations No. 4 and 5 will be brought straight to City Council and is currently scheduled for the August 16, 2022 City Council meeting.

**7. Adjournment**

There being no further business, Chairperson DeMoro adjourned the August 8, 2022 Finance and Budget Committee meeting at 4:19 p.m.