



The City of Lee's Summit

Final Agenda

Finance and Budget Committee

Monday, November 1, 2021

5:00 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 Monday, November 1, 2021 at 5:00 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, November 1, 2021, 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 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.

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda**
4. **Public Comments**
5. **Business**

- A. [2021-4484](#) Approval of the October 4, 2021 Finance and Budget Committee Action Letter.
- B. [TMP-2073](#) An Ordinance approving an agreement between the City of Lee's Summit, Missouri and Axon Enterprise Inc. for the purchase of Taser 7 conducted energy devices, and authorizing the City Manager to execute the same of on behalf the City.

Presenter: John Boenker, Deputy Police Chief

- C. [TMP-2075](#) An Ordinance approving the dual award of Bid No. 2022-023, to purchase ammunition on an as-needed basis for a one-year term with up to four, one-year renewals to On Target Ammunition, LLC and Zoom Technologies, LLC, and authorizing the City Manager to execute the same for the City.

Presenter: Mark Liebig, Major

- D. [TMP-2079](#) An Ordinance approving two grant agreements for the Missouri Highway Safety Program between the State of Missouri, through its Department of Transportation Traffic and Highway Safety Division, and the City of Lee's Summit, Missouri, and authorizing the Mayor to execute the same.

Presenter: Mark Liebig, Major

- E. [TMP-2080](#) An Ordinance approving an intergovernmental agreement between the City of Lee's Summit and the State of Missouri, through its Department of Social Services, to receive payments on qualifying low-income water accounts, and authorizing the Mayor to execute the same.

Presenter: Dom Bennett, Lee's Summit Water Utilities, Account Services Manager

- F. [TMP-2086](#) An Ordinance approving the cooperative agreement between the City of Lee's Summit, Missouri and the Downtown Lee's Summit Community Improvement District for the Third Street Streetscape Enhancement Project, and authorizing the Mayor to execute the same.

Presenter: Christal Kliewer Weber, Assistant City Manager

- G. [TMP-2089](#) An Ordinance approving Amendment No. 4 to the Budget for the Fiscal Year ending June 30, 2022, as adopted by Ordinance No. 9184 and Ordinance No. 9187, by amending the authorized expenditures in the General Fund and the Stormwater Fund.

Presenter: Christal Kliewer Weber, Assistant City Manager

- H. [2021-4490](#) A Resolution revising the investment policy for the City of Lee's Summit, Missouri.

Presenter: Bette Wordelman, Director of Finance

6. Roundtable

7. Adjournment

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