

**The City of Lee's Summit
Action Letter
City Council - Regular Session**

Tuesday, April 11, 2023

6:00 PM

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

REGULAR SESSION NO. 35

Notice is hereby given that the City Council for the City of Lee's Summit will meet in Regular Session on Tuesday, April 11, 2023 at 6:00 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, including public testimony during a Public Hearing, via video conference may do so by sending a request prior to 5:00 p.m. on Monday, April 10, 2023, 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's website at WatchLS.net, and on various cable providers (Spectrum Channel 2, AT&T U-Verse Channel 99 and Comcast Channel 7).

Preliminaries:

- A. Invocation
- B. Pledge of Allegiance
- C. Call to Order

Mayor Baird called Regular Session No. 35 to order at 6:05 pm.

D. Roll Call

Present: 7 - Mayor Bill Baird
Councilmember Fred DeMoro
Councilmember Phyllis Edson
Councilmember Andrew Felker
Councilmember Faith Hodges
Councilmember John Lovell
Councilmember Mia Prier

Absent: 2 - Councilmember Beto Lopez
Councilmember Hillary Shields

1. Approval of Agenda

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

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Aye: 7 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Hodges
Councilmember Lovell
Councilmember Prier

Absent: 2 - Councilmember Lopez
Councilmember Shields

2. Approval of Consent Agenda:

ACTION: A motion was made by Councilmember Felker, seconded by Councilmember Prier, to approve the Consent Agenda, Items 2.A. & 2.B. Item 2.C. was pulled from the Consent Agenda for further discussion and review.

The motion carried by the following vote:

Aye: 7 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Hodges
Councilmember Lovell
Councilmember Prier

Absent: 2 - Councilmember Lopez
Councilmember Shields

A. [2023-5538](#) Approval of City Council Action Letter from April 4, 2023.

ACTION: A motion was made by Councilmember Felker, seconded by Councilmember Prier, to approve the City Council Action Letter from April 4, 2023 as part of the Consent Agenda. The motion carried by the following vote:

Aye: 7 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Hodges
Councilmember Lovell
Councilmember Prier

Absent: 2 - Councilmember Lopez
Councilmember Shields

B. [2023-5556](#) Mayor's Appointments:

Human Relations Commission: Reappoint Tony Meyer, term to expire 7-6-24.

Planning Commission: Reappoint Mark Kitchens, term to expire 4-15-27.

ACTION: A motion was made by Councilmember Felker, seconded by Councilmember Prier, to approve the Mayor's Appointments as part of the Consent Agenda. The motion carried by the following vote:

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Aye: 7 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Hodges
Councilmember Lovell
Councilmember Prier

Absent: 2 - Councilmember Lopez
Councilmember Shields

- C. [BILL NO. 23-071](#) An Ordinance modifying the City Council's acknowledgement of the use of automated license plate reader technology by the City of Lee's Summit Police Department.
(First read by Council on April 4, 2023. Passed by unanimous vote.)

ACTION: After lengthy discussion, a motion was made by Councilmember DeMoro, seconded by Councilmember Hodges, that this Ordinance be tabled indefinitely. The motion carried by the following vote:

Aye: 6 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Hodges
Councilmember Prier

Nay: 1 - Councilmember Lovell

Absent: 2 - Councilmember Lopez
Councilmember Shields

3. Council Roundtable

Mayor Baird stated he went to Jefferson City and provided testimony on Senate Bill 590 regarding extending the distance around a proposed landfill to 1 mile along the 150 Corridor.

Councilmember Prier noted the opening of the Farmers Market this weekend in downtown Lee's Summit. She also advised the Fire Fighter Award Ceremony is being held this Saturday, April 22, 2023 at 3:00pm at the Abundant Life Church.

Councilmember Felker stated 1500 surveys went out to Lee's Summit residents regarding the Water Utilities Department. He encouraged those that receive it to complete and return the survey.

4. Public Comments:

There were no Public Comments.

5. Proposed Ordinances - First Reading:

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- A. [BILL NO. 23-072](#) An Ordinance accepting Final Plat entitled, "Woodland Glen, 2nd Plat, Lots 34 thru 60 and Tracts A2 thru D2", as a subdivision to the City of Lee's Summit, Missouri.
(NOTE: First read by Council on April 11, 2023. Passed by unanimous vote.)
- ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Lovell, that Bill No. 23-072 be advanced to second reading. The motion carried by the following vote:**
- Aye:** 7 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Hodges
Councilmember Lovell
Councilmember Prier
- Absent:** 2 - Councilmember Lopez
Councilmember Shields
- B. [BILL NO. 23-073](#) An Ordinance approving a Memorandum of Understanding between the City of Lee's Summit, Missouri, and the Lee's Summit R-7 School District for the Meet Me in the Park Event and authorizing the Mayor to execute the same.
(NOTE: First read by Council on April 11, 2023. Passed by unanimous vote.)
- ACTION: A motion was made by Councilmember Lovell, seconded by Councilmember Edson, that Bill No. 23-073 be advanced to second reading. The motion carried by the following vote:**
- Aye:** 7 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Hodges
Councilmember Lovell
Councilmember Prier
- Absent:** 2 - Councilmember Lopez
Councilmember Shields
- C. [BILL NO. 23-074](#) An Ordinance approving the extension of consulting services between the City of Lee's Summit and Biederman Redevelopment Ventures (BRV) for professional services related to the Downtown Market Plaza Project and authorizing the City Manager to execute an agreement for the same.
(NOTE: First read by Council on April 11, 2023. Passed by unanimous vote.)
- ACTION: A motion was made by Councilmember Felker, seconded by Councilmember Hodges, that Bill No. 23-074 be advanced to second reading. The motion carried by the following vote:**
- Aye:** 7 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Hodges
Councilmember Lovell
Councilmember Prier
- Absent:** 2 - Councilmember Lopez
Councilmember Shields

7. Committee Reports

Councilmember Edson stated the Community and Economic Development Committee would meet tomorrow night at 5:00pm.

Councilmember Felker noted the Public Works Committee met yesterday and the public comment period for the Capital Improvements Plan is now open. He also stated the Water Utilities Advisory Board has sent out a strategic plan survey and asked those that received the survey to complete and return it as soon as possible.

8. Council Comments:

Mayor Baird, Councilmember Prier and Councilmember Demoro thanked the voters for getting out and voting and for approving the No Tax Increase Bond Initiatives to help the City to continue to be progressive.

Councilmember Felker reminded everyone the Clean Streets program would be having events on April 15, April 22 and April 29. Councilmember Edson stated she found \$40 while picking up litter in Lee's Summit.

9. Staff Roundtable

Mr. Mark Dunning, City Manager, advised the Council could review the Popular Annual Financial Report (PAFR) with the link provided in the packet.

Mr. Josh Johnson, Director of Development Services, introduced the new Deputy Director of Development Services, Ms. Amy Nasiff to the Council.

Mr. Dunning also reminded everyone about Recyclefest and Drug Take Back Day being held on April 22nd. He echoed the gratitude to the voters for the April 4 election. He also noted on April 19 there will be an open house on the Douglas Street improvements at City Hall.

A. [2023-5545](#) Report: Popular Annual Financial Report (PAFR)

This Report was presented.

10. Adjournment

Hearing no further business, Mayor Baird adjourned Regular Session No. 35 into Closed Session at 7:04pm.

Unless determined otherwise by the Mayor and City Council, no new agenda items shall be considered after 11:00 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"