

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

Tuesday, January 11, 2022

6:00 PM

City Council Chambers  
and Via Video Conference  
220 SE Green Street  
Lee's Summit, MO 64063  
(816) 969-1000

**REGULAR SESSION NO. 55**

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Notice is hereby given that the City Council for the City of Lee's Summit will meet in Regular Session on Tuesday, January 11, 2022 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, January 10, 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 website at [www.WatchLS.net](http://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

**Preliminaries:**

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

Mayor Baird called Regular Session No. 55 to order at 6:05 pm.

- D. Roll Call

**Present:** 9 - Mayor Bill Baird  
Councilmember Trish Carlyle  
Councilmember Fred DeMoro  
Councilmember Phyllis Edson  
Councilmember Andrew Felker  
Councilmember Diane Forte  
Councilmember Bob Johnson  
Councilmember Beto Lopez  
Councilmember Hillary Shields

## 1. Approval of Agenda

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

**Aye:** 9 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Felker  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez  
Councilmember Shields

## 2. Approval of Consent Agenda:

**ACTION: A motion was made by Councilmember Lopez, seconded by Councilmember Shields, to approve the Consent Agenda Items 2.A. - 2.H. The motion carried by the following vote:**

**Aye:** 9 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Felker  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez  
Councilmember Shields

**A. [2022-4627](#)** Approval of City Council Action Letter from January 4, 2022.

**ACTION: A motion was made by Councilmember Lopez, seconded by Councilmember Shields, that the Action Letter from January 4, 2022 be approved as part of the Consent Agenda. The motion carried by the following vote:**

**Aye:** 9 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Felker  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez  
Councilmember Shields

**B. [BILL NO. 22-01](#)** An Ordinance approving a rezoning from CP-2 (Planned Community Commercial) to District RP-4 (Planned Apartment Residential) and Preliminary Development Plan for Chapel Ridge Apartments, located at 721 NE Meadowview Drive, 781 NE Meadowview Drive, 821 NE Custer Drive, 3301 NE Akin Boulevard and 3430 NE Ralph Powell Road, in accordance with the provisions of Chapter 33, the Unified Development Ordinance of Lee's Summit Code of Ordinances, for the City of Lee's Summit, Missouri.  
(Note: First read by Council on January 4, 2022. Passed with unanimous vote.)

**ACTION: A motion was made by Councilmember Lopez, seconded by Councilmember Shields, that Bill No. 22-01 be adopted and numbered Ord. No. 9317 as part of the Consent Agenda. The motion carried by the following vote:**

City Council - Regular Session

Action Letter

January 11, 2022

---

**Aye:** 9 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Felker  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez  
Councilmember Shields

- C. [BILL NO. 22-02](#) An Ordinance approving a rezoning from CP-2 (Planned Community Commercial) to district PI (Planned Industrial) and preliminary development plan for Lot 1 Town Centre on land located at 520 NE Town Centre Dr, all in accordance with the provisions of Chapter 33, the Unified Development Ordinance, of the Code of Ordinances for the City of Lee's Summit, Missouri. (Note: First read by Council on January 4, 2022. Passed with unanimous vote.)

**ACTION: A motion was made by Councilmember Lopez, seconded by Councilmember Shields, that Bill No. 22-02 be adopted and numbered Ord. No. 9318 as part of the Consent Agenda. The motion carried by the following vote:**

**Aye:** 9 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Felker  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez  
Councilmember Shields

- D. [BILL NO. 22-03](#) An Ordinance granting a special use permit for a storage facility in district PI (Planned Industrial) on land located at 520 NE Town Centre Dr for a period of twenty (20) years, all in accordance with the provisions of Chapter 33, the Unified Development Ordinance, of the Code of Ordinances for the city of Lee's Summit, Missouri. (Note: First read by Council on January 4, 2022. Passed with unanimous vote.)

**ACTION: A motion was made by Councilmember Lopez, seconded by Councilmember Shields, that Bill No. 22-03 be adopted and numbered Ord. No. 9319 as part of the Consent Agenda. The motion carried by the following vote:**

**Aye:** 9 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Felker  
Councilmember Forte  
Councilmember Johnson  
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Councilmember Shields

City Council - Regular Session

Action Letter

January 11, 2022

---

- E. [BILL NO. 22-04](#) An Ordinance providing for an election of municipal officers by voters in the City of Lee's Summit, Missouri, at the General Election to be held on April 5, 2022, and providing that notice of said election be given.  
(Note: First read by Council on January 4, 2022. Passed with unanimous vote.)

**ACTION: A motion was made by Councilmember Lopez, seconded by Councilmember Shields, that Bill No. 22-04 be adopted and numbered Ord. No. 9320 as part of the Consent Agenda. The motion carried by the following vote:**

**Aye:** 9 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Felker  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez  
Councilmember Shields

- F. [BILL NO. 22-05](#) An Ordinance approving the 2021 Labor Agreement by and between the City of Lee's Summit, Missouri and the Fraternal Order of Police Lodge #50 and authorizing the City Manager to execute the same by and on behalf of the City.  
(Note: First read by Council on January 4, 2022. Passed with unanimous vote.)

**ACTION: A motion was made by Councilmember Lopez, seconded by Councilmember Shields, that Bill No. 22-05 be adopted and numbered Ord. No. 9321 as part of the Consent Agenda. The motion carried by the following vote:**

**Aye:** 9 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Felker  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez  
Councilmember Shields

- G. [BILL NO. 22-06](#) An Ordinance approving the 2021 Labor Agreement by and between the City of Lee's Summit, Missouri, and the International Association of Fire Fighters Local #2195 and authorizing the City Manager to execute the same by and on behalf of the City.  
(Note: First read by Council on January 4, 2022. Passed with unanimous vote.)

**ACTION: A motion was made by Councilmember Lopez, seconded by Councilmember Shields, that Bill No. 22-06 be adopted and numbered Ord. No. 9322 as part of the Consent Agenda. The motion carried by the following vote:**

**Aye:** 9 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Felker  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez  
Councilmember Shields

- H.** [BILL NO. 22-07](#) An Ordinance submitting to the electors of the City of Lee's Summit, Missouri at the General Municipal Election on April 5, 2022, the question of whether the City of Lee's Summit shall impose a General Sales Tax of One-Half Percent (1/2%) for public safety purposes.

(Note: First read by Council on January 4, 2022. Passed with unanimous vote.)

**ACTION: A motion was made by Councilmember Lopez, seconded by Councilmember Shields, that Bill No. 22-07 be adopted and numbered Ord. No. 9323 as part of the Consent Agenda. The motion carried by the following vote:**

**Aye:** 9 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Felker  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez  
Councilmember Shields

### 3. Council Roundtable

Councilmember Edson stated the County Legislature was considering a bill regarding Health Departments and their rules and regulations.

Mr. Brian Head, City Attorney, spoke briefly on the matter stating he believes the County is trying to implement some state regulations that are currently in place. Mr. Head did not wish to speculate on the reasons they were looking and these regulations, but he did state it was not approved and is pending further action at a later date.

Councilmember Forte said she felt there was a lot of disconnect regarding what the County was considering and if they are previous regulations that are currently being use, they are draconian with what they threaten. She hopes the City and the Council continues to monitor the discussions by the County.

Councilmember DeMoro wished Mayor Baird a happy birthday.

- A.** [2021-4357](#) Update on COVID 19

Assistant Fire Chief, Dan Manley, provided information on the latest numbers and trends of Covid 19 and variants at this time.

**4. Public Comments:**

There were no Public Comments.

**5. Presentations:**

A. [2021-4449](#) Presentation: ARPA Funding and Project Prioritization

Council discussion:  
Score sheet process  
Prioritization  
Revenues  
Available funds  
Categories  
Additional Costs (Best Case vs. Worst Case scenarios)  
Standard Allowance  
Use of funds  
Additional projects  
Flexibility  
Community projects  
Covid testing funds  
Sewers  
Allowed uses  
2024 (deadline to spend)  
Fire stations Construction and land purchase  
Time frame for list

This Presentation was presented.

**6. Proposed Ordinances Forwarded from Committee:**

A. [BILL NO. 22-08](#) An Ordinance approving the award of RFP No. 2022-026, for the purchase custodial services on an as-needed basis, to The Continental Cleaning Company of Kansas City, LLC for a one-year term with up to four, one-year renewals, and authorizing the City Manager to execute the same for the City. (F&BC 1/3/22)

**ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Felker, that Bill No. 22-08 be second read. The motion carried by the following vote:**

**Aye:** 9 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Felker  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez  
Councilmember Shields

**ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Edson, that Bill No. 22-08 be adopted and numbered Ord. No. 9324. The motion carried by the following vote:**

City Council - Regular Session

Action Letter

January 11, 2022

---

**Aye:** 9 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Felker  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez  
Councilmember Shields

- B.** [BILL NO. 22-09](#) An Ordinance approving the award of RFP No. 2022-016 for the provision of Health Insurance and Employee Benefit Brokerage/Consulting Services to Holmes Murphy & Associates, LLC for a one-year term with up to four, one-year renewals and authorizing the City Manager to execute the same for the City. (F&BC 1/3/22)

**ACTION: A motion was made by Councilmember Edson, seconded by Councilmember DeMoro, that Bill No. 22-09 be second read. The motion carried by the following vote:**

**Aye:** 9 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Felker  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez  
Councilmember Shields

**ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Forte, that Bill No. 22-09 be adopted and numbered Ord. No. 9325. The motion carried by the following vote:**

**Aye:** 9 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Felker  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez  
Councilmember Shields

- C.** [BILL NO. 22-10](#) An Ordinance approving the dual award of Bid No. 2022-014 to purchase water meters on an as-needed basis for a one-year term with up to four, one-year renewals to Core & Main, LP and Midwest Meter, Inc. and authorizing the City Manager to execute the same for the City. (F&BC 1/3/22)

**ACTION: A motion was made by Councilmember Felker, seconded by Councilmember Edson, that Bill No. 22-10 be second read. The motion carried by the following vote:**

**Aye:** 9 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Felker  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez  
Councilmember Shields

**ACTION: A motion was made by Councilmember Felker, seconded by Councilmember Edson, that Bill No. 22-10 be adopted and numbered Ord. No. 9326. The motion carried by the following vote:**

**Aye:** 9 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Felker  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez  
Councilmember Shields

## 7. Resolutions:

- A. [RES. NO. 22-02](#) A Resolution Expressing the Intent of the City Council Relating to Funding for the Police and Fire Departments if the Public Safety Sales Tax is Approved by the Voters of the City of Lee's Summit, Missouri.

**ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Shields, that Resolution No. 22-02 be adopted. The motion carried by the following vote:**

**Aye:** 9 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Felker  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez  
Councilmember Shields

## 8. Committee Reports

Councilmember Johnson noted there will be a special session of the Finance and Budget Committee on Wednesday, February 19, 2022 at 7:30 am via Zoom.

## 9. Council Comments:

There were no Council comments.

## 10. Staff Roundtable

There was no Staff Roundtable.



## 11. Adjournment

Hearing no further business, Mayor Baird adjourned Regular Session No. 55 into Closed Session at 7:38 pm.

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](http://lsmo.legistar.com)"