



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

Thursday, February 9, 2017

6:15 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

(816) 969-1000

REGULAR SESSION NO. 26

CALL TO ORDER

Mayor Rhoads called Regular Session No. 26 to order at 6:21 p.m.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: 8 - Councilmember Rob Binney
Councilmember Trish Carlyle
Councilmember Phyllis Edson
Councilmember Craig Faith
Councilmember Diane Forte
Councilmember Chris Moreno
Councilmember Dave Mosby
Councilmember Diane Seif

APPROVAL OF AGENDA

COUNCIL ACTION: On motion of Councilmember Binney, second by Councilmember Forte, the Council voted unanimously to approve the published agenda.

1. PUBLIC COMMENTS:

There were no Public Comments.

2. COUNCIL COMMENTS:

There were no Council Comments.

3. APPROVAL OF CONSENT AGENDA:

- A. [2017-0929](#) Approval of a Type H & S Liquor License for Quik Trip #191, 1450 NE M-291 Highway.

ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Faith, that this Liquor License be approved as part of the Consent Agenda. The motion carried by a unanimous vote.

4. **PROPOSED ORDINANCES:**

- A. [BILL NO.](#) AN ORDINANCE APPROVING THE SECOND AMENDMENT TO
[17-29](#) COOPERATIVE AGREEMENT FOR RECIPROCAL SEWER SERVICE BY AND
BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI AND THE CITY OF
KANSAS CITY, MISSOURI FOR THE OPERATION AND MAINTENANCE OF
THE BOGGS HOLLOW SEWER INTERCEPTOR AND AUTHORIZING THE
MAYOR TO EXECUTE THE SAME BY AND ON BEHALF OF THE CITY OF
LEE'S SUMMIT. (PWC 1/30/17)

ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember Forte, that this Ordinance be adopted and numbered. Ord. No. 8083 The motion carried by the following vote:

Aye: 8 - Councilmember Binney
Councilmember Carlyle
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Moreno
Councilmember Mosby
Councilmember Seif

Enactment No: Ord. No. 8083

- B. [BILL NO.](#) AN ORDINANCE AUTHORIZING THE EXPENDITURE OF FUNDS FOR LAND
[17-30](#) SURVEYING SERVICES IN THE AMOUNT OF \$34,000.00 FOR THE SMALL
MAIN REPLACEMENT PROGRAM PURSUANT TO THE ON-CALL
AGREEMENT FOR LAND SURVEYING SERVICES YEARLY CONTRACT
(RENEWAL NO. 2017-302-1) BETWEEN ANDERSON SURVEY COMPANY,
INC. AND THE CITY OF LEE'S SUMMIT, MISSOURI. (PWC 1/30/17)

ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Seif, that this Ordinance be adopted and numbered. Ord. No. 8084 The motion carried by the following vote:

Aye: 8 - Councilmember Binney
Councilmember Carlyle
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Moreno
Councilmember Mosby
Councilmember Seif

Enactment No: Ord. No. 8084

- C. [BILL NO.](#) AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT BY
[17-31](#) AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI, AND GARVER
ENGINEERS, LLC, IN AN AMOUNT NOT TO EXCEED \$120,402.00 FOR
ENGINEERING SERVICES FOR THE GATEWAY DRIVE IMPROVEMENTS

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(RFQ NO. 2017-305A). (PWC 1/30/17)

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Seif, that this Ordinance be adopted and numbered. Ord. No. 8085 The motion carried by the following vote:

Aye: 8 - Councilmember Binney
Councilmember Carlyle
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Moreno
Councilmember Mosby
Councilmember Seif

Enactment No: Ord. No. 8085

- D.** [BILL NO. 17-32](#) AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI, AND WALTER P. MOORE, IN AN AMOUNT NOT TO EXCEED \$150,110.00 FOR ENGINEERING SERVICES FOR THE COMMERCE DRIVE IMPROVEMENTS (RFQ NO. 2017-305B). (PWC 1/30/17)

ACTION: A motion was made by Councilmember Seif, seconded by Councilmember Binney, that Bill No. 17-32 be adopted and numbered. Ord. No. 8086. The motion carried by the following vote:

Aye: 8 - Councilmember Binney
Councilmember Carlyle
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Moreno
Councilmember Mosby
Councilmember Seif

Enactment No: Ord. No. 8086

- E.** [BILL NO. 17-33](#) AN ORDINANCE AUTHORIZING THE EXECUTION OF MODIFICATION NO. 1 TO INTERGOVERNMENTAL AGREEMENT FOR REIMBURSEMENT OF RELOCATION OF FIBER OPTIC CABLE BY AND BETWEEN THE CITY OF LEE'S SUMMIT AND THE REORGANIZED SCHOOL DISTRICT NO. 7 OF JACKSON COUNTY, MISSOURI. (PWC 1/30/17)

ACTION: A motion was made by Councilmember Mosby, seconded by Councilmember Seif, that Bill No. 17-33 be adopted and numbered Ord. No. 8087. The motion carried by the following vote:

Aye: 8 - Councilmember Binney
Councilmember Carlyle
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Moreno
Councilmember Mosby
Councilmember Seif

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Enactment No: Ord. No. 8087

- F. [BILL NO. 17-34](#) AN ORDINANCE AUTHORIZING THE EXECUTION OF A MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION AMENDMENT TO STATE BLOCK GRANT AGREEMENT, AMENDMENT #2 BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI, AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION, GRANTING FEDERAL FUNDS IN THE AMOUNT OF \$47,805.00 TO ASSIST WITH DESIGN ENGINEERING TO WIDEN AND EXTEND RUNWAY 18/36 AT THE LEE'S SUMMIT MUNICIPAL AIRPORT. (PWC 1/30/17)

ACTION: A motion was made by Councilmember Faith, seconded by Councilmember Carlyle, that Bill No. 17-34 be adopted and numbered Ord. No. 8088. The motion carried by the following vote:

Aye: 8 - Councilmember Binney
Councilmember Carlyle
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Moreno
Councilmember Mosby
Councilmember Seif

Enactment No: Ord. No. 8088

- G. [BILL NO. 17-35](#) AN ORDINANCE APPROVING AWARD OF RFQ 2017-306 TO SHANER APPRAISALS, INC. DBA VALBRIDGE PROPERTY ADVISORS, KELLER, CRAIG & ASSOCIATES AND BLISS ASSOCIATES, LLC FOR ON-CALL YEARLY REAL ESTATE APPRAISAL SERVICES, AND THREE SEPARATE ONE-YEAR CONTRACTS WITH THREE POSSIBLE ONE-YEAR RENEWAL OPTIONS. (PWC 1/30/17)

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Seif, that Bill No. 17-35 be adopted and numbered Ord. No. 8089. The motion carried by the following vote:

Aye: 6 - Councilmember Binney
Councilmember Carlyle
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Seif

Nay: 2 - Councilmember Moreno
Councilmember Mosby

Enactment No: Ord. No. 8089

- H. [BILL NO. 17-36](#) AN ORDINANCE AUTHORIZING THE EXECUTION OF A MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION SECOND SUPPLEMENTAL AGREEMENT TO AIRPORT AID AGREEMENT BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI, AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION, GRANTING STATE FUNDS IN THE AMOUNT OF \$2,656.00 FOR SPONSOR'S STATE BLOCK

GRANT FOR PROJECT NO. 11-109A-1, TO THE SPONSOR TO ASSIST IN ENGINEERING DESIGN TO WIDEN AND EXTEND RUNWAY 18/36 AT THE LEE'S SUMMIT MUNICIPAL AIRPORT. (PWC 1/30/17)

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Carlyle, that Bill No. 17-36 be adopted and numbered Ord. No. 8090. The motion carried by the following vote:

Aye: 8 - Councilmember Binney
Councilmember Carlyle
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Moreno
Councilmember Mosby
Councilmember Seif

Enactment No: Ord. No. 8090

I. [BILL NO. 17-37](#)

AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI, AND ALLGEIER MARTIN AND ASSOCIATES, INC., IN THE AMOUNT OF \$253,290 FOR PROFESSIONAL ENGINEERING SERVICES FOR SE 5TH TERRACE ROADWAY STREAM CROSSING AND FEMA MAP REVISIONS. (RFQ. NO. 2017-305-C) (PWC 1/30/17)

ACTION: A motion was made by Councilmember Seif, seconded by Councilmember Carlyle, that Bill No. 17-37 be adopted and numbered Ord. No. 8091. The motion carried by the following vote:

Aye: 8 - Councilmember Binney
Councilmember Carlyle
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Moreno
Councilmember Mosby
Councilmember Seif

Enactment No: Ord. No. 8091

J. [BILL NO. 17-38](#)

AN ORDINANCE APPROVING A QUIT CLAIM DEED AND ASSIGNMENT OF SANITARY SEWER LINE EASEMENTS, RIGHTS OF WAY AND INFRASTRUCTURE AND BILL OF SALE FOR SEWER INFRASTRUCTURE TRANSFERRING CITY-OWNED SEWER INFRASTRUCTURE LOCATED IN THE CORPORATE CITY LIMITS OF KANSAS CITY, MISSOURI TO THE CITY OF KANSAS CITY, MISSOURI IN CONNECTION WITH THE SECOND AMENDMENT TO COOPERATIVE AGREEMENT FOR RECIPROCAL SEWER SERVICE AND AUTHORIZING THE MAYOR TO EXECUTE THE SAME BY AND ON BEHALF OF THE CITY OF LEE'S SUMMIT. (PWC 1/30/17)

ACTION: A motion was made by Councilmember Moreno, seconded by Councilmember Edson, that Bill No. 17-38 be adopted and numbered Ord. No. 8092. The motion carried by the following vote:

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Aye: 8 - Councilmember Binney
Councilmember Carlyle
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Moreno
Councilmember Mosby
Councilmember Seif

Enactment No: Ord. No. 8092

- K.** [BILL NO. 17-39](#) AN ORDINANCE APPROVING AWARD OF RFP NO. 2017-060 FOR THE PROVISION OF HEALTH INSURANCE AND EMPLOYEE BENEFIT BROKERAGE/CONSULTING SERVICES TO HOLMES MURPHY & ASSOCIATES AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A ONE-YEAR AGREEMENT WITH THE OPTION OF FOUR (4) ADDITIONAL ONE-YEAR RENEWALS WITH HOLMES MURPHY & ASSOCIATES FOR THE PROVISION OF SAID SERVICES. (F&BC 2/6/17)

ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember Forte, that Bill No. 17-39 be adopted and numbered Ord. No. 8093. The motion carried by the following vote:

Aye: 5 - Councilmember Binney
Councilmember Carlyle
Councilmember Faith
Councilmember Forte
Councilmember Seif

Nay: 3 - Councilmember Edson
Councilmember Moreno
Councilmember Mosby

Enactment No: Ord. No. 8093

5. OTHER BUSINESS:

- A.** [2017-0884](#) Land Clearance for Redevelopment Authority (LCRA) Application - Cowork - Lee's Summit, LCRA Urban Renewal Redevelopment Project, 210 SW Market Street; SF003, LLC Applicant (LCRA Application #2017-001)

ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Forte, to direct staff to present an ordinance approving LCRA Application 2017-001, Cowork - Lee's Summit Urban Renewal Redevelopment Project, 210 SW Market Street, SF003, LLC, Applicant. The motion carried by a unanimous vote.

- B.** [BILL NO. 17-40](#) AN ORDINANCE APPROVING A LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY REDEVELOPMENT PROJECT, COWORK LEE'S SUMMIT PROJECT, PURSUANT TO THE PROVISIONS OF THE LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY LAW, SECTIONS 99.300 TO 99.660 RSMo.

ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Forte, that Bill No. 17-40 be adopted and numbered Ord. No. 8094. The motion carried by the following vote:

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Aye: 7 - Councilmember Binney
Councilmember Carlyle
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Moreno
Councilmember Seif

Nay: 1 - Councilmember Mosby

Enactment No: Ord. No. 8094

6. COMMITTEE REPORTS (Committee chairs report on matters held in Committee):

Councilmember Carlyle noted the Finance and Budget Committee meetings will now begin at 4:30 pm instead of 4:00 pm, but still held on the first Monday of each month.

7. COUNCIL ROUNDTABLE:

Councilmember Mosby would like the Council to look at possible incentives for small start up companies that are looking to expand in Lee's Summit as a result of cowork LS and others like it. Councilmember Moreno agreed.

Councilmember Binney stated this type of thing had been discussed at different levels for several years now, but it is a good discussion topic.

Councilmember Forte, Chair of CEDC, stated she would be willing to have the committee look at it, though it would be challenging, it would be a good topic of discussion.

8. STAFF ROUNDTABLE:

There was no Staff Roundtable.

9. ADJOURNMENT

There being no further business, Mayor Rhoads adjourned Regular Session No. 26 at 8:10 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 Internet site at "www.cityofls.net".