

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

Tuesday, June 20, 2023

6:00 PM

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

**REGULAR SESSION NO. 42 - AMENDED**

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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, June 20, 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, June 19, 2023, 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).

**Preliminaries:**

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

Mayor Baird called Regular Session No. 42 to order at 6:01 p.m.

- D. Roll Call

**Councilmember Felker arrived at 6:30 p.m.**

**Present:** 7 - Mayor Bill Baird  
Councilmember Fred DeMoro  
Councilmember Phyllis Edson  
Councilmember Faith Hodges  
Councilmember Beto Lopez  
Councilmember John Lovell  
Councilmember Hillary Shields

**Absent:** 2 - Councilmember Andrew Felker  
Councilmember Mia Prier

**1. Approval of Agenda**

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

City Council - Regular Session

Action Letter

June 20, 2023

---

**Aye:** 7 - Mayor Baird  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Shields

**Absent:** 2 - Councilmember Felker  
Councilmember Prier

**2. Approval of Consent Agenda:**

**ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Hodges, to adopt the Consent Agenda. The motion carried by the following vote:**

**Aye:** 7 - Mayor Baird  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Shields

**Absent:** 2 - Councilmember Felker  
Councilmember Prier

**A. [2023-5585](#) Approval of City Council Action Letter from June 13, 2023.**

**A motion was made by Councilmember Edson, seconded by Councilmember Hodges, to approve the Action Letter dated June 13, 2023 as part of the Consent Agenda. The motion carried by the following vote:**

**Aye:** 7 - Mayor Baird  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Shields

**Absent:** 2 - Councilmember Felker  
Councilmember Prier

**B. [BILL NO. 23-028](#) An Ordinance accepting Final Plat entitled, " Pryor Ridge, 11th Plat, Lots 359-437", as a subdivision to the City of Lee's Summit, Missouri.  
(First read by Council on February 7, 2023. Passed by unanimous vote.)**

**A motion was made by Councilmember Edson, seconded by Councilmember Hodges, that Bill No. 23-028 be adopted and numbered Ordinance No. 9692 as part of the Consent Agenda. The motion carried by the following vote:**

**Aye:** 7 - Mayor Baird  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Shields

**Absent:** 2 - Councilmember Felker  
Councilmember Prier

### 3. Council Roundtable

There was no Council Roundtable.

### 4. Public Hearings:

- A. [2023-5663](#) Public Hearing: Reinhart Foodservice, LLC Land Clearance for Redevelopment Authority redevelopment plan; Reinhart Foodservice, LLC, applicant.

Exhibit A, List of Exhibits 1-10, were entered into the record.

City Council discussion included:

- Tax abatement on new construction portion only
- Clarification of the taxing process
- Update of chart with historical data with other cities

There were no speakers in favor of, or opposed to, this application.

- 1) [BILL NO. 23-129](#) An Ordinance approving the Reinhart Foodservice, LLC Land Clearance for Redevelopment Authority Redevelopment Plan.

(Note: First read by Council on June 20, 2023. Passed by unanimous vote.)

**ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Hodges, that Bill No. 23-129 be advanced to second reading. The motion carried by the following vote:**

**Present:** 8 - Mayor Bill Baird  
Councilmember Fred DeMoro  
Councilmember Phyllis Edson  
Councilmember Andrew Felker  
Councilmember Faith Hodges  
Councilmember Beto Lopez  
Councilmember John Lovell  
Councilmember Hillary Shields

**Absent:** 1 - Councilmember Mia Prier

- B. [2023-5657](#) Public Hearing: Application #PL2023-069 - Preliminary Development Plan - Dental Depot, 1501 NE Rice Road; Ashmore Investments, LLC, applicant.

Exhibit A, List of Exhibits 1-18, were entered into the record.

City Council discussions included:

- What is the purpose of the vegetation when a fence is not necessary
- What is the purpose of the water tower
- Is the water tower functional
- Ownership in Oklahoma with local partnerships
- Future expansion
- Covered patio for staff
- Location of the water tower

There were no speakers in favor of, or opposed to, this application.

- 1) [BILL NO. 23-130](#) An Ordinance approving a Preliminary Development Plan for Dental Depot on land located at 1501 NE Rice Road, 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 June 20, 2023. Passed by unanimous vote.)

**ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Shields, that Bill No. 23-130 be advanced to second reading. The motion carried by the following vote:**

**Aye:** 8 - Mayor Baird  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Felker  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Shields

**Absent:** 1 - Councilmember Prier

#### 5. Public Comments:

There were no Public Comments.

#### 6. Presentations:

- A. [2023-5682](#) Presentation: Stormwater Advisory Committee Discussions and Recommendations to Council
- City Council discussions included:
  - What is the fee charged by the County to collect a yearly stormwater fee
  - Concern with how accurate the County would be and against giving the county any additional money
  - Who calculates the impervious area
  - Education will be a huge piece of this project
  - More data needed to decide collection through monthly utility bill or yearly from the county tax assessors office
  - Best practices for large commercial properties
  - How would appeals be handled
  - Committee members
  - What would the program look like if it included capital projects
  - Concern with getting it passed, education will be important
  - More discussion needed on how to collect the fee if the ballot measure passes
  - Comparison of how other cities collect these fees and how common is it
  - Equipment needs
  - Status quo vs improvements
  - Will be a hard sell to residents
  - Jackson vs Cass County and different water districts
  - Additional taxes, why has this not been a priority before
  - Effort to keep program in house and use what we have
  - Research software being used by other cities

- What value will the voters see from paying these fees
- How long to fix flooding downtown if passed
- Funding to fix the issues vs funding for staff which should be found in the city budget.
- Would like to see historical efforts

**This Presentation was presented.**

- B. [2023-5694](#) Conceptual Economic Development Incentive Request - Chapter 100 incentives for the Greens at Woods Chapel Residential Project; Andy Mackey and Brian Mertz, applicants

City Council discussions included:

- What work has already been started on this sight
- Sight challenges
- Why was the project substantially changed
- Cost for green initiative
- If no green initiative, would incentives still be requested
- Existing PDP and how does that effect the new proposal
- Green initiative does not fit with afford ability of housing
- Cost of electric vehicle ownership
- Developments like this in other areas
- Type of ownership, buy and hold
- Special approvals for solar portion
- E-units and charging stations
- Pilots for the SLA units
- Need up to date cost analysis

**This Presentation was presented.**

- C. [2023-5695](#) Conceptual Economic Development Incentive Request - Chapter 100 incentives for the Douglas Station Residential Project; Andy Mackey, applicant

City Council discussions included:

- How many floors to the building

**This Presentation was presented.**

## 7. Resolutions:

- A. [RES. NO. 23-17](#) A Resolution approving the appointment of an successor directors to the board of directors of the New Longview Community Improvement District.

**ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Edson, that Resolution No. 23-17 be adopted. The motion carried by the following vote:**

**Aye:** 8 - Mayor Baird  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Felker  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Shields

Absent: 1 - Councilmember Prier

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

- A. [BILL NO. 23-131](#) An Ordinance approving Modification No. 4, to the agreement with Crawford, Murphy and Tilly, Inc. for On-Call Professional Planning & Engineering Services for the airport (RFQ No. 2020-067) in the amount of \$39,200.00, and authorizing the City Manager to execute an agreement for the same. (BOAC 6-5-23) (PWC 6/12/23)

**ACTION: A motion was made by Councilmember Lovell, seconded by Councilmember Shields, that Bill No. 23-131 be second read. The motion carried by the following vote:**

**Aye:** 8 - Mayor Baird  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Felker  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Shields

**Absent:** 1 - Councilmember Prier

**ACTION: A motion was made by Councilmember Lovell, seconded by Councilmember Hodges, that Bill No. 23-131 be adopted and numbered Ordinance No. 9693. The motion carried by the following vote:**

**Aye:** 8 - Mayor Baird  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Felker  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Shields

**Absent:** 1 - Councilmember Prier

- B. [BILL NO. 23-132](#) An Ordinance approving a Congestion Mitigation and Air Quality Agreement between the City of Lee's Summit, Missouri, and the Missouri Highways and Transportation Commission related to the public improvement project designated as Federal Project Number CMAQ 3302(429), Intersection of Ward & Persels, within the City limits of Lee's Summit, Missouri and authorizing the Mayor to execute the same. (PWC 6/12/23)

**ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Shields, that Bill No. 23-132 be second read. The motion carried by the following vote:**

**Aye:** 8 - Mayor Baird  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Felker  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Shields

City Council - Regular Session

Action Letter

June 20, 2023

---

**Absent:** 1 - Councilmember Prier

**ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Edson, that Bill No. 23-132 be adopted and numbered Ordinance No. 9694. The motion carried by the following vote:**

**Aye:** 8 - Mayor Baird  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Felker  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Shields

**Absent:** 1 - Councilmember Prier

- C. [BILL NO. 23-133](#) An Ordinance approving Modification No. 6 to an Agreement for Professional Engineering Services for the Colbern Road Improvements from M350 to Douglas Street (RFQ No. 569-32272) with Garver, LLC, for an increase of \$107,036 for the amended Basic Services, with an amended not to exceed amount of \$2,219,034, and authorizing the City Manager to execute an agreement for the same. (PWC 6/12/23)

**ACTION: A motion was made by Councilmember Hodges, seconded by Councilmember DeMoro, that Bill No. 23-133 be second read. The motion carried by the following vote:**

**Aye:** 8 - Mayor Baird  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Felker  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Shields

**Absent:** 1 - Councilmember Prier

**ACTION: A motion was made by Councilmember Shields, seconded by Councilmember DeMoro, that Bill No. 23-133 be adopted and numbered Ordinance No. 9695. The motion carried by the following vote:**

**Aye:** 8 - Mayor Baird  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Felker  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Shields

**Absent:** 1 - Councilmember Prier

- D. [BILL NO. 23-134](#) An Ordinance awarding the bid for Project No. 795 for the Curb Repair FY24 Program to Phoenix Concrete & Underground, LLC in the amount of \$2,740,197.93, and authorizing the City Manager to execute an agreement for the same. (PWC 6/12/23)

City Council - Regular Session

Action Letter

June 20, 2023

---

**ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Edson, that Bill No. 23-134 be second read. The motion carried by the following vote:**

**Aye:** 8 - Mayor Baird  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Felker  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Shields

**Absent:** 1 - Councilmember Prier

**ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Hodges, that Bill No. 23-134 be adopted and numbered Ordinance No. 9696. The motion carried by the following vote:**

**Aye:** 8 - Mayor Baird  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Felker  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Shields

**Absent:** 1 - Councilmember Prier

- E. [BILL NO. 23-135](#) An Ordinance approving a fixed base operator agreement between Meisinger Aviation LLC and the City of Lee's Summit, Missouri to rent office space to perform aircraft sales and aircraft brokering at the Lee's Summit Municipal Airport and authorizing the Mayor to execute the same. (BOAC 6-5-23) (PWC 6/12/23)

**ACTION: A motion was made by Councilmember Lopez, seconded by Councilmember Hodges, that Bill No. 23-135 be second read. The motion carried by the following vote:**

**Aye:** 8 - Mayor Baird  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Felker  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Shields

**Absent:** 1 - Councilmember Prier

**ACTION: A motion was made by Councilmember Lopez, seconded by Councilmember Felker, that Bill No. 23-135 be adopted and numbered Ordinance No. 9697. The motion carried by the following vote:**



City Council - Regular Session

Action Letter

June 20, 2023

---

**Aye:** 8 - Mayor Baird  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Felker  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Shields

**Absent:** 1 - Councilmember Prier

- F. [BILL NO. 23-136](#) An Ordinance approving a fixed base operator agreement between Rebel Aviation and the City of Lee's Summit, Missouri to rent office and hangar space to perform Flight Training, Aircraft Rental, Aircraft Maintenance and Inspection Services at the Lee's Summit Municipal Airport and authorizing the Mayor to execute the same. (BOAC 6-5-23) (PWC 6/12/23)

**ACTION: A motion was made by Councilmember Felker, seconded by Councilmember DeMoro, that Bill No. 23-136 be second read. The motion carried by the following vote:**

**Aye:** 8 - Mayor Baird  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Felker  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Shields

**Absent:** 1 - Councilmember Prier

**ACTION: A motion was made by Councilmember Felker, seconded by Councilmember Shields, that Bill No. 23-136 be adopted and numbered Ordinance No. 9698. The motion carried by the following vote:**

**Aye:** 8 - Mayor Baird  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Felker  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Shields

**Absent:** 1 - Councilmember Prier

- G. [BILL NO. 23-137](#) An Ordinance approving the award of Bid Number 2021-066 to Tandem Paving Co., Inc., for on-call Asphalt Construction and Repairs, and authorizing the City Manager to execute an agreement for the same for a period of one year with four possible one-year renewal options. (PWC 6/12/23)

**ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Shields, that Bill No. 23-137 be second read. The motion carried by the following vote:**

City Council - Regular Session

Action Letter

June 20, 2023

---

**Aye:** 8 - Mayor Baird  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Felker  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Shields

**Absent:** 1 - Councilmember Prier

**ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Shields, that Bill No. 23-137 be adopted and numbered Ordinance No. 9699. The motion carried by the following vote:**

**Aye:** 8 - Mayor Baird  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Felker  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Shields

**Absent:** 1 - Councilmember Prier

**H. [BILL NO. 23-138](#)** An Ordinance approving a Grant Agreement between the City of Lee's Summit, Missouri and the Missouri Department of Economic Development for Community Revitalization Matching Grant Program funding in order to help build a new youth center for Pro Deo Youth Center.

Felker, Andrew was called to speakDeMoro, Fred was called to speakFelker, Andrew was called to speakShields, Hillary was called to speakEdson, Phyllis was called to speak

**ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Felker, that Bill No. 23-138 be second read. The motion carried by the following vote:**

**Aye:** 8 - Mayor Baird  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Felker  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Shields

**Absent:** 1 - Councilmember Prier

**ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Hodges, that Bill No. 23-138 be adopted and numbered Ordinance No. 9700. The motion carried by the following vote:**

**Aye:** 8 - Mayor Baird  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Felker  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Shields

**Absent:** 1 - Councilmember Prier

## 9. Emergency Ordinances:

- A. [BILL NO. 23-139](#) An Ordinance approving the FY2024 Property And Liability Insurance Program, authorizing the City Manager to enter into Agreements with Traveler's Insurance and Chubb Limited for the procurement of property and liability insurance coverage and related services for FY2024; and appropriating funds and directing payment therefore and authorizing the City Attorney to approve individual claim expenses and/or settlements in amounts not to exceed \$20,000.00 per claim all as an emergency ordinance pursuant to Sections 3.13(f) (1) and (3) of the Charter.

**ACTION: A motion was made by Councilmember Lovell, seconded by Councilmember Edson, that Bill No. 23-139 be second read. The motion carried by the following vote:**

**Aye:** 8 - Mayor Baird  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Felker  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Shields

**Absent:** 1 - Councilmember Prier

**ACTION: A motion was made by Councilmember Lovell, seconded by Councilmember Shields, that Bill No. 23-139 be adopted and numbered Ordinance No. 9701. The motion carried by the following vote:**

**Aye:** 8 - Mayor Baird  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Felker  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Shields

**Absent:** 1 - Councilmember Prier

## 10. Proposed Ordinances - First Reading:

- A. [BILL NO. 23-140](#) An Ordinance approving the Redevelopment Contract and the Lease Agreement between the City of Lee's Summit and Ellis Glen, LLC, to implement the Ellis Glen Land Clearance for Redevelopment Authority Redevelopment Plan. (Note: First read by Council on June 20, 2023.)

**ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Edson, that Bill No. 23-140 be advanced to second reading. The motion carried by the following vote:**

**Aye:** 6 - Mayor Baird  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Felker  
Councilmember Lopez  
Councilmember Shields

**Nay:** 2 - Councilmember Hodges  
Councilmember Lovell

**Absent:** 1 - Councilmember Prier

### 11. Proposed Ordinances - Second Reading:

- A. [BILL NO. 23-105](#) An Ordinance approving a Preliminary Development Plan on land located at 3640 SW Arboridge Road in District PMIX, all in accordance with the provisions of Unified Development Ordinance, Chapter 33, of the Code of Ordinances for the City of Lee's Summit, Missouri.  
(Note: First read by Council on June 6, 2023.)

**ACTION: A motion was made by Councilmember Hodges, seconded by Councilmember DeMoro, that Bill No. 23-105 be adopted and numbered Ordinance No. 9702. The motion carried by the following vote:**

**Aye:** 8 - Mayor Baird  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Felker  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Shields

**Absent:** 1 - Councilmember Prier

- B. [BILL NO. 23-115](#) An Ordinance determining and declaring the necessity of acquiring for public use certain right of way, permanent easements and temporary construction easements for road, water, storm water and additional pedestrian amenities associated with the proposed 3rd Street Improvements from Blue Parkway to Jefferson Street Project; authorizing the City Manager and his designee(s) to negotiate for the purpose of acquiring the necessary interests in land; and authorizing the City Attorney and his designee(s) to institute condemnation proceedings if such interests in land cannot be acquired by purchase through good faith negotiations.  
(Note: First read by Council on June 6, 2023. Passed by unanimous vote with one recusal.)

**ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Edson, that Bill No. 23-115 be adopted and numbered Ordinance No. 9703. The motion carried by the following vote:**

City Council - Regular Session

Action Letter

June 20, 2023

---

**Aye:** 7 - Mayor Baird  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Shields

**Absent:** 1 - Councilmember Prier

**Recused:** 1 - Councilmember Felker

- C. [BILL NO. 23-116](#) An Ordinance approving, adopting and appropriating the budget for the Fiscal Year ending June 30, 2024, for the City.  
(Note: First read by Council on June 13, 2023.)

**ACTION: A motion was made by Councilmember Felker, seconded by Councilmember Edson, that Bill No. 23-116 be adopted and numbered Ordinance No. 9704. The motion carried by the following vote:**

**Aye:** 8 - Mayor Baird  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Felker  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Shields

**Absent:** 1 - Councilmember Prier

- D. [BILL NO. 23-117](#) An Ordinance approving, adopting and appropriating the budget for the Fiscal Year ending June 30, 2024, for the Fire Department of the City.  
(Note: First read by Council on June 13, 2023.)

**ACTION: A motion was made by Councilmember Lopez, seconded by Councilmember Shields, that Bill No. 23-117 be adopted and numbered Ordinance No. 9705. The motion carried by the following vote:**

**Aye:** 8 - Mayor Baird  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Felker  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Shields

**Absent:** 1 - Councilmember Prier

- E. [BILL NO. 23-118](#) An Ordinance approving, adopting and appropriating the budget for the Fiscal Year ending June 30, 2024, for the Municipal Courts Division of the City.  
(Note: First read by Council on June 13, 2023.)

**ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Shields, that Bill No. 23-118 be adopted and numbered Ordinance No. 9706. The motion carried by the following vote:**

City Council - Regular Session

Action Letter

June 20, 2023

---

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

**Absent:** 1 - Councilmember Prier

**Recused:** 1 - Councilmember Lopez

- F. [BILL NO. 23-119](#) An Ordinance establishing a Pay and Classification Plan for employees of the City who are not represented by a labor organization for the Fiscal Year ending June 30, 2024.

(Note: First read by Council on June 13, 2023.)

**ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Shields, that Bill No. 23-119 be adopted and numbered Ordinance No. 9707. The motion carried by the following vote:**

**Aye:** 8 - Mayor Baird  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Felker  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Shields

**Absent:** 1 - Councilmember Prier

- G. [BILL NO. 23-120](#) An Ordinance establishing a Pay and Classification Plan for employees of the City who are represented by a labor organization for the Fiscal Year ending June 30, 2024.

(Note: First read by Council on June 13, 2023.)

**ACTION: A motion was made by Councilmember Lovell, seconded by Councilmember Shields, that Bill No. 23-120 be adopted and numbered Ordinance No. 9708. The motion carried by the following vote:**

**Aye:** 8 - Mayor Baird  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Felker  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Shields

**Absent:** 1 - Councilmember Prier

## 12. Committee Reports

There were no Committee Reports.

## 13. Council Comments:

Councilmember Edson asked why there is no longer programming on the

government channel. Mrs. Cheryl Nash, Director of Creative Services, explained the viewer ship of the cable channel could not justify the expense of programming so the city has moved to it's own UTube Channel.

**14. Staff Roundtable**

There was no Staff Roundtable.

**15. Adjournment**

Seeing no further business, Mayor Baird adjourned Regular Session No. 42 at 11:03 p.m.

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Shields, to go into Closed Session. The motion carried by a 7-1 vote (Councilmember Edson "No", Councilmember Shields "Absent").

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"