

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

Tuesday, April 18, 2023

6:00 PM

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

**REGULAR SESSION NO. 36**

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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, April 18, 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 17, 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. 36 to order at 6:02 pm.

- D. Roll Call

Councilmember Felker present at 6:06pm

**Present:** 9 - Mayor Bill Baird  
Councilmember Fred DeMoro  
Councilmember Phyllis Edson  
Councilmember Andrew Felker  
Councilmember Faith Hodges  
Councilmember Beto Lopez  
Councilmember John Lovell  
Councilmember Mia Prier  
Councilmember Hillary Shields

**1. Approval of Agenda**

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

City Council - Regular Session

Action Letter

April 18, 2023

---

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

**Absent:** 1 - Councilmember Felker

**2. Approval of Consent Agenda:**

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

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

**Absent:** 1 - Councilmember Felker

**A. [2023-5539](#) Approval of City Council Action Letter from April 11, 2023.**

**ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Shields, to approve the City Council Action Letter from April 11, 2023 as part of the Consent Agenda. The motion carried by the following vote:**

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

**Absent:** 1 - Councilmember Felker

**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 Edson, seconded by Councilmember Shields, that Bill No. 23-073 be adopted and numbered Ord. No. 9646 as part of the Consent Agenda. The motion carried by the following vote:**

City Council - Regular Session

Action Letter

April 18, 2023

---

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

**Absent:** 1 - Councilmember Felker

- 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 Edson, seconded by Councilmember Shields, that Bill No. 23-073 be adopted and numbered Ord. No. 9646 as part of the Consent Agenda. The motion carried by the following vote:**

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

**Absent:** 1 - Councilmember Felker

### 3. Council Roundtable

Councilmember Prier stated the Farmers Market opened this past Saturday and it was a good turnout and there are some new vendors. The Wednesday market will open tomorrow, Wednesday, April 19, 2023. She also mentioned the Fire Fighter Award Ceremony was held on Saturday and Mr. Dom Bennett from Water Utilities sang the National Anthem beautifully.

Councilmember Edson thanked the over 200 volunteers that were out picking up trash along the roadways on Saturday. Additionally, she noted MODOT has a couple dozen volunteers out this week as well also picking up trash along the highway.

Mayor Baird advised there is an additional opportunity to participate in the Clean Streets program starting at 9:00am the next three Saturdays. There is also a program from 10am - 2pm on Saturday for Stream Clean Sweep and volunteers can sign up at JustServe.org. He recommended anyone participating should take photos and share on social media to raise awareness and a sense of community.

### 4. Public Hearings:

City Council - Regular Session

Action Letter

April 18, 2023

---

- A. [2023-5464](#) Public Hearing: Application #PL2022-217 - Rezoning from AG to RP-3 and Preliminary Development Plan - Colton's Crossing, approximately 74 acres located along the west side of SE Hamblen Road, 1/2 mile south of SE Thompson Drive; Hamblen Road Project, LLC, applicant.

Mr. Josh Johnson, Director of Development Services, entered Exhibits 1-22 into the record.

Council discussion included:

- Floor plans
- Single Family / Multi Family
- Phases and road improvements
- Duplexes - owner occupied
- Detention Basins - Dry

No one was present to speak in support of or in opposition to this application.

**This Public Hearing - Sworn was presented.**

- 1) [BILL NO. 23-075](#) An Ordinance approving rezoning from District AG (Agricultural) to District RP-3 (Planned Residential Mixed Use) and Preliminary Development Plan for approximately 74 acres located along the west side of SE Hamblen Road, ½ mile south of SE Thompson Drive, 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.  
(First read by Council on April 18, 2023. Passed by unanimous vote.)

**ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Lovell, that Bill No. 23-075 be advanced to second reading. The motion carried by the following vote:**

**Aye:** 9 - Mayor Baird  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Felker  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Prier  
Councilmember Shields

**5. Public Comments:**

There were no Public Comments.

**6. Presentations:**

- A. [2023-5452](#) Presentation: Conceptual Economic Development Incentive Request - Performance Food Group request for tax abatement for facility expansion at 290 SE Thompson Drive; Reinhart Foodservice, LLC, applicant.

Council discussion included:

- New Jobs - 35
- Square footage (120sq. ft increased to 170 -180 sq. ft.)
- Wages
- Amount of incentive
- Types of jobs
- Expansion of service area
- Existing building upgrade / maintenance
- Blight finding
- Notice to other taxing jurisdictions
- Difference in incentive types
- Presentation / Public Hearing Record

**This Presentation was presented.**

**7. Resolutions:**

- A. [RES. NO. 23-07](#) A Resolution canvassing and declaring the results of the April 4, 2023, General Municipal Election for Question 1, authorizing the issuance of general obligation bonds in the amount of \$74,000,000 for the purpose of acquiring land, acquiring, constructing, furnishing and equipping buildings and facilities, making certain renovations and improvements to existing facilities and acquiring equipment and network/technology improvements for public safety and emergency preparedness purposes.

**ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Felker, that Res. No. 23-07 be adopted. The motion carried by the following vote:**

**Aye:** 9 - Mayor Baird  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Felker  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Prier  
Councilmember Shields

- B. [RES. NO. 23-08](#) A Resolution canvassing and declaring the results of the April 4, 2023 General Municipal Election for the issuance of general obligation bonds in the amount of \$98,000,000 for transportation purposes including without limitation, acquiring land and rights of way, and acquiring, constructing, reconstructing, repairing and improving streets, roads, bridges and sidewalks throughout the City and acquiring, constructing, renovating, and improving the airport.

**ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Edson, that Res. No. 23-08 be adopted. The motion carried by the following vote:**

City Council - Regular Session

Action Letter

April 18, 2023

---

**Aye:** 9 - Mayor Baird  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Felker  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Prier  
Councilmember Shields

- C. [RES. NO. 23-09](#) A Resolution canvassing and declaring the results of the April 4, 2023 General Municipal Election for the issuance of general obligation bonds in the amount of \$14,000,000 for the purpose of acquiring, constructing, renovating, improving and equipping municipal buildings, facilities and network/technology infrastructure and systems including renovations and improvements to city hall and maintenance facilities.

**ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Prier, that Res. No. 23-09 be adopted. The motion carried by the following vote:**

**Aye:** 9 - Mayor Baird  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Felker  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Prier  
Councilmember Shields

- D. [RES. NO. 23-10](#) A Resolution canvassing and declaring the results of the April 4, 2023, General Municipal Election for Question 4, authorizing a city sales tax of three percent (3%) on all retail sales of adult use, non-medical marijuana sold in the City of Lee's Summit, Missouri.

**ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Hodges, that Res. No. 23-10 be adopted.. The motion carried by the following vote:**

**Aye:** 9 - Mayor Baird  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Felker  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Prier  
Councilmember Shields

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

City Council - Regular Session

Action Letter

April 18, 2023

---

- A. [BILL NO. 23-076](#) An Ordinance approving the award of RFQ No. 2023-041 for Professional Engineering Services for Sampson Road Bridge Replacement and Stormwater Improvements to Wilson & Company, Inc., for an amount not to exceed \$584,535.00, and authorizing the City Manager to execute an agreement for the same. (PWC 4/10/23)

**ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Felker, that Bill No. 23-076 be second read. The motion carried by the following vote:**

**Aye:** 9 - Mayor Baird  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Felker  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Prier  
Councilmember Shields

**ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Felker, that Bill No. 23-076 be adopted and numbered Ord. No. 9648. The motion carried by the following vote:**

**Aye:** 9 - Mayor Baird  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Felker  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Prier  
Councilmember Shields

- B. [BILL NO. 23-077](#) An Ordinance awarding the bid for Project No. 97631683 for the Cathodic Protection Program FY23 to Wiedenmann, Inc. in the amount of \$993,300.00 and authorizing the City Manager to execute an agreement for the same. (PWC 4/10/23)

**ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Hodges, that Bill No. 23-077 be second read. The motion carried by the following vote:**

**Aye:** 9 - Mayor Baird  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Felker  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Prier  
Councilmember Shields

**ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Edson, that Bill No. 23-077 be adopted and numbered Ord. No. 9649. The motion carried by the following vote:**

City Council - Regular Session

Action Letter

April 18, 2023

---

**Aye:** 9 - Mayor Baird  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Felker  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Prier  
Councilmember Shields

- C. [BILL NO. 23-078](#) An Ordinance awarding the bid for Project No. 767-C for the Langsford and Milton Thompson Water Main Upsize Program to Infrastructure Solutions, LLC. in the amount of \$1,059,880.00 and authorizing the City Manager to execute an agreement for the same. (PWC 4/10/23)

**ACTION: A motion was made by Councilmember Lovell, seconded by Councilmember Edson, that Bill No. 23-078 be second read. The motion carried by the following vote:**

**Aye:** 9 - Mayor Baird  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Felker  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Prier  
Councilmember Shields

**ACTION: A motion was made by Councilmember Lovell, seconded by Councilmember Hodges, that Bill No. 23-078 be adopted and numbered Ord. No. 9650. The motion carried by the following vote:**

**Aye:** 9 - Mayor Baird  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Felker  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Prier  
Councilmember Shields

- D. [BILL NO. 23-079](#) An Ordinance awarding the bid for Project No. 569 for the Colbern Road Improvements from M350 Highway to Douglas Street to Clarkson Construction Company in the amount of \$25,999,806.77, and authorizing the City Manager to execute an agreement for the same. (PWC 4/10/23)

**ACTION: A motion was made by Councilmember Prier, seconded by Councilmember Hodges, that Bill No. 23-079 be second read.. The motion carried by the following vote:**



City Council - Regular Session

Action Letter

April 18, 2023

---

**Aye:** 9 - Mayor Baird  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Felker  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Prier  
Councilmember Shields

**ACTION: A motion was made by Councilmember Prier, seconded by Councilmember Hodges, that Bill No. 23-079 be adopted and numbered Ord. No. 9651. The motion carried by the following vote:**

**Aye:** 9 - Mayor Baird  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Felker  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Prier  
Councilmember Shields

- E. [BILL NO. 23-080](#) An Ordinance authorizing execution of an agreement for facility relocation by and between the City of Lee's Summit, Missouri, and Spire Missouri Inc. in the amount of \$535,643.00 for the Colbern Road Improvements from M350 Highway to Douglas Street, and authorizing the City Manager to execute the same. (PWC 4/10/23)

**ACTION: A motion was made by Councilmember Hodges, seconded by Councilmember DeMoro, that Bill No. 23-080 be second read. The motion carried by the following vote:**

**Aye:** 9 - Mayor Baird  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Felker  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Prier  
Councilmember Shields

**ACTION: A motion was made by Councilmember Hodges, seconded by Councilmember Edson, that Bill No. 23-080 be adopted and numbered Ord. No. 9652. The motion carried by the following vote:**

**Aye:** 9 - Mayor Baird  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Felker  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Prier  
Councilmember Shields

City Council - Regular Session

Action Letter

April 18, 2023

---

- F. [BILL NO. 23-081](#) An Ordinance awarding the bid for Project No. 791-OV for the Mill & Overlay FY24 Program to Amino Brothers Co., Inc. in the amount of \$3,825,766.45 and authorizing the City Manager to execute an agreement for the same. (PWC 4/10/23)

**ACTION: A motion was made by Councilmember Felker, seconded by Councilmember Edson, that Bill No. 23-081 be second read. The motion carried by the following vote:**

**Aye:** 9 - Mayor Baird  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Felker  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Prier  
Councilmember Shields

**ACTION: A motion was made by Councilmember Felker, seconded by Councilmember Shields, that Bill No. 23-081 be adopted and numbered Ord. No. 9653. The motion carried by the following vote:**

**Aye:** 9 - Mayor Baird  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Felker  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Prier  
Councilmember Shields

- G. [BILL NO. 23-082](#) An Ordinance approving an Intergovernmental Agreement Regarding Cost Sharing for Road Maintenance and Overlay and a Regarding Capital Improvement Project paid for by the City of Lee's Summit and Jackson County to Mill & Overlay Langsford Road (West of Blackwell Road to Wildflower Drive) and authorizing the Mayor to execute the same. (PWC 4/10/23)

**ACTION: A motion was made by Councilmember Lopez, seconded by Councilmember Hodges, that Bill No. 23-082 be second read. The motion carried by the following vote:**

**Aye:** 9 - Mayor Baird  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Felker  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Prier  
Councilmember Shields

**ACTION: A motion was made by Councilmember Lopez, seconded by Councilmember Hodges, that Bill No. 23-082 be adopted and numbered Ord. No. 9654. The motion carried by the following vote:**

City Council - Regular Session

Action Letter

April 18, 2023

---

**Aye:** 9 - Mayor Baird  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Felker  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Prier  
Councilmember Shields

- H.** [BILL NO. 23-083](#) An Ordinance authorizing the execution of a Cooperative Service Agreement by and between the City of Lee's Summit, Missouri (Lee's Summit Municipal Airport), and the United States Department of Agriculture Animal and Plant Health Inspection Service (APHIS) Wildlife Services (WS), in the amount of \$1,900 to conduct a Wildlife Hazard Site Visit and authorizing the Mayor to execute an agreement for the same. (BOAC 4/3/23) (PWC 4/10/23)

**ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Edson, that Bill No. 23-083 be second read. The motion carried by the following vote:**

**Aye:** 9 - Mayor Baird  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Felker  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Prier  
Councilmember Shields

**ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Edson, that Bill No. 23-083 be adopted and numbered Ord. No. 9655. The motion carried by the following vote:**

**Aye:** 9 - Mayor Baird  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Felker  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Prier  
Councilmember Shields

- I.** [BILL NO. 23-084](#) An Ordinance amending Chapter 29; Traffic and Motor Vehicles, of the Code of Ordinances for the City of Lee's Summit, Missouri, by amending Appendix B, Schedule of Stopping, Standing and Parking Restrictions, for certain streets and segments of streets located in the City of Lee's Summit. (PWC 4/10/23)

**ACTION: A motion was made by Councilmember Edson, seconded by Councilmember DeMoro, that Bill No. 23-084 be second read. The motion carried by the following vote:**

City Council - Regular Session

Action Letter

April 18, 2023

---

**Aye:** 9 - Mayor Baird  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Felker  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Prier  
Councilmember Shields

**ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Hodges, that Bill No. 23-084 be adopted and numbered Ord. No. 9656. The motion carried by the following vote:**

**Aye:** 9 - Mayor Baird  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Felker  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Prier  
Councilmember Shields

- J. [BILL NO. 23-085](#) An Ordinance approving a Transportation Alternatives Program Funding 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 TAP-3001006, Complete Street Improvements: Douglas Street - Chipman Road to 2nd Street, within the City limits of Lee's Summit, Missouri and authorizing the Mayor to execute the same. (PWC 4/10/23)

**ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Hodges, that Bill No. 23-085 be second read. The motion carried by the following vote:**

**Aye:** 9 - Mayor Baird  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Felker  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Prier  
Councilmember Shields

**ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Edson, that Bill No. 23-085 be adopted and numbered Ord. No. 9657. The motion carried by the following vote:**

City Council - Regular Session

Action Letter

April 18, 2023

---

**Aye:** 9 - Mayor Baird  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Felker  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Prier  
Councilmember Shields

- K.** [BILL NO. 23-086](#) An Ordinance approving Amendment No. 14 to the budget for the Fiscal Year ending June 30, 2023, as adopted by Ordinance No. 9441, Ordinance No. 9442, Ordinance No. 9449, Ordinance No. 9450, and Ordinance No. 9451, by amending the authorized expenditures for the City. (F&BC 4/17/23)

**ACTION: A motion was made by Councilmember Lovell, seconded by Councilmember Shields, that Bill No. 23-086 be second read. The motion carried by the following vote:**

**Aye:** 9 - Mayor Baird  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Felker  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Prier  
Councilmember Shields

**ACTION: A motion was made by Councilmember Lovell, seconded by Councilmember Prier, that Bill No. 23-086 be adopted and numbered Ord. No. 9658. The motion carried by the following vote:**

**Aye:** 9 - Mayor Baird  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Felker  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Prier  
Councilmember Shields

- L.** [BILL NO. 23-087](#) An Ordinance approving amendment No. 15 to the budget for the Fiscal Year ending June 30, 2023, as adopted by Ordinance No. 9441, Ordinance No. 9442, Ordinance No. 9449, Ordinance No. 9450, and Ordinance No. 9451, by amending the full time equivalents for ITS, Fire, Public Works, and Finance, and the Pay and Classification Plan for the City. (F&BC 4/17/23)

**ACTION: A motion was made by Councilmember Prier, seconded by Councilmember Hodges, that Bill No. 23-087 be second read. The motion carried by the following vote:**

City Council - Regular Session

Action Letter

April 18, 2023

---

**Aye:** 9 - Mayor Baird  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Felker  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Prier  
Councilmember Shields

**ACTION: A motion was made by Councilmember Prier, seconded by Councilmember Lopez, that Bill No. 23-087 be adopted and numbered Ord. No. 9659. The motion carried by the following vote:**

**Aye:** 9 - Mayor Baird  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Felker  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Prier  
Councilmember Shields

**M. [BILL NO. 23-088](#)** An Ordinance approving the 2023 Combat Drug Commission LESBI Agreement by and between the City of Lee's Summit, Missouri and Jackson County, Missouri, and authorizing the Mayor to execute the same by and on behalf of the City. (F&BC 4/17/23)

**ACTION: A motion was made by Councilmember Hodges, seconded by Councilmember Prier, that Bill No. 23-088 be second read. The motion carried by the following vote:**

**Aye:** 9 - Mayor Baird  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Felker  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Prier  
Councilmember Shields

**ACTION: A motion was made by Councilmember Hodges, seconded by Councilmember Edson, that Bill No. 23-088 be adopted and numbered Ord. No. 9660. The motion carried by the following vote:**

**Aye:** 9 - Mayor Baird  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Felker  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Prier  
Councilmember Shields

**9. Proposed Ordinances - First Reading:**

- A. [BILL NO. 23-089](#) An Ordinance repealing Ordinance No. 7386 dealing generally with automated license plate reader technology.  
(First read by Council on April 18, 2023.)

**ACTION: A motion was made by Councilmember Felker, seconded by Councilmember Edson, that Bill No. 23-089 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 Lopez  
Councilmember Prier

**Nay:** 2 - Councilmember Lovell  
Councilmember Shields

## 10. Committee Reports

Councilmember Shields stated there has been a lot of positive feedback regarding the legislature for the Troop A Headquarters and the bill regarding the landfill. She expressed her appreciation to everyone that has spoke to the legislators regarding these matters.

Councilmember DeMoro noted the Finance and Budget Committee is in the budget process and it will become more extensive over the next two months.

## 11. Council Comments:

Councilmember Felker recognized his daughters, Audrey and Lauren, that were in attendance tonight for spending the day at the State Capital with a group of teenagers from the Church of Jesus Christ of Latter Day Saints and met with several people including the Governor and First Lady, Secretary of State and a couple of legislators and the Chief Justice for the Missouri Supreme Court. They also heard positive feedback on the Troop A Headquarters and the landfill bills. They also mentioned the unfortunate passing of a Lee's Summit teacher and trying to get a median in the roadway at that location.

Councilmember Prier noted that Independence ranked #1 for best tasting water and asked how our water was filtered between the water we get from Independence and Kansas City. Mr. Jeff Thorn, Deputy Director of Water Utilities, stated the City gets 7.5 million gallons a day from Independence and any use over that amount (7.6 million gallons to 26 million gallons used daily) comes from Kansas City which gives a mixture of both waters to the City of Lee's Summit.

## 12. Staff Roundtable

Mr. Mark Dunning, City Manager, noted the FY24 Draft Capital Improvement Plan has been published for public comment and that report was attached to this agenda.

He also stated he provided a written memo to Council regarding the City Manager's review recommendation for an annual audit as required by the Code of Ordinances and the recommendation is for an "Internal Controls Audit".

Mr. Dunning advised of several events happening in the City this weekend including:

- April 19, 2023 - Public Meeting (Open House) at City Hall from 5:30pm to 7:30 pm regarding the Douglas Street Improvements.
- April 20, 2023 - Police Awards Ceremony at Legacy Christian Church at 4:00pm
- April 22, 2023
  - JustServe.Org - MODOT clean-up of right-of-way's
  - Street Clean - 10am - 12pm - meet at maintenance facility on Hamblen Road and these efforts are focus on City streets.
  - Stream Team Cleanup - 10am - 12pm - Deer Valley Park
  - Recyclefest - 9am - 12pm - Maintenance facility on Hamblen Road
  - Drug Take Back Day - 10am - 2pm - Lee's Summit Police Department, Lee's Summit Medical Center and Places restaurant at John Knox Village.
  - Mock City Council Meeting - 9:30 am - Last meeting on the Citizens Leadership Academy.

- A. [2023-5555](#) Report: FY24 DRAFT Capital Improvement Plan to be published for public comment

**This Report was presented.**

## 13. Adjournment

Hearing no further business, Mayor Baird adjourned Regular Session No. 36 into Closed Session at 7:55pm.