

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

Tuesday, December 17, 2019

6:00 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

(816) 969-1000

**REGULAR SESSION NO. 46 \*\*\*AMENDED\*\*\***

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**Preliminaries:**

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

Mayor Baird called Regular Session No. 46 to order at 6:06 p.m.

- D. Roll Call

Councilmember Carlyle arrived at 6:17 p.m.

Councilmember Binney left at 8:45 p.m.

**Present:** 8 - Mayor Bill Baird  
Councilmember Rob Binney  
Councilmember Fred DeMoro  
Councilmember Phyllis Edson  
Councilmember Craig Faith  
Councilmember Diane Forte  
Councilmember Bob Johnson  
Councilmember Beto Lopez

**Absent:** 1 - Councilmember Trish Carlyle

**1. Approval of Agenda**

Prior to the approval of the agenda, Mayor Baird removed item 2B (Bill No. 19-220) from the Consent Agenda at the request of the Development Center.

**ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Lopez, to approve the published amended agenda as further amended by Mayor Baird. The motion carried by the following vote:**

**Aye:** 8 - Mayor Baird  
Councilmember Binney  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Faith  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez

Absent: 1 - Councilmember Carlyle

## 2. Approval of Consent Agenda:

**ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Forte, to adopt the Consent Agenda as amended by Mayor Baird. The motion carried by the following vote:**

**Aye:** 8 - Mayor Baird  
Councilmember Binney  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Faith  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez

Absent: 1 - Councilmember Carlyle

### A. [2019-3213](#) Mayor's Appointments

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

**Aye:** 8 - Mayor Baird  
Councilmember Binney  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Faith  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez

Absent: 1 - Councilmember Carlyle

### B. [BILL NO. 19-220](#) An Ordinance accepting final plat entitled "Hawthorn Ridge, 2nd Plat, Lots 101 thru 159", as a subdivision to the city of Lee's Summit, Missouri. (Note: First read by Council on October 1, 2019. Passed by unanimous vote.)

**Bill No. 19-220 was removed from the agenda by Mayor Baird at the request of the Development Center.**

### C. [2019-3219](#) Approval of Liquor Licenses G3 and S for Main Street Bar and Grill, 1 SE 4th Street, Lee's Summit, MO 64063

**A motion was made by Councilmember DeMoro, seconded by Councilmember Forte, to approve the Liquor License for Main Street Bar & Grill as part of the Consent Agenda. The motion carried by the following vote:**

**Aye:** 8 - Mayor Baird  
Councilmember Binney  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Faith  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez

Absent: 1 - Councilmember Carlyle

### 3. Council Roundtable

Mayor Pro Tem Lopez said Council District 3 now has its own magic tree in the old Spokes Ridge Meadows neighborhood and invited citizens to come take pictures.

Mayor Baird shared today was the All Staff Meeting with special guest motivational speaker Dan Mears, KC Wolf. Eight Departmental outstanding employees were recognized and one was chosen as the City's Employee of the Year. He congratulated Mr. Tom Soetaert, Control System Supervisor with the Water Utility Department. He is responsible for monitoring the Lee's Summit sanitary sewer and water systems 24 hours a day, 7 days a week.

### 4. Public Hearings:

- A. [2019-3188](#) Public Hearing: Amend the Clean Indoor Air ordinance to modify various sections and to enact a new Article XI Vapor Products all in Chapter 17 of the Lee's Summit Code of Ordinances.

Exhibits 1-16 were entered into the record.

City Council discussions included:

- When the original ordinance was brought before council
- Applies to all types of vaping
- When Kansas City passed their ordinance
- How many of the studies in the packet were done in America
- Clarification of the particle study
- School District policy
- When was the study done that determined 77% of Lee's Summit residents don't want vaping in public places
- Vaping is replacing smoking and is not helping them to quit smoking

Ms. Riley Biggy, Lee's Summit West High School student and Lee's Summit Cares Youth Advisory Board member, spoke in favor of this ordinance. She asked Council to ban vaping as a whole. She said she believes it is bad for their body and shared a story about a fellow student that was bold enough to charge his Jul during class. She felt Ordinance will help end the epidemic.

Ms. Lea Zan, also a Lee's Summit West High School student and Lee's Summit Cares Youth Advisory Board member, spoke in favor of this ordinance. She informed the council on why vaping should be banned in public places. Vaping products contain many harmful chemicals and people are getting addicted. By giving them less opportunities to vape in public will help them realize they don't need to do it as often. Secondhand vape smoking has been proven by multiple studies to be harmful to bystanders.

Mr. Steve Salanski, Family Physician and Co-Chair of the Lee's Summit Health

Education Advisory Board, spoke in favor of this ordinance. He thanked many people for their contributions in this advocacy effort. Studies now show there are harmful particles in exhaled aerosol from vaping. There is a growing epidemic of e-cigarette or vaping associated lung injury; with 2,409 people that have been hospitalized and 52 deaths. He went on to quote statistics from several different studies. In conclusion, he stated the Health Education Advisory Board voted unanimously to support the proposed ordinance in it's current form.

Dr Ed Kramer, Family Physician and Co-Chair of the Lee's Summit Health Education Advisory Board, spoke in favor of this ordinance. He also shared several statistics from different studies, gave a list of reasons why vaping poses a threat to public health, and named several organizations that are in support of banning vaping in public places.

Mr. Don Lucietta spoke in opposition of this ordinance. He stated he does not oppose banning vaping from schools. He heard many studies quoted tonight and could come up with studies that contradict everything that was said. The CDC has not had any conclusions so passing an ordinance before there are facts is only inviting further lawsuits.

1) [BILL NO. 19-270](#)

An Ordinance amending Sections 17-4, 17-303 and 17-307 of Article I. General. of Chapter 17 - Offenses of the Code of Ordinances of the City of Lee's Summit, Missouri by amending the definition of the term Vapor Product; by amending the definition of Smoking; by amending certain provisions related to who may be present in places where smoking is allowed; and, enacting a new Article XI. Vapor Products of Chapter 17 - Offenses., of the Code of Ordinances of the City of Lee's Summit, Missouri dealing generally with the regulation of the use of vapor products in certain locations. (CEDC 12/11/19)

(Note: This Bill was first read by Council on December 17, 2019. Passed by unanimous vote.)

**ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Faith, that Bill No. 19-270 be advanced to second reading. The motion carried by the following vote:**

**Aye:** 9 - Mayor Baird  
Councilmember Binney  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Faith  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez

**5. Public Comments:**

Mr. Donald Lucietta addressed the City Council regarding his on going court case.

**6. Presentations:**

- A. [2019-3155](#) Review of proposed Use Tax Ballot Language for the April 7, 2020 Election and Discussion Relating to Potential Use of Funds

City Council discussions included:

- Why has the state not changed the statute to include all cities and why have they left it up to local voters
- Definition of out of state sellers and in state buyers
- Ballot initiative for the voters to decide
- If passed by voters, City Council decides how it is spent through approval of the annual budget
- What would a use tax apply to
- Would a use tax be charged on services
- Out of state businesses use Lee's Summit roads, police and fire protection so there are costs there
- The state doesn't require a Public Hearing for ballot issues
- Sunset for use tax - no but portions might have sunsets
- Ballot language
- Are large global companies reporting sales to any taxing authorities
- Communication and education will be key
- Number of Missouri cities that have passed a use tax
- Availability to add a comment to the ballot language
- Update the Council on savings for employee compensation before putting a use tax on the ballot

**ACTION: A motion was made by Councilmember Faith, seconded by Councilmember Edson, to direct staff to prepare an ordinance with the proposed use tax ballot language for the April 7, 2020 election and discussion relating to the potential use of funds. The motion carried by the following vote:**

- Aye:** 8 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Faith  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez

- Nay:** 1 - Councilmember Binney

B. [2019-3207](#) Comprehensive Plan Update - Consultant Selection Process

City Council discussions included:

- Consultants experience with market analysis
- Define market analysis
- Economic Development strategies
- Is EDC already working on this
- Fiscal Impact Model - transfer of internal sales
- PRI property owner will be a part of the process
- Planning infrastructure in areas that aren't developed yet
- Adaptability of the Comprehensive Plan

- 1) [BILL NO. 19-271](#) An Ordinance approving the award of RFQ No. 2020-018 for the preparation of a new Comprehensive Plan to Shockey Consulting Services, LLC for an amount not to exceed \$500,000.00 and authorizing the City Manager to execute agreements for the same by and on behalf of the city.

(Note: This Bill was first read by Council on December 17, 2019.)

**ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Faith, that Bill No. 19-271 be advanced to second reading. The motion carried by the following vote:**

**Aye:** 8 - Mayor Baird  
Councilmember Binney  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Faith  
Councilmember Forte  
Councilmember Lopez

**Nay:** 1 - Councilmember Johnson

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

- A. [BILL NO. 19-272](#) An Ordinance repealing Division 2. Procedures, and Division 3. Standing Committees, of Article II. Council, in Chapter 2. Administration, of the Code of Ordinances of the City of Lee's Summit, Missouri in their entirety and enacting in lieu thereof a new Division 2. Procedure, and Division 3. Standing Committees, thereof; dealing generally with establishing rules of order and procedure for the Council and Council Committees as well as clarifying and providing new regulations for the operation of Council Committees. (Rules Committee 11/4/19)

**ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Forte, that Bill No. 19-272 be second read. The motion carried by the following vote:**

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**Aye:** 8 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Faith  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez

**Absent:** 1 - Councilmember Binney

**ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Faith, that Bill No. 19-272 be adopted and numbered Ordinance No. 8789. The motion carried by the following vote:**

**Aye:** 8 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Faith  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez

**Absent:** 1 - Councilmember Binney

- B. [BILL NO. 19-273](#)** An Ordinance adopting the Community Development Block Grant (CDBG) 2020-2024 Consolidated Plan of the City of Lee's Summit and amending the City of Lee's Summit Citizen Participation Plan. (CEDC 11/13/19)

**ACTION: A motion was made by Councilmember Faith, seconded by Councilmember Forte, that Bill No. 19-273 be second read. The motion carried by the following vote:**

**Aye:** 8 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Faith  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez

**Absent:** 1 - Councilmember Binney

**ACTION: A motion was made by Councilmember Faith, seconded by Councilmember Forte, that Bill No. 19-273 be adopted and numbered Ordinance No. 8790. The motion carried by the following vote:**

**Aye:** 8 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Faith  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez

**Absent:** 1 - Councilmember Binney

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- C. [BILL NO. 19-274](#) An Ordinance amending Chapter 29; Traffic and Motor Vehicles, of the Code of Ordinances for the City of Lee's Summit, Missouri, by revising 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 12/02/19)

**ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Faith, that Bill No. 19-274 be second read. The motion carried by the following vote:**

**Aye:** 8 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Faith  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez

**Absent:** 1 - Councilmember Binney

**ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Edson, that Bill No. 19-274 be adopted and numbered Ordinance No. 8791. The motion carried by the following vote:**

**Aye:** 8 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Faith  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez

**Absent:** 1 - Councilmember Binney

- D. [BILL NO. 19-275](#) An Ordinance amending Chapter 29; Traffic and Motor Vehicles, of the Code of Ordinances for the City of Lee's Summit, Missouri, by revising Appendix A; Schedule of Speed Limits, for certain streets and segments of streets located in the City of Lee's Summit. (PWC 12/2/19)

**ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember Edson, that Bill No. 19-275 be second read. The motion carried by the following vote:**

**Aye:** 8 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Faith  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez

**Absent:** 1 - Councilmember Binney

**ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember Edson, that Bill No. 19-275 be adopted and numbered Ordinance No. 8792. The motion carried by the following vote:**



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**Aye:** 8 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Faith  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez

**Absent:** 1 - Councilmember Binney

- E. [BILL NO. 19-276](#) An Ordinance authorizing execution of an agreement for facility relocation by and between the City of Lee's Summit, Missouri, and Spire Energy in the amount of \$1,197,009.00 pursuant to the Chipman Road Improvements from View High Drive to Bent Tree Drive, and authorizing the City Manager to enter into an agreement for the same. (PWC 12/2/19)

**ACTION: A motion was made by Councilmember Johnson, seconded by Councilmember Edson, that Bill no. 19-276 be second read. The motion carried by the following vote:**

**Aye:** 8 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Faith  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez

**Absent:** 1 - Councilmember Binney

**ACTION: A motion was made by Councilmember Johnson, seconded by Councilmember Forte, that Bill No. 19-276 be adopted and numbered Ordinance No. 8793. The motion carried by the following vote:**

**Aye:** 8 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Faith  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez

**Absent:** 1 - Councilmember Binney

- F. [BILL NO. 19-277](#) An Ordinance authorizing the execution of Modification No. 1 to agreement dated August 23, 2018 (RFQ No. 2018-064) for professional engineering services for Sanitary Sewer Modeling, Hydraulic Capacity and Design Services with HDR, Inc., for an increase of \$340,875.00 with an amended not to exceed amount of \$492,205.00, and authorizing the City Manager to enter into an agreement for the same. (12/2/19)

**ACTION: A motion was made by Councilmember Lopez, seconded by Councilmember Edson, that Bill No. 19-277 be second read. The motion carried by the following vote:**

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**Aye:** 8 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Faith  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez

**Absent:** 1 - Councilmember Binney

**ACTION: A motion was made by Councilmember Lopez, seconded by Councilmember Edson, that Bill No. 19-277 be adopted and numbered Ordinance No. 8794. The motion carried by the following vote:**

**Aye:** 8 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Faith  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez

**Absent:** 1 - Councilmember Binney

- G. [BILL NO. 19-278](#)** An Ordinance authorizing execution of Addendum No. 7 to On-Call Agreement for Water and Wastewater Professional Engineering Services Yearly Contract with Olsson Associates Inc. (Original RFQ No. 2016-042-2) for tasks associated with Water Tower Re-Coating Construction Phase Services for a not to exceed cost of \$159,548.00, and authorizing the City Manager to enter into an agreement for the same. (PWC 12/2/19)

**ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Forte, that Bill No. 19-278 be second read. The motion carried by the following vote:**

**Aye:** 8 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Faith  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez

**Absent:** 1 - Councilmember Binney

**ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Forte, that Bill No. 19-278 be adopted and numbered Ordinance No. 8795. The motion carried by the following vote:**

**Aye:** 8 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Faith  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez

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**Absent:** 1 - Councilmember Binney

- H. [BILL NO. 19-279](#) An Ordinance approving Change Order No. 2 to the contract with J&N Utilities, Inc. for the Harris Road watermain replacement project, an increase of \$20,336.80 for a revised contract price of \$425,545.60. (PWC 12/2/19)

**ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Forte, that Bill No. 19-279 be second read. The motion carried by the following vote:**

**Aye:** 8 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Faith  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez

**Absent:** 1 - Councilmember Binney

**ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Forte, that Bill No. 19-279 be adopted and numbered Ordinance No. 8796. The motion carried by the following vote:**

**Aye:** 8 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Faith  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez

**Absent:** 1 - Councilmember Binney

- I. [BILL NO. 19-280](#) An ordinance approving Change Order No. 2 to the contract with B. Dean Construction, LLC, for the Fire Station Number 3 project, a decrease of \$9,288.42 for a revised contract price of \$5,508,324.07 and an increase of 57 calendar days to reach substantial and final completion. (PWC 12/2/19)

**ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Faith, that Bill No. 19-280 be second read. The motion carried by the following vote:**

**Aye:** 8 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Faith  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez

**Absent:** 1 - Councilmember Binney

**ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Edson, that Bill No. 19-280 be adopted and numbered Ordinance No. 8797. The motion carried by the following vote:**

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**Aye:** 8 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Faith  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez

**Absent:** 1 - Councilmember Binney

- J. [BILL NO. 19-281](#) An Ordinance approving Change Order No. 2 to the contract with TASC0, LLC for the Streambank Stabilization Projects: NE Bristol Drive & NE Douglas Street, an increase of \$10,950.00 for a revised contract price of \$383,520.00. (PWC 12/2/19)

**ACTION: A motion was made by Councilmember Faith, seconded by Councilmember Forte, that Bill No. 19-281 be second read. The motion carried by the following vote:**

**Aye:** 8 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Faith  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez

**Absent:** 1 - Councilmember Binney

**ACTION: A motion was made by Councilmember Faith, seconded by Councilmember Edson, that Bill No. 19-281 be adopted and numbered Ordinance No. 8798. The motion failed by the following vote:**

**Aye:** 8 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Faith  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez

**Absent:** 1 - Councilmember Binney

- K. [BILL NO. 19-282](#) An Ordinance approving Change Order No. 2 to the contract with Westland Construction, Inc. for the FY19 Watermain Replacement project, an increase of \$24,173.35 for a revised contract price of \$1,303,042.50. (PWC 12/2/19)

**ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Edson, that Bill No. 19-282 be second read. The motion carried by the following vote:**

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**Aye:** 8 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Faith  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez

**Absent:** 1 - Councilmember Binney

**ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Edson, that Bill No. 19-282 be adopted and numbered Ordinance no. 8799. The motion carried by the following vote:**

**Aye:** 8 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Faith  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez

**Absent:** 1 - Councilmember Binney

- L. [BILL NO. 19-283](#) An Ordinance authorizing the execution of Modification No. 4 to the agreement with George Butler Associates, Inc. for Professional Engineering Services for SW Jefferson St. from Persels Road to Oldham Parkway (RFQ No. 419-32272) in the amount of \$58,721.24 for a revised not to exceed contract amount of \$388,513.24, and authorizing the City Manager to execute an agreement for the same. (PWC 12/2/19)

**ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember Edson, that Bill No. 19-283 be second read. The motion carried by the following vote:**

**Aye:** 8 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Faith  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez

**Absent:** 1 - Councilmember Binney

**ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember Edson, that Bill No. 19-283 be adopted and numbered Ordinance No. 8800. The motion carried by the following vote:**

**Aye:** 8 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Faith  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez

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**Absent:** 1 - Councilmember Binney

- M.** [BILL NO. 19-284](#) An Ordinance authorizing execution of Modification No. 1 to the agreement dated July 16, 2019 (RFQ No. 543-32272) for professional engineering services for 4 Stormwater Improvement Projects with Lamp Rynearson, for an increase of \$11,900.00 with an amended not to exceed amount of \$171,700.00, and authorizing the City Manager to enter into an agreement for the same. (PWC 12/2/19)

**ACTION: A motion was made by Councilmember Johnson, seconded by Councilmember Edson, that Bill No. 19-284 be second read. The motion carried by the following vote:**

**Aye:** 8 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Faith  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez

**Absent:** 1 - Councilmember Binney

**ACTION: A motion was made by Councilmember Johnson, seconded by Councilmember Forte, that Bill No. 19-284 be adopted and numbered Ordinance No. 8801. The motion carried by the following vote:**

**Aye:** 8 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Faith  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez

**Absent:** 1 - Councilmember Binney

- N.** [BILL NO. 19-285](#) An Ordinance authorizing the execution of a "Cost-Share Agreement, Wayfinding System Plan, Planning Sustainable Places Program" by and between the City of Lee's Summit, Missouri, as a partner with fourteen other local agencies identified in said Agreement, and the Mid-America Regional Council. (PWC 12/2/19)

**ACTION: A motion was made by Councilmember Lopez, seconded by Councilmember Edson, that Bill No. 19-285 be second read. The motion carried by the following vote:**

**Aye:** 8 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Faith  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez

**Absent:** 1 - Councilmember Binney

**ACTION: A motion was made by Councilmember Lopez, seconded by Councilmember Edson, that Bill No. 19-285 be adopted and numbered Ordinance No. 8802. The motion carried by the following vote:**

**Aye:** 8 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Faith  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez

**Absent:** 1 - Councilmember Binney

## **8. Committee Reports**

There were no committee reports.

## **9. Council Comments:**

Councilmember Forte complimented the Mayor for showing restraint during Public Comments earlier in the meeting.

Mayor Baird wished everyone a great holiday and Merry Christmas.

Councilmember Faith thanked the snow plow operators for protecting everyone and getting the roads cleared during the latest snow event.

## **10. Staff Roundtable**

Mr. Steve Arbo, City Manager, gave some brief statements regarding the All Staff meeting.

Chief Travis Forbes, Chief of Police, stated he went to the Missouri Police Chiefs Conference in Jefferson City. Every year at the conference, Special Olympics holds a luncheon. The Lee's Summit DARE officer, Amanda Geno, coordinates the entire region for Tip A Cop, The Polar Plunge, The Torch Run and Freezin for a Reason. She helped raise over \$115,000.00 last year for Special Olympics Missouri. Chief Forbes expressed his pride in her, and the officers and staff's, efforts to make such a difference in the lives of those athletes.

Ms. Dena Mezger, Director of Public Works, spoke regarding the status of putting in a traffic signal at 291 South and Thompson. MoDOT has the project fully funded for June 2021. It had been funded earlier with The Grove funding half but that development didn't proceed as planned so MoDOT reallocated the funds. Mr. Arbo added that he would like to begin a conversation with MoDOT about a policy to accelerate the funding for that project.

## **11. Adjournment**

There being no further business, Mayor Baird adjourned Regular Session No. 46 at 9:21 p.m.

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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)"