

The City of Lee's Summit
Action Letter
Public Works Committee

Monday, December 12, 2022

5:00 PM

Via Video Conference

Notice is hereby given that the Public Works Committee for the City of Lee's Summit will meet in Regular Session on Monday, December 12, 2022, at 5:00 pm 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 via video conference may do so by sending a request prior to 12:00 p.m. on Monday, December 12, 2022, to the City Clerk at 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, and on various cable providers (Spectrum Channel 2, AT&T U-Verse Channel 99 and Comcast Channel 7).

1. Call to Order

The December 12, 2022, Public Works Committee meeting was called to order by Chairman Felker, at 5:00 p.m. via video conference. Notice had been provided by posting the meeting notice with a tentative agenda, at least 24 hours in advance of the meeting, at both entrances of the City Hall and online.

2. Roll Call

Councilmember Prier arrived at 5:01 p.m.

Present: 4 - Chairperson Andrew Felker
Vice Chair Fred DeMoro
Councilmember Phyllis Edson
Councilmember Mia Prier

Absent: 1 - Alternate John Lovell

3. Approval of Agenda

A motion was made by Vice Chair DeMoro, seconded by Councilmember Edson, to approve the Agenda as published. The motion carried by a unanimous 4-0 vote.

4. Public Comments

None.

5. Business

A. [2022-5334](#) Approval of the November 14, 2022, Public Works Committee Action Letter.

A motion was made by Councilmember Edson, seconded by Vice Chair DeMoro, to approve the Action Letter dated Nov. 14, 2022. The motion carried by an unanimous 4-0 vote.

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- B. [BILL NO. 22-262](#) An Ordinance amending Chapter 2, Administration, Article V, Boards, Commissions and Committees, by adopting a new Division 5, Tree Board; and Chapter 30, Vegetation, by adopting a new Article IV, Public Trees, Park Trees and Ground Cover of the Code of Ordinances for the City of Lee's Summit, Missouri. (PWC 12/12/22)

A motion was made by Vice Chair DeMoro, seconded by Councilmember Prier, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous 4-0 vote.

- C. [BILL NO. 22-263](#) An Ordinance amending Chapter 6, Aviation, Article II, Board of Aeronautic Commissioners of the Code of Ordinances of the City of Lee's Summit Missouri regarding the Board of Aeronautic Commissioners. (PWC 12/12/22)

A motion was made by Councilmember Edson, seconded by Councilmember Prier, that this Ordinance be recommended for approval to the City Council. The motion carried by an unanimous 4-0 vote.

6. Roundtable

Jeff Thorn, Deputy Director of Water Utilities, clarified to the Committee members that the McClendon Ditch project as it pertains to the 3rd Street crossing location, which was discussed during the Nov. 14 Public Works Committee meeting as Bill No. 22-247, was open-cut and not bores in the street.

Councilmember Edson asked if there was a snow update, and Michael Park, Director of Public Works, answered no snow was in the forecast for this week, but there may be some in the forecast for the next week.

7. Adjournment

The Dec. 12, 2022, Public Works Committee meeting was adjourned by Chairman Felker at 5:32 p.m. via video conference.

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"