

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

Tuesday, May 7, 2019

6:00 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

(816) 969-1000

REGULAR SESSION NO. 27

Preliminaries:

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

Mayor Baird called Regular Session No. 27 to order at 6:09 p.m.

- D. Roll Call

Present: 9 - Mayor Bill Baird
Councilmember Rob Binney
Councilmember Trish Carlyle
Councilmember Fred DeMoro
Councilmember Phyllis Edson
Councilmember Craig Faith
Councilmember Diane Forte
Councilmember Bob Johnson
Councilmember Beto Lopez

1. Approval of Agenda

ACTION:

Prior to the approval of the Agenda, Mayor Baird advised that Item 2.A. Bill No. 19-91 would be moved to the end of Ordinances for Second Reading so that a citizen would be allowed to speak in Public Comments prior to the the second reading of this Bill.

A motion was made by Councilmember Binney, seconded by Councilmember Forte, to approve the published agenda as amended. 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

2. Approval of Consent Agenda:

ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Forte, to approve the Consent Agenda (with previous amendment). 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

- A.** [BILL NO. 19-91](#) An Ordinance accepting final plat entitled "North Park Village, 2nd Plat, Lots 53-93 & Tract F", as a subdivision to the City of Lee's Summit, Missouri. (NOTE: First reading by City Council on April 16, 2019. Passed by unanimous vote.)

Note: This item was moved to "Proposed Ordinances - Second Reading" during the approval of the agenda.

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Forte, that Bill No. 19-91 be adopted and numbered Ord. No. 8615. 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

- B.** [BILL NO. 19-92](#) An Ordinance approving the use of Contract No. 2019-014 for concrete flat work, curb installation, and street repair services to remove, replace and seal the concrete drive apron on south side shop area and reseal the concrete apron on the north side shop area of the maintenance facility for an amount not to exceed \$110,000.00 and authorizing the City Manager to execute the same by and on behalf of the City. (NOTE: First reading by City Council on April 16, 2019. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Forte, that Bill No. 19-92 be adopted and numbered Ord. No. 8616 as part of the Consent Agenda. The motion carried by the following vote:

City Council - Regular Session

Action Letter

May 7, 2019

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

- C.** [BILL NO. 19-93](#) An Ordinance approving the award of Bid No. 2019-040 for service and maintenance of generators for a one-year term with up to four, one-year renewals to Central Power Systems and Services, LLC (Contract No. 2019-040-1) and to Greenwood Energy Solutions, LLC dba Smart Power Services (Contract No. 2019-040-2) and authorizing the City Manager to enter into and execute agreements for the same by and on behalf of the City of Lee's Summit, Missouri.
(NOTE: First reading by City Council on April 16, 2019. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Forte, that Bill No. 19-93 be adopted and numbered Ord. No. 8617 as part of the Consent Agenda. 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

- D.** [BILL NO. 19-95](#) An Ordinance amending Section 5.7 of the Procurement Policy for the City of Lee's Summit, Missouri to correct a scrivener's error and inadvertent omission.
(NOTE: First reading by City Council on April 16, 2019. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Forte, that Bill No. 19-95 be adopted and numbered Ord. No. 8618 as part of the Consent Agenda. 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

City Council - Regular Session

Action Letter

May 7, 2019

- E. [BILL NO. 19-96](#) An Ordinance amending Ordinance No. 8578, determining and declaring the necessity of acquiring for public use certain permanent right-of-way, permanent easements and temporary construction easements for road improvements associated with the 3rd Street Improvement Project (Pryor Road to Murray Road) in Lee's Summit, Missouri, by condemnation.
(NOTE: First reading by City Council on April 16, 2019. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Forte, that Bill No. 19-96 be adopted and numbered Ord. No. 8619 as part of the Consent Agenda. 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

- F. [2019-2730](#) Approval of Action Letters from April 2nd, 9th and 16th, 2019

ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Forte, that the Action Letters be approved as part of the Consent Agenda. 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

3. Council Roundtable

Councilmember Forte said that she attended the 10 year anniversary of Sunset Valley Elementary School and was able to give them a proclamation from the Mayor and they really appreciated that.

Councilmember Edson stated that she and Mayor Pro Tem Lopez had their first town hall forum for District 3 and it went very well and it was well attended. She thanked staff for attending and having great presentations.

Councilmember DeMoro advised that he, Councilmember Binney and some staff members were able to attend the Summit Tech Academy students final presentation of their plan for the airport. He also noted this was Dr. Paul Rutherford's last presentation as he is retiring.

Councilmember Faith talked about the annual Drug Take Back program that was held at the end of April at John Knox Village, Lee's Summit Medical Center, Lee's Summit Police Department and the Jackson County Sheriff's Department. He stated when this program first began, 60 - 80 pounds of medication were taken back and disposed of per site. This year John Knox Village took in 224 pounds, Lee's Summit Medical Center took in 198.5 pounds, Lee's Summit Police Department took in 180.2, and the Jackson County Sheriff's Department took in 114.5 for a total of 713 pounds and 6 ounces. He thanked all the volunteers and public safety officers that took time to make this possible.

Councilmember Binney said the Downtown Rotary Club is hosting Brewfest this Saturday, May 11 in downtown Lee's Summit that benefits Lee's Summit Social Services and several other non-profits. He also stated he received an email today inviting everyone for the grand opening of the Rock Island Trail from Jackson County on June 1st at 10am.

Councilmember Binney acknowledged and thanked Boy Scouts that were in attendance working on a merit badge.

Councilmember Johnson invited citizens to attend the ground breaking of a new library by Lee's Summit Medical Center as promised in the 2016 elections on 9:30 am on Friday, May 10th.

Mayor Baird stated Dr. Rutherford had a tribute ceremony at Missouri Innovation Campus (MIC) and it was very impressive and he was well recognized and thanked for his contributions to the city. Also, at MIC, Dr. Roger Best was recognized for being the new president of UCM and Mayor Baird feels he will be a great partner for the City. He stated they also discussed strategic planning at MIC and they were excellent work sessions.

4. Proclamations:

- A. [2019-2694](#) National Womens Health Week May 12-18, 2019

This Proclamation was presented.

- B. [2019-2722](#) May 2019 Bike and Walk Month

This Proclamation was presented.

5. Presentations:

- A. [2019-2529](#) Presentation: 2019 Citizen's Leadership Academy Graduation Recognition

Mrs. Trisha Fowler Arcuri, City Clerk, presented the graduating class of the 2019 Citizens Leadership Academy.

- B. [2019-2737](#) Overview of August 2019 No Tax Increase Bond Initiatives

ACTION:

The Council discussion included the following:

Police Security Renovations

Combining Public Safety and Infrastructure

Removing curb replacment question or adding more money to the question

After discussion, the Council asked staff to combine the Fire, Police and Infrastructure questions into one ballot question if the bond counsel agrees. They would also like staff to provide more information on curb replacement and bring forward an ordinance that does not include a dollar amount so that the amount can be determined at the next meeting, or they may decide to remove the curb replacement from the August ballot.

- 1) [BILL NO. 19-97](#) An Ordinance Calling an Election to Authorize the Issuance of General Obligation Bonds for the City of Lee's Summit, Missouri, Related to Public Safety Improvements

Note: This Bill was not read as the Council asked staff to combine the Fire, Police and Infrastructure questions into one ballot question if the bond counsel agrees. They would also like staff to provide more information on curb replacement and bring forward an ordinance that does not include a dollar amount so that the amount can be determined at the next meeting, or they may decide to remove the curb replacement from the August ballot.

- 2) [BILL NO. 19-98](#) An Ordinance Calling an Election to Authorize the Issuance of General Obligation Bonds for the City of Lee's Summit, Missouri, Related to Improvements to the City's Wireless and Fiber Optics Communication Network Systems.

staff to combine the Fire, Police and Infrastructure questions into one ballot question if the bond counsel agrees. They would also like staff to provide more information on curb replacement and bring forward an ordinance that does not include a dollar amount so that the amount can be determined at the next meeting, or they may decide to remove the curb replacement from the August ballot.

- 3) [BILL NO. 19-99](#) An Ordinance Calling an Election to Authorize the Issuance of General Obligation Bonds for the City of Lee's Summit, Missouri, Related to Curb Replacements and Improvements.

Note: This Bill was not read as the Council asked staff to combine the Fire, Police and Infrastructure questions into one ballot question if the bond counsel agrees. They would also like staff to provide more information on curb replacement and bring forward an ordinance that does not include a dollar amount so that the amount can be determined at the next meeting, or they may decide to remove the curb replacement from the August ballot.

6. Public Hearings:

- A. [2019-2695](#) Continued Public Hearing: Application #PL2019-071 - Preliminary Development Plan - Paragon Star Village, approximately 36 acres generally located at the northeast corner of NW View High Drive and I-470 Highway; Paragon Star, LLC, applicant. (NOTE: This item was previously continued from May 7, 2019 per the applicant's request.)

ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Forte, that this Public Hearing be continued to a date certain of June 4, 2019. 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

7. Public Comments:

Mrs. Carrie Craver, city employee, asked the Council to look at the new Pay and Classification Plan as there are certain employees that have already topped out of the pay plans they are currently in and it doesn't allow for any additional pay in future years.

Mr. Ken Foster spoke about Bill No. 19-91. He expressed his concerns about the other other plats that had already been developed that was causing sediment to go into his pond. Some of issues have been fixed with his previous concerns, but with the development of this next plat more sediment will be draining to his pond and he'd like to have this fixed prior to that.

Mr. Roy Musset stated the City didn't need to renovate the Police Department or to build any new fire stations, they needed to fix the storm water and storm sewer issues throughout the city before anything else.

8. Proposed Ordinances Forwarded from Committee:

- A. [BILL NO. 19-100](#) An Ordinance approving the award of Bid No. 324-19/20 (Overlay) for the Mill & Overlay 19/20 program to Ideker, Inc. in the amount of \$2,046,692.12, and authorizing the City Manager to enter into the agreement for the same. (PWC 4/23/19)

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Faith, that Bill No. 19-1000 be second read. 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

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Faith, that Bill No. 19-100 be adopted and numbered Ord. No. 8620. 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

- B. [BILL NO. 19-101](#) An Ordinance approving the award of Bid No. 324-19/20 (slurry) for the Surface Seal 19/20 program to Vance Brothers Inc. in the amount of \$1,061,749.75, and authorizing the City Manager to enter into the agreement for the same. (PWC 4/23/19)

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Binney, that Bill No. 19-101 be second read. 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

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Binney, that Bill No. 19-101 be adopted and numbered Ord. No. 8621. The motion carried by the following vote:

City Council - Regular Session

Action Letter

May 7, 2019

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

- C. [BILL NO. 19-102](#) An Ordinance approving Change Order #1 to the contract with Leavenworth Excavating and Equipment Company, Inc. for the Langsford Rd culvert repair project, an increase of \$393,645.00 for a revised contract price of \$663,017.05 and an increase of 30 calendar days to reach substantial and final completion. (PWC 4/23/19)

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Binney, that Bill No. 19-102 be second read. 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

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Binney, that Bill No. 19-102 be adopted and numbered Ord. No. 8622. 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

- D. [BILL NO. 19-103](#) An Ordinance awarding Bid No. 43431683-C, for the Water Main Replacement FY19 - Harris Road to J & N Utilities, Inc., in the amount of \$387,800.80 and authorizing the City Manager to execute an agreement for the same. (PWC 4/23/19)

ACTION: A motion was made by Councilmember Lopez, seconded by Councilmember Forte, that Bill No. 19-103 be second read. The motion carried by the following vote:

City Council - Regular Session

Action Letter

May 7, 2019

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

ACTION: A motion was made by Councilmember Lopez, seconded by Councilmember Binney, that Bill No. 19-103 be adopted and numbered Ord. No. 8623. 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

- E. [BILL NO. 19-104](#) An Ordinance approving Change Order No. 1 to the contract with Industrial Salvage and Wrecking Company, Inc. for the 3rd Street Demolition Services, an increase of \$6,420.00 for a revised contract price of \$54,820 and authorizing the City Manager to enter into an agreement for the same. (PWC 4/23/19)

ACTION: A motion was made by Councilmember Johnson, seconded by Councilmember Forte, that Bill No. 19-104 be second read. 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

ACTION: A motion was made by Councilmember Johnson, seconded by Councilmember Binney, that Bill No. 19-104 be adopted and numbered Ord. No. 8624. 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

9. Proposed Ordinances - First Reading:

City Council - Regular Session

Action Letter

May 7, 2019

- A. [BILL NO. 19-105](#) An Ordinance accepting final plat entitled "Winterset Valley, 13th Plat, Lots 1472 thru 1487", as a subdivision to the city of Lee's Summit, Missouri. (Note: First reading by City Council on May 7, 2019. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Binney, that Bill No. 19-105 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

- B. [BILL NO. 19-106](#) An Ordinance accepting final plat entitled "Oakview, Lots 1-5", as a subdivision to the city of Lee's Summit, Missouri. (Note: First reading by City Council on May 7, 2019. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Binney, that Bill No. 19-106 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

- C. [BILL NO. 19-107](#) An Ordinance approving the award of Bid No. 79801-18C for the Pinetree Village Stormwater Improvements Project to Blue Nile Contractors, Inc. in the amount of \$618,458.36 and authorizing the City Manager to enter into an agreement for the same. (Note: First reading by City Council on May 7, 2019. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember Forte, that Bill No. 19-107 be advanced to second reading. The motion carried by the following vote:

City Council - Regular Session

Action Letter

May 7, 2019

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

- D.** [BILL NO. 19-108](#) An Ordinance Authorizing Execution Of Two Intergovernmental Agreement By And Between The City Of Lee's Summit, Missouri And The Junior College District Of Metropolitan Kansas City, Missouri Aka Metropolitan Community College (MCC) For Use Of The Precision Driving Course.
(Note: First reading by City Council on May 7, 2019. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Faith, seconded by Councilmember DeMoro, that Bill No. 19-108 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

- E.** [BILL NO. 19-109](#) An Ordinance authorizing the award of RFP No. 2019-067 for custodial services for a one-year term with up to four, one-year renewals to H2O Window Cleaning, LLC (Agreement No. 2019-067-1) and Max10, LLC dba Top Brass Building Services (Agreement No. 2019-067-2) and authorizing the City Manager to enter into and execute agreements for the same by and on behalf of the City of Lee's Summit, Missouri.
(Note: First reading by City Council on May 7, 2019.)

ACTION: A motion was made by Councilmember Lopez, seconded by Councilmember DeMoro, that Bill No. 19-109 be advanced to second reading. 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

10. Proposed Ordinances - Second Reading:

- A. [BILL NO. 19-88](#) An Ordinance approving the 2nd and Douglas Tax Increment Financing Plan and establishing a Redevelopment Area for the plan.

(NOTE: First reading by City Council on April 16, 2019.)

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Carlyle, that Bill No. 19-88 be adopted and numbered Ord. No. 8625. The motion carried by the following vote:

Aye: 6 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember Faith
Councilmember Forte
Councilmember Lopez

Nay: 3 - Councilmember DeMoro
Councilmember Edson
Councilmember Johnson

- B. [AMENDED BILL NO. 19-89](#) An Ordinance approving the Redevelopment Project for the 2nd and Douglas Tax Increment Financing Plan and activating the collection of tax increment financing revenues therein.

(NOTE: First reading by City Council on April 16, 2019.)

ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Forte, that Amended Bill No. 19-89 be adopted and numbered Ord. No. 8626. The motion carried by the following vote:

Aye: 7 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

Nay: 2 - Councilmember DeMoro
Councilmember Edson

- C. [BILL NO. 19-50](#) An Ordinance approving a Preliminary Development Plan located at 114 SE Douglas Street in District CBD, proposed DTLs Apartments in accordance with the provisions of Chapter 33, the Unified Development Ordinance of Lee's Summit Code of Ordinances, for the City of Lee's Summit, Missouri.

(NOTE: First reading by City Council on April 16, 2019.)

ACTION: A motion was made by Councilmember Lopez, seconded by Councilmember Faith, that Bill No. 19-50 be adopted and numbered Ord. No. 8627. The motion carried by the following vote:

City Council - Regular Session

Action Letter

May 7, 2019

Aye: 7 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Faith
Councilmember Forte
Councilmember Lopez

Nay: 2 - Councilmember Edson
Councilmember Johnson

- D. [BILL NO.](#) An Ordinance approving the 2nd and Douglas LCRA Redevelopment Plan.
[19-90](#) (NOTE: First reading by City Council on April 16, 2019.)

ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember Binney, that Bill No. 19-90 be adopted and numbered Ord. No. 8628. The motion carried by the following vote:

Aye: 6 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember Faith
Councilmember Forte
Councilmember Lopez

Nay: 3 - Councilmember DeMoro
Councilmember Edson
Councilmember Johnson

- E. [BILL NO.](#) An Ordinance approving Amendment No. 9 to the Budget for the fiscal year
[19-94](#) ending June 30, 2019 as adopted by Ordinance No. 8405, by establishing a new
Pay and Classification Plan.
(NOTE: First reading by City Council on April 16, 2019.)

ACTION: A motion was made by Councilmember Lopez, seconded by Councilmember Binney, that Bill No. 19-94 be adopted and numbered Ord. No. 8629. 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

11. Committee Reports

Mayor Pro Tem Lopez advised the Community and Economic Development Committee will be meeting tomorrow, Wednesday, May 8, 2019 at 4:00 p.m.

Councilmember Faith stated the Public Works Committee was held on April 23, 2019 and they have started discussing the costs associated with annexing and maintaining streets outside of the Lee's Summit jurisdiction. He stated they are also reviewing the FY 19/20 Pavement Plan.

12. Council Comments:

- A. [2019-2724](#) Mayor's appointment of Councilmember Beto Lopez as Mayor Pro Tempore

ACTION: Mayor Baird stated that Mayor Pro Tem Lopez had done such a great job in the position of Mayor Pro Tem that he was reappointing him this year.

Councilmember Johnson asked staff to look into the long term parking by the Amtrak station. There is rarely any parking for those wanting to travel on the Amtrak. He believes that it is probably more people parking there short-term and he's not sure what can be done, if anything, but would like staff to research this.

Councilmember Faith wanted to voice his approval of the reappointment of Mayor Pro Tem Lopez. He feels that the new Mayor and council have worked very well together this past year.

Mayor Baird stated the Work Session scheduled for next Tuesday, May 14, 2019 will be a joint meeting with the Planning Commission. He feels that a lot of good things have happened this past year and looks forward to another great session

13. Staff Roundtable

There was no Staff Roundtable.

14. Adjournment

Hearing no further business, Mayor Baird adjourned Regular Session No. 27 at 8:57 p.m.

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"