



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

Tuesday, June 9, 2020

6:00 PM

Via Video Conference

REGULAR SESSION NO. 59

Notice is hereby given that the Council of the City of Lee's Summit will meet in Regular Session on Tuesday, June 9, 2020 at 6:00 pm via video conference as provided by Section 610.015 of the Revised Statutes of the State of Missouri. Due to the ongoing Covid-19 pandemic, City Hall will be physically closed and therefore, the public is invited to attend by viewing the meeting on the City website at www.WatchLS.net, and various cable providers (Spectrum channel 2, Google TV channel 143, AT&T U-Verse channel 99 and Comcast channel 7) for those whose cable providers carry the City of Lee's Summit meetings. In the event that the meeting cannot be broadcast via www.WatchLS.net and the cable channels noted above, this agenda will be amended to include directions for the public to attend via the Zoom software platform at www.Zoom.com; such amendment will include a specific link to attend the Council meeting. Additionally, persons wishing to comment on any item of business on the agenda may do so in writing prior to 5:00 p.m. on Monday, June 8, 2020, either by e-mail to: clerk@cityofls.net, by leaving a voicemail at 816-969-1005 or by leaving written printed comments in the utility payments drop boxes located in the alley behind City Hall or inside the foyer at the north end of City Hall, both located at 220 SE Green Street, Lee's Summit, MO 64063. Written comments submitted by these methods will be presented at the Council meeting. Persons wishing to speak at a public hearing on this agenda may do so by contacting the City Clerk prior to 5:00 p.m. on June 8, 2020 by e-mail at clerk@cityofls.net, and they will be provided with instructions regarding how to provide their live testimony via videoconference during the public hearing.

Preliminaries:

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

Mayor Baird called Regular Session No. 59 to order at 6:08 pm.

- D. Roll Call

City Council - Regular Session

Action Letter

June 9, 2020

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

Absent: 1 - Councilmember Craig Faith

1. Approval of Agenda

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

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

Absent: 1 - Councilmember Faith

2. Approval of Consent Agenda:

ACTION: A motion was made by Councilmember Forte, seconded by Mayor Pro Tem Lopez, to approve the Consent Agenda. The motion carried by the following vote:

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

Absent: 1 - Councilmember Faith

A. [2020-3474](#) Approval of City Council Action Letters from May 5th, 12th and 19th, 2020.

ACTION: A motion was made by Councilmember Forte, seconded by Mayor Pro Tem Lopez, to approve the Action Letters from May 5th, 12th and 19th, 2020 as part of the Consent Agenda. The motion carried by the following vote:

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

Absent: 1 - Councilmember Faith

B. [2020-3488](#) Mayor's appointments

ACTION: A motion was made by Councilmember Forte, seconded by Mayor Pro Tem Lopez, to

City Council - Regular Session

Action Letter

June 9, 2020

approve Mayor's appointments as part of the Consent Agenda. The motion carried by the following vote:

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

Absent: 1 - Councilmember Faith

- C. [2020-3469](#) Approval of the Change in Managing Officer for Blue Springs Lake Marina, 1700 NE Bowlin Road, Lee's Summit, MO 64064

ACTION: A motion was made by Councilmember Forte, seconded by Mayor Pro Tem Lopez, that this Liquor License be approved as part of the Consent Agenda. The motion carried by the following vote:

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

Absent: 1 - Councilmember Faith

- D. [2020-3497](#) Approval of the addition of Liquor License B1 to existing Liquor Licenses A1, G3, and S for Grains & Taps, 10 SW 3rd Street, Lee's Summit, MO 64063

ACTION: A motion was made by Councilmember Forte, seconded by Mayor Pro Tem Lopez, that this Liquor License be approved as part of the Consent Agenda. The motion carried by the following vote:

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

Absent: 1 - Councilmember Faith

3. Council Roundtable

Mr. Travis Forbes, Police Chief, provided information and updates on the peaceful protests that have been occurring in Lee's Summit. He stated there has been challenges but both the citizens and the police department have worked well together during these trying times.

Mayor Baird and Councilmembers expressed their appreciation gratitude to Chief Forbes and all the men and women in our police department.

Councilmember Binney recognized two members of the Parks Board that will no longer be part of that Board when the new appointments take place. He thanked them for their service. He stated he was impressed the Use Tax was passed by the voters in the June 2, 2020 election. He congratulated his fellow Councilmembers for their re-election and the two new members of the Council.

Councilmember Johnson was happy to announce the girls softball started practicing last night.

Mayor Baird reminded the public the City of Lee's Summit website is constantly being updated and has a lot of great information for citizens to stay up-to-date.

4. Public Hearings:

- A. [2020-3457](#) Public Hearing: Appl. #PL2020-044 - Preliminary Development Plan and Appl. #PL2020-045 - Special Use Permit for automotive sales - Automotive Sales and Detail Center, 2150 NE Independence Ave; Lee's Summit Town Centre, LLC, applicant

Exhibits A, 1-23 were entered into the record.

Council discussion included:

- Who is the owner
- Appearance
- Stormwater
- Concentration of this type of business in one area
- Length of permit

This Public Hearing - Sworn was presented.

- 1) [BILL NO. 20-97](#) An Ordinance approving a Preliminary Development Plan located at 2150 NE Independence Ave in District CP-2, proposed automotive sales and detail center, 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 reading done by City Council was done on June 9, 2020. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Forte, that Bill No. 20-97 be advanced to second reading. Motion carried by the following vote:

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

Absent: 1 - Councilmember Faith

City Council - Regular Session

Action Letter

June 9, 2020

- 2) [BILL NO. 20-98](#) An Ordinance approving a Special Use Permit for automotive sales in District CP-2 (Planned Community Commercial) on land located at 2150 NE Independence Ave for a period of twenty five (25) years, all in accordance with Chapter 33, the Unified Development Ordinance, of the Code of Ordinances for the City of Lee's Summit, Missouri.
(Note: First reading done by City Council on June 9, 2020.)

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Forte, that Bill No. 20-98 be advanced to second reading.

Councilmember Forte motioned to amend the Special Use Permit to be for a period of 20 years. Second by Councilmember DeMoro.

After discussion, Councilmember DeMoro withdrew his second and Councilmember Forte withdrew her motion.

A motion was made by Councilmember Johnson, second by Councilmember DeMoro, to amend the Special Use Permit to a period of 25 years. The motion carried by the following vote:

Aye: 5 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Johnson
Councilmember Lopez

Nay: 3 - Councilmember Binney
Councilmember Carlyle
Councilmember Forte

Absent: 1 - Councilmember Faith

A motion was made by Councilmember DeMoro, seconded by Councilmember Forte, that Bill No. 20-98 be advanced to second reading as amended. The motion carried by the following vote:

Aye: 7 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

Nay: 1 - Councilmember Binney

Absent: 1 - Councilmember Faith

- B. [2020-3460](#) Public Hearing: Appl. #PL2020-039 - Special Use Permit renewal for mini-warehouse and outdoor storage facility - 500 NE Jones Industrial Dr; TKG III Various, LLC, applicant

Exhibit A, 1-16 were entered into the record.

Council discussion included:

- Location
- Appearance

City Council - Regular Session

Action Letter

June 9, 2020

This Public Hearing - Sworn was presented.

- 1) [BILL NO. 20-99](#) An Ordinance approving a Special Use Permit renewal for a mini-warehouse and outdoor storage facility in District PI on land located at 500 NE Jones Industrial Drive, existing Storage Mart, all 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 done by City Council on June 9, 2020. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Binney, that Bill No. 20-99 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. [2020-3463](#) Public Hearing: Appl. #PL2020-079 - Vacation of Right-of-Way- an approximately 240' long portion of SE Main St located north of SE 2nd St (adjacent to 114 SE Douglas St); Cityscape Residential, applicant
Exhibit A, 1-16 were entered into the record.

Council discussion included:

- Walls

This Public Hearing - Sworn was presented.

- 1) [BILL NO. 20-100](#) An Ordinance vacating a portion of SE Main Street Right-Of-Way for the purpose of facilitating the development of the abutting property addressed 114 SE Douglas St, in the City of Lee's Summit, Missouri.
(Note: First reading done by City Council on June 9, 2020. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Faith, that Bill No. 20-100 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

- D. [2020-3507](#) Public Hearing : Appl. #PL2020-128 - Unified Development Ordinance (UDO) amendments to the City Code and the Design and Construction Manual to

implement application #PL2019-358 - Unified Development Ordinance (UDO) amendment changes to Article 2 - Applications and Procedures, Article 3 - Permits and Certificates of Occupancy, Article 7 - Subdivisions and Article 15 - Rules of Interpretation and Definitions to bring process and procedures related to development from the Design and Construction Manual to the UDO and City Code, and update standards and processes for insurance and security related to infrastructure improvements; City of Lee's Summit, applicant.

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

Council discussion included:

- How did this begin?

- CEDC reviewed this years ago but it never went to Council

This Public Hearing - Legislative was presented.

1) [BILL NO. 20-101](#)

An Ordinance approving amendments to the City Code and the Design and Construction Manual to implement application #PL2019-358 - Unified Development Ordinance (UDO) amendment changes to Article 2 - Applications and Procedures, Article 3 - Permits and Certificates of Occupancy, Article 7 - Subdivisions and Article 15 - Rules of Interpretation and Definitions to bring process and procedures related to development from the Design and Construction Manual to the UDO and City Code, and update standards and processes for insurance and security related to infrastructure improvements; City of Lee's Summit, applicant.

ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Forte, that Bill No. 20-101 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 Binney, seconded by Councilmember DeMoro, that Bill No. 20-101 be adopted and numbered Ord. No. 8895. 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

June 9, 2020

- E. [2020-3489](#) Public Hearing: Appl. #PL2020-069 - Unified Development Ordinance (UDO) Amendment - Changes to Article 6 - Use Standards, to amend the distance separation requirements from a bar/tavern and restaurant, general to a residential use and residential district; Jeremy Kneeland, applicant

ACTION: A motion was made by Councilmember Faith, seconded by Councilmember Edson, that this Public Hearing be remanded to the Community and Economic Development Committee as there are discrepancies between different sections in the UDO and with State Law. 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

- 1) [BILL NO. 20-102](#) An Ordinance approving Application #PL2020-069 - Unified Development Ordinance (UDO) Amendment changes to Article 6 - Use Standards, to amend the distance separation requirements from a bar/tavern and restaurant-general to a residential use and residential district; Jeremy Kneeland, applicant.

*Note: This Bill was not read as the Public Hearing was remanded to CEDC.

This Ordinance - Public Hearing was withdrawn.

5. Legislative Public Hearing:

- A. [2020-3494](#) Budget for the City of Lee's Summit, Missouri, for the Fiscal Year ending June 30, 2021

Exhibit 1 - Budget Packet, was entered into the record.

Council discussion included:

- Merit Increase
- Fund usage
- Insurance Increase
- Overtime
- Contract Negotiations
- Fund Balance
- Use Tax

- 1) [BILL NO. 20-103](#) An Ordinance approving, adopting and appropriating the Budget for the Fiscal Year ending June 30, 2021, for the City of Lee's Summit, Missouri.
(Note: First reading done by City Council on June 9, 2020.)

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Faith, that Bill No. 20-103 be advanced to second reading. The motion carried by the following vote:

City Council - Regular Session

Action Letter

June 9, 2020

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

Nay: 1 - Councilmember Binney

- 2) [BILL NO. 20-104](#) An Ordinance approving, adopting and appropriating the Budget for the Fiscal Year ending June 30, 2021, for the Municipal Court Department of the City of Lee's Summit, Missouri.

(Note: First reading done by City Council on June 9, 2020.)

ACTION: A motion was made by Councilmember Johnson, seconded by Councilmember Carlyle, that Bill No. 20-104 be advanced to second reading. The motion carried by the following vote:

Aye: 7 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson

Nay: 1 - Councilmember Binney

Abstain: 1 - Councilmember Lopez

6. Public Comments:

There were no Public Comments.

7. Resolutions:

- A. [RES. NO. 20-12](#) A Resolution authorizing the Mayor to appoint successor directors to the Highway 50 & Todd George Community Improvement District.

ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Forte, that Resolution No. 20-12 be adopted. 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. [RES. NO. 20-13](#) A Resolution adopting the FY2021 - FY2025 Capital Improvement Plan (CIP) in accordance with the City of Lee's Summit Charter.

ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Forte, that Resolution No. 20-13 be adopted. 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

8. Proposed Ordinances Forwarded from Committee:

- A.** [BILL NO. 20-105](#) An Ordinance awarding the bid for Project No. 419 for the Jefferson Street Improvements: Persels Road to Oldham Parkway to MegaKC Corporation, in the amount of \$2,589,276.00, and authorizing the City Manager to execute an agreement for the same. (PWC 6/1/20)

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Binney, that Bill No. 20-105 be for 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. 20-105 be adopted and numbered Ord. No. 8889. 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. 20-106](#) An Ordinance authorizing execution of a Municipal Agreement by and between the City of Lee's Summit, Missouri, and the Missouri Highways and Transportation Commission for construction and maintenance activities related to the public improvement project designated as Route 291 Intersection Safety Improvements, from just north of 16th Street to just south of Scherer Road-Thompson Drive, Job J4P3255, within the city limits of Lee's Summit, Missouri. (PWC 6/1/20)

ACTION: A motion was made by Councilmember Faith, seconded by Councilmember Binney, that this Ordinance - Committee be for second reading. The motion carried by the following vote:

City Council - Regular Session

Action Letter

June 9, 2020

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 Faith, seconded by Councilmember Binney, that Bill No. 20-106 be adopted and numbered Ord. No. 8890. 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. 20-107](#)** An Ordinance approving the use of the Cooperative Contract, LS Contract 2018-097, for installation of Cast In Place Pipe (CIPP) and Lateral Connection Repairs (LCR) in an amount not to exceed \$900,000 and authorizing the City Manager to execute same on behalf of the City of Lee's Summit, Missouri. (PWC 6/1/20)

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Binney, that Bill No. 20-107 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. 20-107 be adopted and numbered Ord. No. 8891. 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

June 9, 2020

- D. [BILL NO. 20-108](#) An Ordinance authorizing the execution of an engineering contract (RFQ 2020-025) by and between the City of Lee's Summit, Missouri and HDR Engineering, Inc. for the Wastewater Master Plan in the amount of \$485,030 and authorizing the City Manager to enter into the same. (PWC 6/1/20)

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember DeMoro, that Bill No. 20-108 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 Edson, that Bill No. 20-108 be adopted and numbered Ord. No. 8892. 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. 20-109](#) An Ordinance approving a non-exclusive utility easement in favor of Evergy, Inc. for electric energy and communication purposes on land generally located at Summit Waves, a facility owned and operated by the Lee's Summit Parks and Recreation Board, and authorizing the Mayor to execute the same by and on behalf of the City. (PWC 6/1/20)

ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Forte, that Bill No. 20-109 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 Binney, seconded by Councilmember Forte, that Bill No. 20-109 be adopted and numbered Ord. No. 8893. The motion carried by the following vote:

City Council - Regular Session

Action Letter

June 9, 2020

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:

- A.** [BILL NO. 20-110](#) An Ordinance vacating a certain easement located at 504, 512 and 520 NE Promised View Dr in the City of Lee's Summit, Missouri.
(Note: First reading done by City Council on June 9, 2020. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember Binney, that Bill No. 20-110 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. 20-111](#) An Ordinance accepting final plat entitled Culver's, Lots 1-2 & Tract A, as a subdivision to the City of Lee's Summit, Missouri.
(Note: First reading done by City Council on June 9, 2020. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Edson, that Bill No. 20-111 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

Abstain: 1 - Councilmember Binney

- C.** [BILL NO. 20-112](#) An Ordinance accepting Final Plat entitled Journey Church, Lot 1 & Tract A, as a subdivision to the City of Lee's Summit, Missouri.
(Note: First reading done by City Council on June 9, 2020. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Johnson, seconded by Councilmember Binney, that Bill No. 20-112 be advanced to second reading. The motion carried by the following vote:

City Council - Regular Session

Action Letter

June 9, 2020

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

- D. [BILL NO. 20-113](#) An Ordinance accepting final plat entitled Eagle Creek Sixteenth Plat, Lots 708 thru 747 inclusive, and Tract R, as a subdivision to The City of Lee's Summit, Missouri.
(Note: First reading done by City Council on June 9, 2020. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Binney, that Bill No. 20-113 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. 20-114](#) An Ordinance approving the FY2021 Property And Liability Insurance Program, authorizing the City Manager to enter into Agreements with CNA Insurance, States Self-Insurers Risk Retention Group, Glatfelter Insurance Group, Chubb Limited, and Traveler's Insurance for the procurement of property and liability insurance coverage and related services for FY2021, and authorizing the City Attorney to approve individual claim expenses and/or settlements in amounts not to exceed \$20,000.00 per claim.
(Note: First reading done by City Council on June 9, 2020. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Edson, that Bill No. 20-114 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

10. Proposed Ordinances - Second Reading:

- A. [BILL NO. 20-93](#) An Ordinance approving the Petition for Establishment of the Southside Plaza Community Improvement District.

(Note: This item was first read by City Council on May 19, 2020.)

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Carlyle, that Bill No. 20-93 be approved and numbered Ord. No. 8894. 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

Councilmember Forte stated there is CEDC meeting at 4pm tomorrow and asked the Councilmember Johnson to possibly be available for quorum.

12. Council Comments:

Councilmember DeMoro asked if there would be an updated on the Transfer station selection soon.

Mr. Steve Arbo, City Manager, advised there would be a presentation made to Council next week regarding that very matter.

13. Staff Roundtable

There was no Staff Roundtable.

14. Adjournment

Hearing no further business, Mayor Baird adjourned Regular Session No. 59 at 10:04 pm.

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"