



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

Tuesday, January 16, 2024

6:00 PM

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

**\*\*\*JOINT SESSION WITH THE PARKS BOARD\*\*\***

**REGULAR SESSION NO. 61**

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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, January 16, 2024 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, January 15, 2024, 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. 61 - Joint Session with the Parks Board - to order at 6:03 pm.

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D. Roll Call

Parks Board Roll Call:

Present:

Lawrence Bivins, President  
Samantha Shepard, Treasurer  
Casey Crawford  
Tyler Morehead  
Mindy Aulenbach  
Jon Ellis  
Kathy Campbell

Absent:

James Huser, Vice President  
Wesley Fields

**Present:** 8 - Mayor Bill Baird  
Councilmember Fred DeMoro  
Councilmember Phyllis Edson  
Councilmember Andrew Felker  
Councilmember Beto Lopez  
Councilmember John Lovell  
Councilmember Mia Prier  
Councilmember Hillary Shields

**Absent:** 1 - Councilmember Faith Hodges

**1. Approval of Agenda**

**ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Shields, to approve the agenda as published. 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

**2. Approval of Consent Agenda:**

**ACTION: A motion was made by Councilmember Shields, seconded by Councilmember DeMoro, to approve the Consent Agenda, Items 2.A. - 2.B. 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

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- A. [2023-6031](#) Approval of City Council Action Letter for January 9, 2024.

**ACTION: A motion was made by Councilmember Shields, seconded by Councilmember DeMoro, to approve the City Council Action Letter from January 9, 2024 as part of the Consent Agenda. The motion carried by the following vote:**

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

**Absent:** 1 - Councilmember Hodges

- B. [BILL NO. 24-005](#) An Ordinance providing for an election of municipal officers by voters in the City of Lee's Summit, Missouri, at the General Election to be held on April 2, 2024, and providing that notice of said election be given.

(Note: First read by Council on January 9, 2024. Passed by unanimous vote.)

**ACTION: A motion was made by Councilmember Shields, seconded by Councilmember DeMoro, that Bill No. 24-003 be adopted and numbered Ord. No. 9834 as part of the Consent Agenda. The motion carried by the following vote:**

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

**Absent:** 1 - Councilmember Hodges

### 3. Council Roundtable

Councilmember Prier thanked all the crews out working in these cold conditions including police, fire, public works, etc. They have been very busy over the past week.

Mr. Lawrence Bivins, Parks Board President, thanked the City Council for hosting this joint session and he looks forward to a productive evening.

Mayor Baird stated he and Councilmember Lovell went to Jefferson City and testified in the public hearing regarding the landfill. It was well attended.

### 4. Public Comments:

There were no Public Comments.

### 5. Presentations:

A. [2024-6054](#) Park Updates (current and recently completed projects)

Mr. Stephen Casey, Superintendent of Parks Planning and Construction, provided a brief presentation on park project updates and upcoming projects.

Discussion Included:

- Price of surface replacement
- Shade structures in parks
- Playground equipment
- Park beautification
- Timeline on Fieldhouse - Start Date
- Legacy Lake - stormwater

\*Note: Presentation and discussion were concurrent with the next item on the agenda.

**This Presentation was presented.**

B. [2024-6055](#) Upcoming Parks Projects

Mr. Stephen Casey, Superintendent of Parks Planning and Construction, provided a brief presentation on park project updates and upcoming projects.

Discussion Included:

- Price of surface replacement
- Shade structures in parks
- Playground equipment
- Park beautification
- Timeline on Fieldhouse - Start Date
- Legacy Lake - stormwater

\*Note: Presentation and discussion were concurrent with the previous item on the agenda.

**This Presentation was presented.**

C. [2024-6056](#) Park Impact Fee

Joe Snook, Administrator of Parks and Recreation, provided a brief presentation on the proposed Park Impact Fee and the timeline.

Discussion Included:

- None

**This Presentation was presented.**

D. [2024-6057](#) Downtown Market Plaza Discussion

Mayor Baird, Mr. Mark Dunning, City Manager and Mr. Ryan Elam, Assistant City Manager, provided a brief update on the Downtown Market Plaza project.

Discussion Included:

- Design
- Timelines
- Programs
- Stakeholders / partnerships
- Amphitheater
- Marketing

This Presentation was presented.

**6. Break to allow members of the Lee's Summit Parks and Recreation Board to leave and members of the City Council to take their place at the dais for continuation of the Regular Session No. 61.**

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

- A. [BILL NO. 24-006](#) An Ordinance approving the award of RFP 2024-041 to A-1 Sewer and Septic Service, Inc for Stormwater Infrastructure CCTV Inspection for a one-year term with four possible one-year renewal options and authorizing the City Manager to execute an agreement for the same. (PWC 1/8/24)

**ACTION: A motion was made by Councilmember Edson, seconded by Councilmember DeMoro, that Bill No. 24-006 be second read. The motion carried by the following vote:**

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

**Absent:** 1 - Councilmember Hodges

**ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Prier, that Bill No. 24-006 be adopted and numbered Ord. No. 9835. The motion carried by the following vote:**

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

**Absent:** 1 - Councilmember Hodges

- B. [BILL NO. 24-007](#) An Ordinance authorizing the execution of an agreement by and between the City of Lee's Summit, Missouri, and Walter P. Moore and Associates, Inc. in an amount not to exceed \$558,875.00 for Professional Engineering Services for Ward Road Improvements from O'Brien Road to Chipman Road, and authorizing the City Manager to enter into an agreement for the same. (PWC 1/8/24)

Felker, Andrew was called to speak

**ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Edson, that Bill No. 24-007 be second read. The motion carried by the following vote:**

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

**Absent:** 1 - Councilmember Hodges

**ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Prier, that Bill No. 24-007 be adopted and numbered Ord. No. 9836. The motion carried by the following vote:**

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

**Absent:** 1 - Councilmember Hodges

- C. [BILL NO. 24-008](#) An Ordinance authorizing the execution of a Memorandum of Agreement between the City of Lee's Summit, Missouri, the Federal Highway Administration, and the Missouri State Historic Preservation Officer related to the mitigation of adverse effects of the public improvement project designated as Federal Project Number STBG-3001(009), M291 North Interchange with US50, within the City limits of Lee's Summit, Missouri and authorizing the Mayor to execute the same. (PWC 1/8/24)

**ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Edson, that Bill No. 24-008 be second read. The motion carried by the following vote:**

**Aye:** 8 - Mayor Baird  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Felker  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Prier  
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**Absent:** 1 - Councilmember Hodges

**ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Edson, that Bill No. 24-008 be adopted and numbered Ord. No. 9837. The motion carried by the following vote:**

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

**Absent:** 1 - Councilmember Hodges

- D. [BILL NO. 24-009](#)** An Ordinance authorizing the execution of an intergovernmental agreement for transit services, and management of OATS contract and vehicles, by and between the City of Lee's Summit, Missouri and the Kansas City Area Transportation Authority (KCATA), and commitment of federal transit administration section 5307 formula funds to the KCATA for transit services and capital expenses, and authorizing the Mayor to execute an agreement for the same. (PWC 1/8/24)

**ACTION: A motion was made by Councilmember Lovell, seconded by Councilmember Edson, that Bill No. 24-009 be second read. The motion carried by the following vote:**

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

**Absent:** 1 - Councilmember Hodges

**ACTION: A motion was made by Councilmember Lovell, seconded by Councilmember Shields, that Bill No. 24-009 be adopted and numbered Ord. No. 9838. The motion carried by the following vote:**

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

**Absent:** 1 - Councilmember Hodges

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- E. [BILL NO. 24-010](#) An Ordinance authorizing the approval of Amendment 1 to the Transportation Service Agreement with OATS, by and between the City of Lee's Summit, Missouri and OATS, and authorizing the City Manager to execute the same. (PWC 1/8/24)

**ACTION: A motion was made by Councilmember Prier, seconded by Councilmember DeMoro, that Bill No. 24-010 be second read. The motion carried by the following vote:**

**Aye:** 7 - Mayor Baird  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Prier  
Councilmember Shields

**Nay:** 1 - Councilmember Felker

**Absent:** 1 - Councilmember Hodges

**ACTION: A motion was made by Councilmember Prier, seconded by Councilmember DeMoro, that Bill No. 24-010 be adopted and numbered Ord. No. 9839. The motion carried by the following vote:**

**Aye:** 7 - Mayor Baird  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Prier  
Councilmember Shields

**Nay:** 1 - Councilmember Felker

**Absent:** 1 - Councilmember Hodges

- F. [BILL NO. 24-011](#) An Ordinance approving Change Order No. 2 to the agreement with Infrastructure Solutions, LLC. for the McClendon Ditch Sewer Improvements Project, Project No. 425, between the City of Lee's Summit, Missouri and Infrastructure Solutions, LLC., for an increase of \$127,238.20 for a revised agreement price of \$6,478,088.20 and to increase the project timeline by 85 calendar days, and authorizing the City Manager to execute an agreement for the same. (PWC 1/8/24)

**ACTION: A motion was made by Councilmember Felker, seconded by Councilmember Lopez, that Bill No. 24-011 be second read. The motion carried by the following vote:**

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

**Absent:** 1 - Councilmember Hodges

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**ACTION: A motion was made by Councilmember Felker, seconded by Councilmember Edson, that Bill No. 24-011 be adopted and numbered Ord. No. 9840. The motion carried by the following vote:**

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

**Absent:** 1 - Councilmember Hodges

- G. [BILL NO. 24-012](#)** An Ordinance approving Change Order No. 3 to the agreement with Sands Construction, LLC. for the Sidewalk Gap Program FY23 Project, Project No. 718, for an increase of \$242,219.97 for a revised agreement amount of \$2,292,211.20 and authorizing the City Manager to execute an agreement for the same. (PWC 1/8/24)

**ACTION: A motion was made by Councilmember Lopez, seconded by Councilmember Edson, that Bill No. 24-012 be second read. The motion carried by the following vote:**

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

**Absent:** 1 - Councilmember Hodges

**ACTION: A motion was made by Councilmember Lopez, seconded by Councilmember Edson, that Bill No. 24-012 be adopted and numbered Ord. No. 9841. The motion carried by the following vote:**

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

**Absent:** 1 - Councilmember Hodges

- H. [BILL NO. 24-013](#)** An Ordinance approving Change Order No. 1 to the contract with Scodeller Construction, Inc. for the Runway 11-29, Taxiway Bravo and Taxiway Charlie Reseal, Joint Seal and Remarketing project, an increase of \$146,127.36 for a revised contract price of \$760,625.81 and authorizing the City Manager to execute the same. (PWC 1/8/24)

**ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Shields, that Bill No. 24-013 be second read. The motion carried by the following vote:**

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

**Absent:** 1 - Councilmember Hodges

**ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Lopez, that Bill No. 24-013 be adopted and numbered Ord. No. 9842. The motion carried by the following vote:**

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

**Absent:** 1 - Councilmember Hodges

- I. [BILL NO. 24-014](#) An Ordinance authorizing execution of a Memorandum of Understanding by and between the City of Lee's Summit, Missouri, as a Law Enforcement partner for the Eastern Jackson County Co-Responder Program, and the Mid-America Regional Council to work collaboratively to execute the requirements of a Federal Award Project entitled Eastern Jackson County Co-Responder Program 3.0-Model For Growth (CoRV3.0). (CEDC 1/10/24)

**ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Edson, that Bill No. 24-014 be second read. The motion carried by the following vote:**

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

**Absent:** 1 - Councilmember Hodges

**ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Edson, that Bill No. 24-014 be adopted and numbered Ord. No. 9843. The motion carried by the following vote:**

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

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**Absent:** 1 - Councilmember Hodges

- J. [BILL NO. 24-015](#) An Ordinance amending Chapter II of the City of Lee's Summit Municipal Code providing for rules relating to municipal court personnel management, defining terms, roles and responsibilities, and creating within Chapter 11 of the Lee's Summit Municipal Code two new sections: Section 11-5 Definitions and Section 11-6 Municipal Court Personnel Management for the City of Lee's Summit, Missouri. (CEDC 1/10/24)

**ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Edson, that Bill No. 24-015 be second read. The motion carried by the following vote:**

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

**Absent:** 1 - Councilmember Hodges

**ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Edson, that Bill No. 24-015 be adopted and numbered Ord. No. 9844. The motion carried by the following vote:**

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

**Absent:** 1 - Councilmember Hodges

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

- A. [BILL NO. 24-016](#) An Ordinance accepting Final Plat entitled, "Tailor Made Landing, Lots 1-2 and Tract A", as a subdivision to the City of Lee's Summit, Missouri.  
(Note: First read by Council on January 16, 2023. Passed by unanimous vote.)

**ACTION: A motion was made by Councilmember Lovell, seconded by Councilmember Edson, that Bill No. 24-016 be advanced to second reading. The motion carried by the following vote:**

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

**Absent:** 1 - Councilmember Hodges

## 9. Committee Reports

Councilmember Felker stated the Rules Committee will meet this Thursday, January 18, 2024 at 11:30am via video conference.

## 10. Council Comments:

Mayor Baird stated he and Councilmember Lovell travelled to Jefferson City today and participated in and heard a lot of testimony in favor of giving Missourians a voice in the vote and discussions on the proposed landfill.

Councilmember Prier thanked Mayor Baird for the recap on the landfill testimony and would like to be included in future meetings / hearings if possible.

Councilmember Felker thanked Councilmember Lovell and staff for the information provided on his questions on the Public Works committee items this evening. He also mentioned Councils future discussion of fees and charges and how those can be communicated to the citizens by Councilmembers. Councilmember Lovell stated this is information that should be provided to developers as well.

## 11. Staff Roundtable

Mr. Mark Dunning, City Manager, noted there has recently been a lot of news stories regarding expired plates and temporary tags. Mr. Travis Forbes, Police Chief, provided an update on the efforts to start stricter enforcement of the expired plates / tags. The Council had some discussion on this topic and how to move forward.

Mr. Dunning also stated MARC's Solid Waste Management District has report of regional landfill capacity that has several different factors and considerations. It has helpful information and can be found on MARC's website.

Mr. Dunning advised that due to extreme cold the Water Department is dealing with several water lines freezing, water main breaks, etc and they are continuing to work on these every day. Several departments (police, fire, parks) have warming stations around the city. There have also been a few structural fires in the area and several departments are working in conjunction with one another to help citizens.

## 12. Adjournment

Hearing no further business, Mayor Baird adjourned Regular Session No. 61 at 8:44 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"