



The City of Lee's Summit

Final Agenda

City Council - Regular Session

Tuesday, February 6, 2024

6:00 PM

City Council Chambers
and Via Video Conference

220 SE Green Street

Lee's Summit, MO 64063

REGULAR SESSION NO. 63

Notice is hereby given that the City Council for the City of Lee's Summit will meet in Regular Session on Tuesday, February 6, 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, February 5, 2024, 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).

Preliminaries:

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

1. Approval of Agenda

2. Approval of Consent Agenda:

Items on the Consent Agenda are routine business matters or proposed ordinances approved unanimously by the Council on First Reading. Consent agenda items may be removed by any Councilmember for discussion as part of the regular agenda.

- A. [2023-6033](#) Approval of City Council Action Letter for January 23, 2024.

- B. [BILL NO. 24-018](#) An Ordinance approving Amendment No. 8 to the budget for the Fiscal Year ending June 30, 2024, as adopted by Ordinance No. 9704, Ordinance No. 9705, Ordinance No. 9706, Ordinance No. 9707, and Ordinance No. 9708, by amending the authorized expenditures for the City.

(Note: First read by Council on January 23, 2024. Passed by unanimous vote.)

Presenter: Rick Gentry, Budget Manager

3. Council Roundtable

Council Roundtable is reserved for items of general interest, community announcements and other such information. Council may ask for clarification or give direction about agenda items or discuss items of an emerging nature.

4. Public Hearings:

Proposed ordinances considered after a public hearing will be read for the first time and forwarded to a future City Council meeting for second reading, unless deemed to be an emergency as defined in Sec. 3.13(f) of the Lee's Summit Charter. Five affirmative votes are required for approval of second reading.

- A. [2023-6041](#) Public Hearing: Land Clearance for Redevelopment Authority - 5-Year Public Hearing

Presenter: Ryan Elam, Assistant City Manager
Mark White, Land Clearance for Redevelopment Authority Chairman

5. Public Comments:

Anyone wishing to address the Mayor and Council during Public Comments will be limited to 3 minutes. Each speaker must fill out a Public Comment Card. The Public Comment Cards are located at the entrance of Council Chambers. After completion, the card is to be given to the City Clerk. Please be concise with comments and respect the 3 minute time limit.

6. Presentations:

- A. [2024-6051](#) Presentation: Water Utilities Customer Service Recognition

Presenter: Mark Schaufler, Director of Water Utilities
Dom Bennett, Assistant Director of Customer Care

- B. [2024-6065](#) Presentation: Public Safety Sales Tax Initiative Update

Presenter: Mark Dunning, City Manager
Travis Forbes, Police Chief
Mike Snider, Fire Chief

- C. [2024-6077](#) Presentation: Downtown Market Plaza Financing Plan

Presenter: Ryan Elam, Assistant City Manager
David Bushek, Chief Counsel of Economic Development and Planning

7. Resolutions:

- A. [RES. NO. 24-03](#) A Resolution authorizing the Mayor to appoint successor directors to the I-470 Community Improvement District.

Presenter: Mark Dunning, City Manager

8. Proposed Ordinances - First Reading:

The proposed ordinances presented for first reading may include items with a previous hearing; an item brought directly to the City Council without a recommendation from a Council Committee; or, items forwarded from citizen Boards or Commissions. Five affirmative votes are required for approval of second reading.

- A. [BILL NO. 24-020](#) An Ordinance vacating a portion of a certain easement located at 700 NW Ward Road in the City of Lee's Summit, Missouri.

Presenter: John Huss, Applicant Representative
Ian Trefren, Planner

- B. [BILL NO. 24-021](#) An Ordinance approving an emergency purchase with Wiedenmann, Inc. in the amount of \$128,300.00, and authorizing the City Manager to execute an agreement for the same.

Presenter: Mike Anderson, Deputy Director of Public Works - Operations

9. Committee Reports

Committee chairs report on matters held in Committee.

10. Council Comments:

(NOTE: Total time for Council Comments will be limited to 5 minutes.)

11. Staff Roundtable

Staff Roundtable is reserved for items of general interest, community announcements and other such information; however, staff may ask for clarification or direction from the council related to items on the agenda or for items of an emergency nature for which insufficient time exists for adding to the agenda.

12. Adjournment

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"