

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

Tuesday, October 23, 2018

5:30 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

\*\*\*Amended\*\*\*

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

The October 23, 2018 Public Works Committee meeting was called to order by Chairman Faith, at 5:30 p.m. at City Hall, 220 SE Green St., in the City Council Chambers. 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 to City Hall.

D. Roll Call

**Present:** 4 - Councilmember Rob Binney  
Chairperson Craig Faith  
Councilmember Diane Forte  
Vice Chair Fred DeMoro

1. Approval of Agenda

**A motion was made by Councilmember Forte, seconded by Councilmember Binney, to approve the agenda as posted. The motion carried by a unanimous 4-0 vote.**

2. Approval of Action Letter

A. [2018-2385](#) Approval of the August 21, 2018 Action Letter

**A motion was made by Councilmember Forte, seconded by Councilmember Binney, to approve the Public Works Committee Action Letter dated August 21, 2018. The motion carried by a unanimous 4-0 vote.**

### 3. Public Comments

Ms. Deb Calhoun, representing Newberry HOA, addressed the committee regarding a sewer leak into the neighborhood creek which occurred on Sept. 20. They would like to know more about that incident and if the creek is safe. She also expressed concerns about the landfill. They are delighted that the landfill will be closing.

Mr. Aiden Matlock, representing the student body of Rockhurst High School, came as part of his U.S. Government class to fulfill a requirement in which he needs to have a civic experience.

### 4. Business

- A. [BILL NO. 18-182](#) An Ordinance authorizing the execution of a Missouri Highways and Transportation Commission Amendment No. 6 to State Block Grant Agreement by and between the City of Lee's Summit, Missouri, and the Missouri Highways and Transportation Commission, granting additional federal funds in the amount of \$72,760.00 for land acquisition for Runway 18-36 Extension at the Lee's Summit Municipal Airport. (PWC 10/23/18)

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

- B. [BILL NO. 18-183](#) An Ordinance authorizing the execution of a Missouri Highways and Transportation Commission Sixth Supplemental Agreement to Airport Aid Agreement by and between the City of Lee's Summit, Missouri, and the Missouri Highways and Transportation Commission, Granting Additional funds in the amount of \$4,042.00 which is equal to fifty percent (50%) of the additional match for the sponsor's State Block Grant for project No. 11-109A-2 for land acquisition for Runway 18-36 Extension at the Lee's Summit Municipal Airport. (PWC 10/23/18)

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

- C. [BILL NO. 18-184](#) An Ordinance authorizing the execution of Modification No. 2 to the agreement with George Butler Associates, Inc. for Professional Engineering Services for SW Jefferson St. (Persels Rd to Oldham Pkwy)(RFQ No. 419-32272) in the amount of \$18,448 for a revised not to exceed contract amount of \$318,400.00. (PWC 10/23/18)

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

- D. [BILL NO. 18-185](#) An Ordinance authorizing execution of Modification No. 11 to the agreement with Crawford, Murphy and Tilly, Inc. for on-call engineering services for the Municipal Airport (RFQ 2015-300) not to exceed maximum payment of \$25,590.00 for the boundary survey, zoning plats and Strother Road vacation plats. (BOAC 10/08/18, PWC 10/23/18)

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

- E. [BILL NO. 18-186](#) An Ordinance authorizing the execution of addendum number 5 to an agreement by and between the City of Lee's Summit, Missouri and Olsson Associates Engineering, Inc. for the services related to Tudor Road Pump Station Odor Control in the amount of \$107,500 and authorizing the City Manager to enter into same. (PWC 10/23/18)

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

- F. [BILL NO. 18-187](#) An Ordinance authorizing an agreement by and between the City of Lee's Summit and Wiedenmann Construction, Inc. for Repair Services for Water, Wastewater & Stormwater Infrastructure for Water Utilities and Public Works Operations Division based on annual budget funding and the rates reflected in the attached bid tabulation and authorizing the City Manager to enter into the same. (PWC 10/23/18)

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

## 5. Items for Discussion

- A. [2018-2370](#) Discussion - Transit

Mr. Michael Park, PE, PTOE, City Traffic Engineer, shared information and led an open dialogue of discussion about the transit contracts. He described existing transit offered in Lee's Summit and provided comments that have been received over the last year with regards to users, potential users, and the possible changes they desire. He requested direction from City Council to review the proposed fixed routes to incorporate those, or one, or neither as they work on the contracts moving forward. Federal funding is there but the need is to find the local funding. He stated he would bring back to the committee information on fixed routes with contracts and budget numbers. This presentation was received and filed.

B. [2018-2387](#) Discussion and Update on Solid Waste Services

Chris Bussen, Solid Waste Superintendent, gave an update on Solid Waste Services detailing the landfill closing at the end of December 2018 and status of the North Recycling Center. Negotiations for a transfer station have ceased with Summit Waste Systems. Staff is currently working on projects such as an RFP for continued Public Disposal Area operations, RFP for transfer station, bid for landfill closure, and determining other services to be offered. Permanent disposal solution would be either a transfer station or landfill and an RFP is currently under staff review. The process of closure of the landfill was described in detail. He proposed going out to bid to seek vendors to pull containers in order for the north recycling center to reopen.

This presentation was received and filed.

6. Roundtable

Christal Weber, Assistant City Manager, Operations, asked that Chris Bussen present information about RecycleFest. It will be on Nov. 17 from 9 a.m. - 12 p.m. at 220 SE Green St in between City Hall and the parking garage. It is held twice a year. Once for Earth Day in the spring and once for America Recycles Day in the fall. He provided a list of things accepted at the event.

Ms. Weber announced a drug take back day on Saturday, Oct. 27 from 10 a.m. - 2 p.m. There are several locations in Lee's Summit including the Police Department which are available on the City's website.

Ms. Weber praised staff for work on a sewer overflow that occurred on Oct. 20 due to vandalism. David Maxwell, an employee in the Water Department, put together a program a few years ago to have emergency material inventoried, maintained, and ready to go in case there ever was one. They were able to get to the overflow, pump it all out, dam it, and clean up the creek all in one day. After some water quality testing the quality of the creek was better after the clean up than it was before the overflow.

7. Adjournment

The October 23, 2018 Public Works Committee meeting was adjourned by Chairman Faith at 6:59 p.m. at City Hall, 220 SE Green Street, City Council Chambers.

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"