



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

Tuesday, September 29, 2020

6:00 PM

Via Video Conference and City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

(816) 969-1000

REGULAR SESSION NO. 10

Notice is hereby given that the City Council of the City of Lee's Summit will meet in regular session on Tuesday, September 29, 2020, at 6:00 pm, in person and 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.

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. The public to can attend via the Zoom software platform at www.Zoom.com; you may request the specific link to attend the City Council meeting. The meeting is also being held in the Council Chambers, a limited number of people will be allowed in the meeting room and it is therefore recommended that you attend by watching the meeting as described in this paragraph.

Additionally, persons wishing to comment on any item of business on the agenda may do so in writing prior to 5:00 pm on Monday, September 28, 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 City 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 Monday, September 28, 2020 by e-mail at clerk@cityofls.net, and they will be provided with instructions regarding how to provide their live testimony via video conference during the public hearing

Any persons wishing to attend the Council Meeting in person should abide by the County's mask requirement at all times while within City Hall, including the Council Chambers.

Preliminaries:

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

Mayor Baird called Regular Session No. 10 to order at 6:08 pm.

- D. Roll Call

Rollcall

Present: 9 - Mayor Bill Baird
Councilmember Trish Carlyle
Councilmember Fred DeMoro
Councilmember Phyllis Edson
Councilmember Andrew Felker
Councilmember Diane Forte
Councilmember Bob Johnson
Councilmember Beto Lopez
Councilmember Hillary Shields

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: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

2. Approval of Consent Agenda:

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

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

- A. [2020-3703](#) Approval of the Name Change for Waldo Pizza, G3 & S, 1543 NE Douglas Street, Lee's Summit, MO 64086, to now be Summit Pizza.

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

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Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

- B.** [BILL NO. 20-187](#) An Ordinance Approving the Cooperative Agreement Among the City of Lee's Summit, Missouri, the Southside Plaza Community Improvement District and Brain Dev 3, LLC.

(Note: First reading by City Council on September 22, 2020. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember DeMoro, that Bill No. 20-187 be adopted and numbered Ord. No. 8968 as part of the Consent Agenda. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

- C.** [BILL NO. 20-188](#) An Ordinance determining and declaring the necessity of acquiring for public use certain permanent easements and right of way for street construction improvements associated with the proposed Browning Street extension between SE Oldham Pkwy and SE Hamblen Rd; authorizing the City manager and his designees to negotiate for the purpose of acquiring the necessary interests in land; and authorizing the City Attorney and his designees to negotiate for the purpose of acquiring the necessary interests in land; and authorizing the City Attorney and his designees to institute condemnation proceedings if such interests in land cannot be acquired by purchase through good faith negotiations.

(Note: First reading by City Council on September 22, 2020. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember DeMoro, that Bill No. 20-188 be adopted and numbered Ord. No. 8969 as part of the Consent Agenda. The motion carried by the following vote:

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Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

- D. [BILL NO. 20-189](#) An Ordinance Approving the Strother Interchange Transportation Development District Dissolution Agreement.
(Note: First reading by City Council on September 22, 2020. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember DeMoro, that Bill No. 20-189 be adopted and numbered Ord. No. 8970. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

- E. [BILL NO. 20-190](#) An Ordinance Approving the First Amendment to the Real Estate Agreement with Dahmer Brothers Investment LLC
(Note: First reading by City Council on September 22, 2020. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember DeMoro, that this Ordinance be adopted and numbered. Ord. No. 8971 The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

- F. [BILL NO. 20-191](#) An Ordinance approving the award of Contract No. 2021-001, to purchase Fuel Products and Services on an as-needed basis for a one-year term with up to four, one-year renewals to John Moore Oil Company and authorizing the City Manager to execute the same for the City of Lee's Summit, Missouri.
(Note: First reading by City Council on September 22, 2020. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember DeMoro, that Bill No. 20-191 be adopted and numbered Ord. No. 8972 as part of the Consent Agenda. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

3. Council Roundtable

Councilmember Forte stated the LSR7 School District would begin having hybrid classes on Monday, October 5th. Children with the last names A-K would attend on Monday and Tuesday and L-Z would attend Thursday and Friday.

4. Public Comments:

There were no Public Comments.

5. Proposed Ordinances - Second Reading:

- A. [BILL NO. 20-170](#) An Ordinance approving the Petition for establishment of the Cedar Creek Community Improvement District.
(Note: First reading by City Council on September 22, 2020.)

ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember DeMoro, that Bill No. 20-170 be adopted and numbered Ord. No. 8973. The motion carried by the following vote:

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

Recused: 1 - Councilmember Shields

6. Presentations:

- A. [2020-3579](#) Fiscal Sustainability

Mr. Steve Arbo, City Manager, provided a brief presentation on how the City would remain financially sustainable through this pandemic.

Council discussion included:

- * Ignite
- * Use Tax
- * Financial Sustainability suggestions to Finance and Budget and then back to Council
- * Correct Steps

This Presentation was presented.

B. [2020-3692](#) Mayor's State of the City Address

Mayor Baird gave his annual State of the City Address.

This Presentation was presented.

7. Committee Reports

Councilmember Johnson stated there would be a Finance and Budget Committee meeting on October 12 at 2 pm and it would be a hybrid meeting.

Councilmember DeMoro noted there would be a Public Works Committee meeting on October 5, 2020 at 5 pm.

Councilmember Felker advised there would be a Rules Committee meeting on October 1, 2020 at 5 pm and it would be a hybrid meeting.

8. Council Comments:

Councilmember Edson asked why the State of Emergency had been extended to January 31, 2021?

Mayor Baird advised it was being done in line with Jackson County, but he could remove it or shorten it at any time. This was just a measure to avoid making several extensions.

Councilmember Forte expressed her concern over the extension. After discussion, Council reached a consensus to leave it as it is and the Mayor will lift the extension if it is no longer needed before the current end date.

Councilmember Edson also asked if there was anything the City could do help fill empty store fronts in Lee's Summit during the pandemic. Mayor Pro Tem Lopez stated he would have the Community and Economic Development Committee review numbers and statistics before spending too much time on this.

9. Staff Roundtable

Mr. Steve Arbo, City Manager, stated if there was an issue with staff productivity while most were still working from home he would review any changes that need to be made.

A. [2020-3704](#) City Facility Adjustments in Response to COVID-19

Mr. Ryan Elam provided some information on changes to City Hall and City buildings during the pandemic. A written report was provided to Council with the packet.

This Discussion Item was received and filed.

10. Adjournment

Hearing no further business, Mayor Baird adjourned Regular Session No. 10 at 7:38 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"