



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

Tuesday, May 12, 2020

6:30 PM

Via Video Conference

REGULAR SESSION NO. 57

Notice is hereby given that the Council of the City of Lee's Summit will meet in Regular Session on Tuesday, May 12, 2020 at 6:30 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, May 11, 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 May 11, 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. 56 to order at 7:02 p.m.

D. Roll Call

Present: 9 - Mayor Bill Baird
Councilmember Rob Binney
Councilmember Trish Carlyle
Councilmember Fred DeMoro
Councilmember Phyllis Edson
Councilmember Craig Faith
Councilmember Diane Forte
Councilmember Bob Johnson
Councilmember Beto Lopez

1. Approval of Agenda

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Forte, to approve the agenda as published. 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

2. Approval of Consent Agenda:

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Edson, to adopt the Consent Agenda. 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

- A. [BILL NO. 20-85](#)** An Ordinance approving an Information Sharing Access Agreement by and between the City of Lee's Summit, Missouri, and the Department of Homeland Security/Federal Emergency Management Agency Federal Insurance and Mitigation Administration, and ratifying the Mayor's execution thereof.
(Note: First reading by Council on May 5, 2020. Passed by unanimous vote.)

A motion was made by Councilmember Forte, seconded by Councilmember Edson, that Bill No. 20-85 be adopted and numbered Ordinance No. 8878 as part of the Consent Agenda. 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. 20-86](#) An Ordinance authorizing an amendment to the Intergovernmental Agreement for Facilitation Services for Ignite Strategic Plan Implementation Plan Development by and between the City of Lee's Summit, Missouri and KU Public Management Center.

(Note: First reading by Council on May 5, 2020. Passed by unanimous vote.)

A motion was made by Councilmember Forte, seconded by Councilmember Edson, that Bill No. 20-86 be adopted and numbered Ordinance No. 8879 as part of the Consent Agenda. 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

3. Council Roundtable

Fire Chief, Mike Snider, provided an update on the COVID-19 response.

Mr. Steve Arbo, City Manager, shared additional information regarding COVID-19 cases in the region.

Mayor Baird informed the City Council of conversations with Jackson County Executive Frank White regarding the recommendations of local Mayors for the reopening of their communities.

Councilmember Forte asked Chief Snider for clarity on the inconsistency of the number of reported COVID-19 cases, deaths and recoveries. She then stated sales tax revenue is up compared to April of last year and thanked the citizens of Lee's Summit for buying local. She also expressed her concern about Lee's Summit being under the jurisdiction of a county executive and wondered if the City Council should look into other alternatives.

Councilmember Johnson commented about the May tax reports presented at the Finance and Budget Committee meeting this month. The May reports cover the end of March and most of April and was the highest sales tax report in years by almost \$100,000.00. He thanked the greater Lee's Summit area for

supporting the Lee's Summit retail and businesses community and asked them to continue doing so through next month.

Councilmember DeMoro asked Chief Snider how the PPE inventory is holding and if plans are in place for a second round later in the year. He also asked for an update on the aero claves. The Councilmember then commended the residents of Lee's Summit for their response to the Jackson County questionnaire, those results can be used for further planning.

Councilmember Binney commended Mayor Baird, Mr. Arbo and Chief Snider for the courage they showed with their comments tonight. He too encourage the County Executor to be more forthcoming with communication and information.

4. Public Comments:

There were no Public Comments.

5. Resolutions:

- A. [RES. NO. 20-11](#) A Resolution in support of the Lee's Summit Police Department's application for grant funding from the Missouri Highway Safety Program for Traffic Enforcement.

ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Edson, to adopt Resolution No. 20-11. 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

6. Proposed Ordinances Forwarded from Committee:

- A. [BILL NO. 20-87](#) An Ordinance awarding the bid for Project No. 324-20/21 (Surface Seal) to Vance Brothers, Inc. in the amount of \$964,287.44, and authorizing the City Manager to execute an agreement of the same. (PWC 5/4/20)

ACTION: A motion was made by Councilmember Binney, seconded by Councilmember DeMoro, that Bill No.20-87 be second read. The motion carried by the following vote:

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

Absent: 1 - Councilmember Lopez

ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Forte,

City Council - Regular Session

Action Letter

May 12, 2020

that Bill No. 20-87 be adopted and numbered Ordinance No. 8880. 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. 20-88](#) An Ordinance awarding the bid for Project No. 324-20/21 (Overlay) to Ideker, Inc. in the amount of \$2,632,873.03 and authorizing the City Manager to execute an agreement for the same. (PWC 5/4/20)

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Binney, that Bill No. 20-88 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. 20-88 be adopted and numbered Ordinance No. 8881. 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. 20-89](#) An Ordinance awarding the bid for Project No. 491-C for the Sampson Road Water Main Replacement (FY19) to Blue Nile Contractors, Inc. in the amount of \$552,632.28 and authorizing the City Manager to execute an agreement for the same. (PWC 5/4/20)

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Edson, that Bill No. 20-89 be second read. The motion carried by the following vote:

City Council - Regular Session

Action Letter

May 12, 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 DeMoro, seconded by Councilmember Edson, that Bill No. 20-89 be adopted and numbered Ordinance No. 8882. 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. [BILL NO. 20-90](#)

An Ordinance approving the award of RFQ #2020-061 to Stearns, Conrad and Schmidt, Consulting Engineers, Inc., dba SCS Engineers, for a one year contract with four possible one-year renewal options for On-Call Environmental Professional Engineering Services and authorizing the City Manager to enter into an agreement for the same. (PWC 5/4/20)

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Binney, that Bill No. 20-90 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 Binney, that Bill No. 20-90 be adopted and numbered Ordinance No. 8883. 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

May 12, 2020

- E. [BILL NO. 20-91](#) An Ordinance authorizing execution of Modification No. 1 to the On-Call agreement for Environmental Professional Engineering Services with Stearns, Conrad and Schmidt, Consulting Engineers, Inc. dba SCS Engineers (RFQ 2020-061), for a not to exceed cost of \$232,300.00, for annual tasks associated with the Resource Recovery Park, and authorizing the City Manager to enter into an agreement for the same. (PWC 5/4/20)

ACTION: A motion was made by Councilmember Johnson, seconded by Councilmember Binney, that Bill No. 20-91 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 Johnson, seconded by Councilmember Forte, that Bill No. 20-91 be adopted and numbered Ordinance No. 8884. 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

- F. [BILL NO. 20-92](#) An Ordinance amending Chapter 2. Administration, Article III. Officers and Employees, Division 1. Ethics, Financial reporting and Code of Conduct, Subdivision III. Code of Conduct of the Code of Ordinances of the City of Lee's Summit, Missouri, by enacting a new section 2-82 Social Media., for the purpose of establishing rules related to the use and archiving of social media by elected officials. (Rules 5/7/20)

ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember Faith, that Bill No. 20-92 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 Carlyle, seconded by Councilmember Faith, that Bill No. 20-92 be adopted and numbered Ordinance No. 8885. 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

7. Proposed Ordinances - First Reading:

8. Presentations:

- A. [2020-3438](#) Presentation of the Draft FY2021- 2025 Capital Improvements Plan (CIP).

City Council discussions included:

- Water line project clarification
- East Prairie Lee scheduled for what year
- North 291 Exchange scheduled for what year
- Ward Road along Westridge Elementary scheduled for what year

9. Committee Reports

Councilmember Forte announced there will be a CEDC (Community and Economic Development Committee) meeting tomorrow at 4:00 p.m. via zoom.

Councilmember Johnson reported there will be a Finance and Budget Committee meeting Monday at 1:00 p.m. via zoom.

Mayor Baird stated there will be one more City Council meeting this month and then there won't be another one until June 9.

10. Council Comments:

Mayor Baird spoke about positive things that have come from the COVID-19 pandemic.

11. Staff Roundtable

There was no Staff Roundtable.

12. Adjournment

There being no further business, Mayor Baird adjourned Regular Session No. 56 at 8:11 p.m.

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"