



The City of Lee's Summit

Final Agenda

City Council - Special Session

Thursday, June 27, 2024

12:00 PM

Via Video Conference

SPECIAL SESSION NO. 1 ***AMENDED***

Notice is hereby given that the City Council for the City of Lee's Summit will meet in Special Session on Thursday, June 27, 2024 at 12:00 pm 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 Wednesday, June 26, 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. 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.

3. 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.

4. Proposed Ordinances - Second Reading:

The proposed Ordinances were advanced from First Reading without a unanimous vote of the City Council.

- A. [BILL NO. 24-085](#) An Ordinance amending the Code of Ordinances Section 2-339 Determination of Final Average Salary to change the time period used for determining a member employee's final average salary from a sixty (60) consecutive-month period to a thirty-six (36) consecutive-month period with the Missouri Local Government Employees Retirement System. (F&BC 5/6/24)
(Note: First read by Council on June 4, 2024. Passed by unanimous vote with one recusal.)

Presenter: Mark Dunning, City Manager

5. Emergency Ordinances:

The following proposed ordinances meet the criteria included in Sec. 3.13(f) of the Lee's Summit Charter for Emergency ordinances and are presented for two readings in this meeting. Six affirmative votes are required for approval of second reading.

- A. [BILL NO. 24-117](#) An Ordinance approving the FY2025 Property and Liability Insurance program, authorizing the City Manager to enter into agreements with Chubb Insurance and Travelers Insurance for FY2025; and appropriating funds therefore, and authorizing the City Attorney to approve claim settlements in amounts not to exceed \$20,000.00 per claim and the City Manager to approve claim settlements up to \$75,000.00 per claim all as an Emergency Ordinance pursuant to Sections 3.13 (f)(1) and (3) of the Charter for the City of Lee's Summit, Missouri.

Presenter: Edward Rucker, Chief Counsel of Management and Operations

- B. [BILL NO. 24-118](#) An Ordinance approving the FY2025 Workers' Compensation Excess Renewal Policy, authorizing the City Manager to enter into an agreement with Midwest Employers for the deposit premium of \$138,516, and authorizing the City Attorney to approve claim settlements in amounts not to exceed \$20,000.00 per claim and the City Manager to approve claim settlements up to \$75,000.00 per claim all as an emergency Ordinance pursuant to Sections 3.13 (F)(1) and (3) of the Charter for the City of Lee's Summit, Missouri.

Presenter: Brian W. Head, City Attorney

6. Committee Reports

Committee chairs report on matters held in Committee.

7. Council Comments:

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

8. 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.

9. Adjournment