



The City of Lee's Summit

Final Agenda

City Council - Regular Session

Tuesday, February 13, 2024

6:00 PM

City Council Chambers
and Via Video Conference

220 SE Green Street

Lee's Summit, MO 64063

REGULAR SESSION NO. 64

Notice is hereby given that the City Council for the City of Lee's Summit will meet in Regular Session on Tuesday, February 13, 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 12, 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. [2024-6088](#) Approval of City Council Action Letter for February 6, 2024.

- B. [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.

(Note: First read by Council on February 6, 2024. Passed by unanimous vote.)

Presenter: John Huss, Applicant Representative
Ian Trefren, Planner

- C. [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.

(Note: First read by Council on February 6, 2024. Passed by unanimous vote.)

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

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 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.

5. Proclamations:

- A. [2024-6119](#) Proclamation: Government Communicators Day Proclamation - February 24, 2024

Presenter: Creative Services and Parks and Recreation Marketing/Communication staff

6. Presentations:

- A. [2024-6086](#) Presentation: Regional Landfill Capacity Study

Presenter: Tom Jacobs, Mid-America Regional Council Chief Resilience Officer

- B. [2024-6125](#) Presentation / Discussion: Lee's Summit Economic Development Council Status and Report

Presenter: Bill Brown, Vice Chairman of the Lee's Summit Economic Development Council
Teresa Evans, Interim Executive Director

7. Proposed Ordinances Forwarded from Committee:

The following proposed ordinances were considered by a Council Committee and are presented to the Council for two readings and adoption.

- A. [BILL NO. 24-017](#) An Ordinance approving the award of RFP No. 2024-022 for tow services for a one-year term with up to four, one-year renewals to James R. McCoy LLC d/b/a Jim's Tow Service as the primary awardee and Ron's Auto & Tow Truck Towing, LLC as the secondary awardee and authorizing the City Manager to execute the same by and on behalf of the City. (F&BC 1/3/24)
(Note: Went through F&BC 1/3/24. First Read by Council on January 23, 2024 - remanded back to F&BC. F&BC recommended for approval on 2/5/24.)

Presenter: Travis Forbes, Chief of Police
Cary Colyne, Operations Major, Police Department
DeeDee Tschirhart, Senior Procurement Officer

- B. [BILL NO. 24-022](#) An Ordinance approving Amendment No. 9 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. (F&BC 2/5/24)

Presenter: Rick Gentry, Budget Manager

- C. [BILL NO. 24-023](#) An Ordinance approving Amendment No. 10 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. (F&BC 2/5/24)

Presenter: Rick Gentry, Budget 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. 24-024](#) An Ordinance authorizing the issuance, sale and delivery of not to exceed \$27,500,000 principal amount of General Obligation bonds, Series 2024A of The City of Lee's Summit, Missouri, and authorizing certain other documents and actions by the City.

Presenter: Bette Wordelman, Director of Finance

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.

- A. [2024-6087](#) Eastern Jackson County Shared Services Initiative 2023 Annual Report

Presenter: Mark Dunning, City Manager

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"