



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

**Monday, September 14, 2020**

**5:30 PM**

**Via Video Conference and City Council Chambers**

**City Hall**

**220 SE Green Street**

**Lee's Summit, MO 64063**

**(816) 969-1000**

**SPECIAL SESSION NO. 1**

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Notice is hereby given that the City Council of the City of Lee's Summit will meet in special session on Monday, September 14, 2020, at 5:30 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](http://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](http://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 12:00 pm on Monday, September 14, 2020, either by e-mail to: [clerk@cityofls.net](mailto: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 12:00 p.m. on Monday, September 14, 2020 by e-mail at [clerk@cityofls.net](mailto: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 Special Session No. 1 to order at 6:14 p.m.

- D. Roll Call

**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**

A motion was made by Councilmember Edson, seconded by Councilmember DeMoro, 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. Council Roundtable**

There were no items for Council Roundtable.

**3. Public Comments:**

Ms. Monica Meeks addressed City Council regarding COVID-19 grants being considered for non-profits located in Lee's Summit.

**4. Presentations:**

- A. [2020-3651](#) CARES Act Funding Approval Process

Councilmembers Johnson and Felker recused themselves from the discussion.

City Council discussions included:

- Bed and Industry tax fund consideration
- Timeline concerns
- Application and procedure concerns
- Supporting the Arts
- Committee members for the distribution of COVID grant funds if awarded to Velocity.
- Use of PSA (Public Service Announcements).
- Business license requirement.

- Used for small business through out Lee's Summit.
- Pre-application meetings
- Criteria, eligible expenses
- Dollar amounts for relocation

**5. Proposed Ordinances Forwarded from Committee:**

- A. [BILL NO. 20-166](#) An Ordinance approving a form Public Service Agreement for the distribution of Coronavirus Relief Funds to various non-profit entities and authorizing the City Manager to execute the same on behalf of the City with awarded applicants.

**ACTION: A motion was made by Councilmember Lopez, seconded by Councilmember Carlyle, that Bill No. 20-166 be advanced to second reading. The motion carried by the following vote:**

**Aye:** 7 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Forte  
Councilmember Lopez  
Councilmember Shields

**Recused:** 2 - Councilmember Felker  
Councilmember Johnson

**ACTION: A motion was made by Councilmember Lopez, seconded by Councilmember Forte, that Bill No. 20-166 be adopted and numbered Ordinance No. 8948. The motion carried by the following vote:**

**Aye:** 7 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Forte  
Councilmember Lopez  
Councilmember Shields

**Recused:** 2 - Councilmember Felker  
Councilmember Johnson

- B. [BILL NO. 20-167](#) An Ordinance allocating Coronavirus Relief Funds to certain non-profit entities.

**ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Edson, that Bill No. 20-167 be for second reading. The motion carried by the following vote:**

**Aye:** 7 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Forte  
Councilmember Lopez  
Councilmember Shields

**Recused:** 2 - Councilmember Felker  
Councilmember Johnson

**ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Edson, that Bill No. 20-167 be adopted and numbered Ordinance No. 8949. The motion carried by the following vote:**

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**Aye:** 7 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Forte  
Councilmember Lopez  
Councilmember Shields

**Recused:** 2 - Councilmember Felker  
Councilmember Johnson

**A motion was made by Councilmember Edson, seconded by Councilmember Forte, to advance to second reading directing staff to reallocate \$150,000 of the \$5.9 million dollars of Coronavirus relief funds to be available for community not-for-profit grants to be made available to applicants who were previously partially, or holy, denied but who have eligible expenses. The motion carried by the following vote:**

**Aye:** 7 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Forte  
Councilmember Lopez  
Councilmember Shields

**Recused:** 2 - Councilmember Felker  
Councilmember Johnson

**A motion was made by Councilmember Edson, seconded by Councilmember Forte, to adopt directing staff to reallocate \$150,000 of the \$5.9 million dollars of Coronavirus relief funds to be available for community not-for-profit grants to be made available to applicants who were previously partially, or holy, denied but who have eligible expenses. The motion carried by the following vote:**

**Aye:** 7 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Forte  
Councilmember Lopez  
Councilmember Shields

**Recused:** 2 - Councilmember Felker  
Councilmember Johnson

- C. [BILL NO. 20-168](#) An Ordinance approving a Public Service Agreement between the City of Lee's Summit and Velocity Lee's Summit, Inc. for the appropriation of Coronavirus Relief Funds to be used to provide economic assistance to small businesses and authorizing the City Manager to execute the same on behalf of the City.

**ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Edson, that Bill No. 20-168 be second read. 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

**ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember Edson, that Bill No. 20-168 be amended to read as follows: Section 2, The Public Service agreement between the City of Lee's Summit and Velocity of Lee's Summit Inc. attached as Exhibit A and incorporated here in by reference, is here by approved and the City Manager is authorized to execute the same in substantially the same form as the attached, by and on behalf of the city for the purpose of providing economic assistance to small business. The final disbursement of funds to grantee organizations shall be contingent upon final approval of the office of the City Manager. 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

**ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Carlyle, that Bill No. 20-168 be adopted as amended and numbered Ordinance No. 8950. 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

## 6. Committee Reports

Councilmember DeMoro reported there will be a Public Works Committee meeting September 16, 2020 at 5:00 p.m.

## 7. Council Comments:

There were no Council Comments.

## 8. Staff Roundtable

There was no Staff Roundtable.

## 9. Adjournment

There being no further business, Mayor Baird adjourned Special Session No. 1 at 9:38 p.m.

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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](http://lsmo.legistar.com)"