



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

Tuesday, July 14, 2020

6:30 PM

City Council Chambers or Via Video Conference

City Hall

220 SE Green Street

Lee's Summit, MO 64063

(816) 969-1000

REGULAR SESSION NO. 2

Notice is hereby given that the City Council of the City of Lee's Summit will meet in regular session on Tuesday, July 14, 2020, at 6:30 pm, either 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. 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 City Council meeting.

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, July 13, 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, July 6, 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.

Preliminaries:

- A. Invocation
- B. Pledge of Allegiance

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C. Call to Order

D. Roll Call

Present: 8 - Mayor Bill Baird
Councilmember Trish Carlyle
Councilmember Fred DeMoro
Councilmember Phyllis Edson
Councilmember Diane Forte
Councilmember Bob Johnson
Councilmember Beto Lopez
Councilmember Hillary Shields

Absent: 1 - Councilmember Andrew Felker

1. Approval of Agenda

ACTION: A motion was made by Councilmember Lopez, seconded by Councilmember Forte, to approve the agenda as published. The motion carried by the following vote:

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

Absent: 1 - Councilmember Felker

2. Approval of Consent Agenda:

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

- A.** [BILL NO. 20-116](#) An Ordinance approving a Development Agreement between Paragon Star, LLC, and the City of Lee's Summit, Missouri, for the Paragon Star project.
(Note: First reading by Council on July 7, 2020. Passed by unanimous vote.)

A motion was made by Councilmember DeMoro, seconded by Councilmember Forte, that Bill No.20-116 be adopted and numbered Ordinance No. 8909 as part of the Consent Agenda. The motion carried by the following vote:

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

Absent: 1 - Councilmember Felker

- B.** [BILL NO. 20-118](#) An Ordinance awarding the bid for Project No. 324-20/21 (Curb) to Phoenix Concrete & Underground LLC in the amount of \$2,130,805.26, and authorizing the City Manager to execute an agreement of the same.
(Note: First reading by Council on July 7, 2020. Passed by unanimous vote.)

A motion was made by Councilmember DeMoro, seconded by Councilmember Forte, that Bill No. 20-118 be adopted and numbered Ordinance No. 8910 as part of the Consent Agenda. The

motion carried by the following vote:

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

Absent: 1 - Councilmember Felker

3. Council Roundtable

Councilmember Shields disclosed she will be recusing herself from a vote this evening due to a possible conflict of interest, one of the parties involved is a larger client of the Law Firm she works for.

Councilmember Forte wanted everyone to know the residents in Raintree are very happy because one of their major streets, Raintree Parkway, was repaved today removing several big holes and bumps.

Mayor Baird gave an update on his positive test for COVID-19.

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

4. Public Comments:

Mr. Dale Coy attended via phone to express his disappointment that Lee's Summit was not awarded the Tree City USA designation on this years Arbor Day Foundation's annual list of awardees. He stated this is the first time in 15 years the city has not received the award.

Three others submitted written comments prior to the meeting and those are included as attachments to this Action Letter.

A. 2020-3558 Public Comments for July 14, 2021 City Council Meeting.

5. Presentations:

A. [2020-3513](#) Solid Waste Overview

City Council discussions included:

- Comparison of surrounding areas, types of franchise contracts or free market
- Locations of other Missouri landfills and transfer stations
- The PDA (Public Disposal Area)
- Number of Transfer Stations approved in Jackson or Cass County in the last 2 years and how many the area can support
- Ability to move in the direction of a smaller transfer station
- Number of bids received on the proposal

- Flow Control
- Trash districts
- Viability of a Transfer Station
- Contract franchise hauling, franchise tax
- Homeowners Associations
- Requested information on how the surrounding areas have structured their trash hauling contracts
- Requested information on small transfer station for residential and not commercial haulers

6. Resolutions:

- A. [RES. NO. 20-17](#) A Resolution adopting the Amended City Council Schedule of Meetings for 2020.

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Edson, that Resolution No. 20-17 be adopted. The motion carried by the following vote:

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

Absent: 1 - Councilmember Felker

5. Proposed Ordinances - First Reading:

- A. [BILL NO. 20-119](#) An Ordinance accepting final plat entitled The Estates of Chapel Ridge, 2nd Plat, Lots 23 and 24, as a subdivision to the City of Lee's Summit, Missouri. (Note: First reading done by City Council was done on July 14, 2020. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Johnson, seconded by Councilmember DeMoro, that Bill No. 20-119 be advanced to second reading. The motion carried by the following vote:

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

Absent: 1 - Councilmember Felker

- B. [BILL NO. 20-120](#) An Ordinance accepting final plat entitled The Townhomes of Chapel Ridge, 2nd Plat, Lots 9-19 and Tracts A-D, as a subdivision to the City of Lee's Summit, Missouri. (Note: First reading done by City Council was done on July 14, 2020. Passed by unanimous vote.)

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ACTION: A motion was made by Councilmember Edson, seconded by Councilmember DeMoro, that Bill No. 20-120 be advanced to second reading. The motion carried by the following vote:

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

Absent: 1 - Councilmember Felker

- C. [BILL NO. 20-121](#) An Ordinance approving an amendment to the Community Development Block Grant (CDBG) 2020-21 Annual Action Plan. (Note: First reading done by City Council was done on July 14, 2020. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember DeMoro, that Bill No. 20-121 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 Johnson
Councilmember Lopez

Absent: 1 - Councilmember Felker

Abstain: 1 - Councilmember Shields

- D. [BILL NO. 20-122](#) An Ordinance approving the use of a Cooperative Contract between Metropolitan Community College of Kansas City (MCC) and G&C Restoration, LLC, DBA SERVPRO of Lee's Summit, to purchase disaster recovery services as needed and authorizing the City Manager to execute the same for and on behalf of the City.
(Note: First reading done by City Council was done on July 14, 2020. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember DeMoro, that Bill No. 20-122 be advanced to second reading. The motion carried by the following vote:

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

Absent: 1 - Councilmember Felker

- E. [BILL NO. 20-123](#) An Ordinance approving the use of a Cooperative Contract between Sourcewell and John Deere Construction Retail Sales to purchase heavy equipment and

accessories as needed and authorizing the City Manager to execute the same for and on behalf of the City.

(Note: First reading done by City Council was done on July 14, 2020. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Edson, that Bill No. 20-123 be advanced to second reading. The motion carried by the following vote:

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

Absent: 1 - Councilmember Felker

- F. [BILL NO. 20-124](#) An Ordinance approving the use of a Cooperative Contract between Jackson County, Missouri and Kenton Brothers, Inc., to purchase Locksmith and Security System services and supplies as needed and authorizing the City Manager to execute the same for and on behalf of the City.

(Note: First reading done by City Council was done on July 14, 2020. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Edson, that Bill No. 20-124 be advanced to second reading. The motion carried by the following vote:

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

Absent: 1 - Councilmember Felker

7. Committee Reports

Councilmember Johnson mentioned there will be a Finance and Budget Committee meeting on August 10, 2020 at 2:00 p.m.

Councilmember DeMoro announced there is a Public Works Committee meeting scheduled for August 3, 2020 at 5:00 p.m.

8. Council Comments:

Mayor Baird asked Councilmembers to send him their feedback regarding zoom and hybrid meetings.

9. Staff Roundtable

There was no staff roundtable.

10. Adjournment

There being no further business, Mayor Baird adjourned Regular Session No. 2
at 8:53 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"

From: Dale E. Coy <daleecoy@gmail.com>
Sent: Monday, July 13, 2020 3:16 PM
To: Clerk <Clerk@cityofls.net>
Subject: Public Comment - July 14th City Council Regular Session

***** This email is from an external source, use caution before clicking on links or opening attachments. *****

The subject of my comment is:
Lee's Summit commitment to Environmental Stewardship and City Aesthetics.

In June, each year, the Arbor Day Foundation announces those cities awarded the "Tree City USA" designation.

In June 2019, Lee's Summit received that award for the 15th consecutive year "in honor of Lee's Summit Parks and Recreation's commitment to effective urban forest management".

The Arbor Day Foundation just announced this year's Tree City USA awards. Kansas City got it for the 32nd consecutive time. Blue Springs for the 30th. Grandview for the 25th. Independence for the 20th. Overland Park for the 41st, and Olathe for the 37th.

Lee's Summit did not qualify.
I am very disappointed that Lee's Summit is no longer a Tree City USA.

Are we no longer committed to urban forest management and the appeal of the city?

From: Jillian Johnson <jillianmacjohnson@gmail.com>
Sent: Monday, July 13, 2020 7:24 PM
To: Clerk <Clerk@cityofls.net>
Subject: Comments for City Council Meeting July 13, 2020

***** This email is from an external source, use caution before clicking on links or opening attachments. *****

Hello,

With regards to solid waste management on the agenda for tomorrow's meeting, I would like to propose the following options:

1. City to be zoned in a way where one provider could pick up all of the recycling and waste on a single day, rather than multiple providers picking up recycling and waste on multiple days on the same street. This would reduce the CO2 levels, traffic, noise, etc. that multiple waste companies are producing every day in our city. City should negotiate a more favorable rate if this goes into effect.
2. Option for residents to drop off recycling at a recycling center.
3. Better rates for waste pickup or options for biweekly pickups.
4. "Pay as you throw" - pay per bag of waste generated per household. Purchase stickers at grocery store, convenience stores, city hall, online, etc. and place them on the bag showing the waste has been paid for.

Thank you for your time and consideration. We will be watching the livestream tomorrow evening.

The Johnson Family