



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

Tuesday, May 19, 2020

6:30 PM

Via Video Conference

**REGULAR SESSION NO. 58 - AMENDED**

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Notice is hereby given that the Council of the City of Lee's Summit will meet in Regular Session on Tuesday, May 19, 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](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. In the event that the meeting cannot be broadcast via [www.WatchLS.net](http://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](http://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 18, 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 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 18, 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 videoconference during the public hearing.

**Preliminaries:**

- A. Invocation
- B. Pledge of Allegiance
- C. Call to Order

Mayor Baird called Regular Session No. 58 to order at 6:37pm.

- D. Roll Call

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**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 Forte, seconded by Councilmember Carlyle, 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 approve the Consent Agenda (Items A & B). 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. [2020-3478](#) Mayor's Appointments**

**ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Edson, that the Mayor's Appointments be approved 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. [2020-3459](#) City Council Committee/Liaison Assignments**

**ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Edson, to approve these City Council Committee/Liaison Assignments 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

Mr. Mike Snider, Fire Chief and Emergency Management Director, provided a quick update on the COVID-19 pandemic situation. He stated Lee's Summit Point Health and Rehab currently has 21 positive cases. They are keeping a close eye on this matter and are working within the Health Department guideline for a resolution. We are currently in Phase 1 and City Hall partially reopened on Monday, May 18th. There will continue to be reduced staff and online processes are still highly encouraged. He also provided an update on the CARES Act and PPE's for first responders.

Mayor Baird provided an update on the joint meetings with other Mayors and area leaders. They are working hard to push guidelines for small business to start reopening. He also stated they will be looking at local sports program guidelines soon as well.

Councilmember Binney noted that Legacy Loop has been updated to one way lanes and encouraged people to go check it out.

Councilmember Faith expressed his appreciation to the Mayor and the Mayor's of neighboring communities for providing a sense of Unity through these tough times. He also thanked those working on the front lines and reminded them to stay vigilant to stay safe.

Councilmember Forte stated she went to her favorite restaurant last Friday night and she was very impressed with the distancing requirements being met. She is hopeful these businesses will be given more leniency soon as they can't afford to stay in business without having a normal base of customers.

Councilmember Johnson noted that sports still cannot be practiced and he hopes they receive dates soon.

### 4. Public Hearings:

- A. [2020-3455](#) Public Hearing on the Petition for Establishment of the Southside Plaza Community Improvement District

Mr. David Bushek, Chief Counsel of Economic Development, entered Exhibits 1-6 into the record.

Council Discussion Included:

- \* Years of CID (27)
- \* Ownership
- \* Improvements
- \* Surrounding properties
- \* Estimated Sales Tax / Revenues
- \* Roofing material
- \* Building materials
- \* Highway Frontage

- 1) [BILL NO. 20-93](#) An Ordinance approving the Petition for Establishment of the Southside Plaza Community Improvement District.  
(Note: This item was first read by City Council on May 19, 2020.)

**ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Faith, that Bill No. 20-93 be advanced to second reading. The motion carried by the following vote:**

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

**Nay:** 1 - Councilmember Binney

**5. Public Comments:**

There were no Public Comments.

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

- A. [BILL NO. 20-94](#) An Ordinance approving Amendment No. 11 to the Budget for the Fiscal Year ending June 30, 2020, as adopted by Ordinance No. 8643 and Ordinance No. 8652, by amending the authorized expenditures in the Fire Department for the City of Lee's Summit, Missouri. (F&BC 5/11/20)

**ACTION: A motion was made by Councilmember Johnson, seconded by Councilmember DeMoro, that Bill No. 20-94 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. 20-94 be adopted and numbered Ord. No. 8886. The motion carried by the following vote:**

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**Aye:** 9 - Mayor Baird  
Councilmember Binney  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Faith  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez

- B.** [BILL NO. 20-95](#) An Ordinance approving a sole source agreement in the form of purchase orders between the City of Lee's Summit and United Systems & Software, Inc., for the purchase of encoder receiver transmitter units for radio read meters for an annual amount not to exceed \$344,144.00, and authorizing the City Manager to execute the same by and on behalf of the City. (F&BC 5/11/20)

**ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Carlyle, that Bill No. 20-95 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 Binney, seconded by Councilmember Carlyle, that Bill No. 20-95 be adopted and numbered Ord. No. 8887. 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. 20-96](#) An Ordinance Approving the Purchase of Body Cameras, In Car Audio/Video, and Interview Room Audio/Video System from WatchGuard Video, Inc. for an amount not to exceed \$729,934.68 and authorizing the City Manager to execute the same by and on behalf of the City of Lee's Summit, Missouri. (F&BC 5/11/20)

**ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Faith, that Bill No. 20-96 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 DeMoro, that Bill No. 20-96 be adopted and numbered Ord. No. 8888. 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. Committee Reports

Councilmember Forte stated the next Community and Economic Development Committee meeting will be held on June 10th at 4:00pm.

Councilmember Johnson Stated the next Finance and Budget Committee meeting will be held on June 8th. A time will be determined later.

## 8. Council Comments:

Councilmember Edson stated the last day of the General Assembly in Jefferson City was last week and at the last minute they were considering the Cable Franchise Bill again with an amendment. She thanked Councilmember Johnson for making a call and essentially killing the Bill.

Councilmember Johnson said it was a few phone calls but was glad that it worked out.

Mayor Baird stated the Use Tax will be on the June 2, 2020 ballot for Lee's Summit citizens to vote on as well as many other items.

## 9. Staff Roundtable

Mr. Travis Forbes, Police Chief, stated the Police Department has completed the MARS radio project. It is been extremely successful and has greatly improved operations.

Mr. Brian Head, City Attorney, noted there was a bill passed (H1854) that

added language to the end of the Use Tax Ballot. Also, they have passed a bill that attempted to change voting on Community Improvement Districts (CID) and made it very unclear as to how these votes would be done.

Mr. Mark Dunning, Assistant City Manager, advised Delta Woods Middle School would be having COVID testing from 10am - 2pm. However you must call for an appointment at 816-404-2213. He also encouraged everyone to review the polling locations for the June 2, 2020 election. Many of the regular locations will not be used and they are mostly being done at schools and churches.

## 10. Adjournment

Hearing no further business, Mayor Baird adjourned Regular Session No. 58 into Closed Session at 8:07pm.

**ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Carlyle, to go into Closed Session pursuant to Section 610.021(1) of the Revised Statutes of the State of Missouri pertaining to legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communication between a public governmental body or its representatives and its attorneys. 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

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)"