

The City of Lee's Summit
Action Letter - Final
City Council Rules Committee

Monday, March 14, 2022

11:00 AM

Via Video Conference

Notice is hereby given that the Rules Committee of the City of Lee's Summit will meet on Monday, March 14, 2022 at 11:00 am 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 may do so by sending a request prior to 5:00 p.m. on Friday, March 11, 2022, 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 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.

1. Call to Order

Chairperson Felker called the meeting to order at 11:00 a.m.

2. Roll Call

Staff in Attendance:

Brian Head

Jina Bellamy

Present: 3 - Chairperson Andrew Felker
Councilmember Fred DeMoro
Councilmember Diane Forte

Absent: 1 - Councilmember Trish Carlyle

3. Approval of Agenda

Councilmember Forte made a motion to approve the March 14, 2022 Agenda for the Rules Committee Meeting. Motion was seconded by Councilmember DeMoro. Motion passed with a vote of 3-0. Councilmember Carlyle was absent.

4. Public Comments

There were no public comments.

5. Business

- A. [2022-4801](#) Approval of the Action Letter for the February 28, 2022 City Council Rules

City Council Rules Committee

Action Letter - Final

March 14, 2022

Committee meeting.

Councilmember DeMoro made a motion to approve the action letter for the February 28, 2022 City Council Rules Committee meeting. Councilmember Forte seconded the motion. Motion passed with vote of 3-0. Councilmember Carlyle was absent.

Aye: 3 - Chairperson Felker
Councilmember DeMoro
Councilmember Forte

Absent: 1 - Councilmember Carlyle

- B. [BILL NO. 22-59](#)** An Ordinance amending the Code of Ordinances of the City of Lee's Summit, Missouri by enacting a new Section 2-253. Members to be qualified voters - exceptions, providing generally for the qualifications for members of City boards, committees, and commissions. (Rules 3/14/22)

Brian Head, City Attorney read the proposed Ordinance with the changes suggested by the Committee at the previous meeting. He mentioned that he needed to add the word "yearly" when referencing how often the members need to report their home address to the City Clerk and at any time there are address changes.

There were no additional comments and a motion was made and passed to forward to the Council for approval.

Councilmember Forte made a motion to recommend the proposed ordinance to the full Council for approval. Motion was seconded by Councilmember DeMoro. Motion passed with a vote 3-0. Councilmember Carlyle absent.

Aye: 3 - Chairperson Felker
Councilmember DeMoro
Councilmember Forte

Absent: 1 - Councilmember Carlyle

- C. [BILL NO. 22-60](#)** An Ordinance amending the Code of Ordinances of the City of Lee's Summit, Missouri by enacting a new Section 2-254. Application for Appointment to Boards, Committees and Commission-content. providing generally for the content of the application for appointment to City boards, committees and commissions. (Rules 3/14/22)

Brian Head, City Attorney read aloud the current Section 2.254. "Application for appointment to Boards, Committees and Commissions", and the newly drafted information that the Committee requested that Staff prepare from the previous meeting.

The new language requested the candidate seeking appointment to provide some additional information regarding current and past memberships on boards, committees and commissions in Lee's Summit or any other community and the current term(s) expirations. The new language also requested that the completed application be forwarded to the City Council prior to consideration of any appointment by the full Council at a Council meeting.

City Council Rules Committee

Action Letter - Final

March 14, 2022

After some brief discussion regarding the importance of notifying expired members whose terms are up (and may have been replaced) and appreciating board members who have served the community, a motion was made and passed to forward the ordinance to the full council for approval.

Councilmember DeMoro made a motion to recommend the proposed ordinance to the full Council for approval. Motion was seconded by Councilmember Forte. Motion passed with a vote 3-0. Councilmember Carlyle was absent.

Aye: 3 - Chairperson Felker
Councilmember DeMoro
Councilmember Forte

Absent: 1 - Councilmember Carlyle

6. Roundtable

1. The Committee discussed the differences and similarities of Ordinances and Resolutions and the possible uses of each.

2. Due to the upcoming Election, a future meeting of the Rules Committee was not scheduled.

7. Adjournment

Chairperson Felker adjourned the meeting at 11:43 a.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"