



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

Tuesday, February 8, 2022

6:00 PM

City Council Chambers
and Via Video Conference
220 SE Green Street
Lee's Summit, MO 64063
(816) 969-1000

REGULAR SESSION NO. 58

Notice is hereby given that the City Council for the City of Lee's Summit will meet in Regular Session on Tuesday, February 8, 2022 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 7, 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.

Preliminaries:

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

Councilmember Carlyle was absent at Roll Call but arrived at 6:36 pm.

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

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

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

Absent: 1 - Councilmember Carlyle

2. Approval of Consent Agenda:

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Shields, to approve the Consent Agenda (Item 2.A.). The motion carried by the following vote:

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

Absent: 1 - Councilmember Carlyle

A. [2022-4681](#) Approval of City Council Action Letter from February 1, 2022.

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Shields, that the City Council Action Letter from February 1, 2022 be approved as part of the Consent Agenda. The motion carried by the following vote:

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

Absent: 1 - Councilmember Carlyle

3. Council Roundtable

There was no Council Roundtable.

A. [2022-4655](#) Update on COVID 19

Assistant Chief Manley provided an update on COVID 19 in the area.

4. Proclamations:

A. [2022-4667](#) National Engineers Week Proclamation - February 21, 2022 - February 26, 2022

This Proclamation was presented.

5. Public Comments:

Ms. Deb Calhoun spoke as a representative of the Newberry Home Owners Association in opposition to Bill No. 22-14 and Bill No. 22-15 regarding the solid waste processing facility. This HOA is not in favor of continuing to have a landfill in Lee's Summit.

6. Presentations:

A. [2022-4685](#) Presentation: Diversity and Inclusion Assessment Study

Council discussion included:

EEOC Report / Summary

Exhibit B - Services Agreement - Proposed changes (see amendments with Bill No. 22-17).

Outreach to community / ensure inclusivity

Engagement for accurate full picture

Survey Community / Employee

Raw Data / Data provided - format

Consistency

Education

Dates of reports

Analysis / Needs Report

1) [BILL NO. 22-17](#) An Ordinance approving the award of RFP No. 2022-008, to conduct a Diversity and Inclusion Assessment of the City government and community to Hicks-Carter-Hicks, LLC, and authorizing the City Manager to execute the same for the City. (F&BC 1/19/2022)

ACTION: A motion was made by Councilmember Lopez, seconded by Councilmember Edson, that Bill No. 22-17 be second read.

ACTION: A motion was made by Councilmember Johnson, seconded by Councilmember Carlyle, that Exhibit B to Bill No. 22-17 be amended as follows:

Exhibit B, Page 15, Item 3.C., lines 6 and 7 insert "the" before the word "community" and remove "organizations, nonprofits, volunteer groups, etc.,"

This sentence would then read, "...key partners who represent the community, who are not employed by the City but who work with the City closely."

The motion carried by the following vote:

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

Nay: 1 - Councilmember Forte

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ACTION: A motion was made by Councilmember Felker, seconded by Councilmember Carlyle, to amend the Services Agreement for Bill No. 22-17 by replacing the language "DEI" to "Diversity and Inclusion" throughout the entire agreement. 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 Lopez, seconded by Councilmember Edson, that Bill No. 22-17 be second read as amended. The motion carried by the following vote:

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

Nay: 1 - Councilmember Forte

ACTION: A motion was made by Councilmember Lopez, seconded by Councilmember Edson, that Bill No. 22-17 be adopted and numbered Ord. No. 9335 as previously amended. The motion carried by the following vote:

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

Nay: 1 - Councilmember Forte

7. Resolutions:

- A. [RES. NO. 22-06](#) A Resolution authorizing the offering for sale of General Obligation Refunding Bonds for the benefit of the City of Lee's Summit, Missouri.

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Edson, that Resolution No. 22-05 be adopted. 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

8. Proposed Ordinances Forwarded from Committee:

- A. [BILL NO. 22-18](#) An Ordinance approving Amendment No. 5 to the budget for the fiscal year ending June 30, 2022, as adopted by Ordinance No. 9184 and Ordinance No. 9187 by amending pay rates for Police and Fire, General Fund; amending the authorized Full Time Equivalent positions in the Finance Department and Police Department for the City of Lee's Summit, Missouri; and establishing a new Pay and Classification Plan.

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Edson, that Bill No. 22-18 be second read. 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 Shields, seconded by Councilmember DeMoro, that Bill No. 22-18 be adopted and numbered Ord. No. 9331. 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

9. Proposed Ordinances - First Reading:

- A. [BILL NO. 22-19](#) An Ordinance authorizing the City of Lee's Summit, Missouri to issue Taxable Industrial Development Revenue Bonds in a principal amount not to exceed \$42,000,000 in connection with the Logistics Park Project; and authorizing certain documents and actions in connection therewith.

(Note: First reading by Council on February 8, 2022. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Felker, seconded by Councilmember Edson, that Bill No. 22-19 be advanced to second reading. 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

- B. [BILL NO. 22-20](#) An Ordinance approving a real estate sale agreement between the City of Lee's Summit, Missouri, and Archview Properties, LLC, for the sale of city property at 15 and 25 NW Tudor Road.

(Note: First reading by Council on February 8, 2022. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember Shields, that Bill No. 22-20 be advanced to second reading. 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

10. Proposed Ordinances - Second Reading:

- A. [BILL NO. 22-14](#) An Ordinance approving a Preliminary Development Plan for a processing facility on land located at 2101 SE Hamblen Road, all in accordance with the provisions of the Unified Development Ordinance, Chapter 33 of the City of Lee's Summit Code of Ordinances, for the City of Lee's Summit, Missouri.

ACTION: A motion was made by Councilmember Johnson, seconded by Councilmember Edson, that Bill No. 22-14 be adopted and numbered Ord. No. 9332. 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

Abstain: 1 - Councilmember Felker

- B. [BILL NO. 22-15](#) An Ordinance approving a Special Use Permit for a processing facility on land located at 2101 SE Hamblen Road, all in accordance with the provisions of the Unified Development Ordinance, Chapter 33 of the City of Lee's Summit Code of Ordinances, for the City of Lee's Summit, Missouri.

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Edson, that Bill No. 22-15 be adopted and numbered Ord. No. 9333. The motion carried by the following vote:

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

Nay: 1 - Councilmember Carlyle

Abstain: 1 - Councilmember Felker

- C. [BILL NO. 22-16](#) An Ordinance accepting Final Plat entitled The Ridge at Winterset Summit, Lots 1601-1605 and Tract A, as a subdivision to the city of Lee's Summit, Missouri.

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Lopez, that Bill No. 22-16 be adopted and numbered Ord. No. 9334. The motion carried by the following vote:

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

Nay: 1 - Councilmember Carlyle

Abstain: 1 - Councilmember Felker

11. Committee Reports

Councilmember Forte advised there will be a Community and Economic Development Committee meeting tomorrow, Wednesday, February 9, 2022 at 5pm.

12. Council Comments:

Councilmember Edson stated that she and Councilmember DeMoro had received inquiries from citizens regarding the homeowners responsibility on repairing sewer lines. The homeowner is responsible for repairs all the way to the sewer main which is usually in the middle of the street. She noted staff had done a video and posted this information on the City's website and many may find the information very useful.

13. Staff Roundtable

There was no Staff Roundtable.

14. Adjournment

There being no further business, Mayor Baird adjourned Regular Session No. 58 at 7:41 pm.

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"