



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

Thursday, November 2, 2017

6:15 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

(816) 969-1000

REGULAR SESSION NO. 47

INVOCATION

PLEDGE OF ALLEGIANCE

CALL TO ORDER

Mayor Pro Tem Binney called Regular Session No. 47 to Order at 6:15 p.m.

ROLL CALL

Present: 7 - Councilmember Rob Binney
Councilmember Trish Carlyle
Councilmember Craig Faith
Councilmember Diane Forte
Councilmember Dave Mosby
Councilmember Diane Seif
Councilmember Fred DeMoro

Absent: 1 - Councilmember Phyllis Edson

APPROVAL OF AGENDA

COUNCIL ACTION: Mayor Pro Tem Binney remove Item 7.H. and move Item 5.A to the end of the agenda.

On motion of Councilmember Forte, second by Councilmember Seif the Council voted unanimously to approve the agenda as amended. The motion carried the following vote:

Aye - Councilmember Forte
Councilmember Seif
Councilmember DeMoro
Councilmember Mosby
Councilmember Binney
Councilmember Faith
Councilmember Carlyle

Absent - Councilmember Edson

1. PUBLIC COMMENTS:

Mr. Keith Foster spoke regarding the North Park Village Subdivision Improvements and his thoughts on the city staff not following the UDO with regards to this development.

Ms. Geraldine Amato once again came before Council to speak regarding her opinion of the state of the republic.

2. COUNCIL COMMENTS:

There were no Council Comments.

3. APPROVAL OF CONSENT AGENDA:

- A. [2017-1600](#) Approval of Action Letters from October 5 and 19, 2017.

ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember Seif, that the Action Letters be approved as part of the Consent Agenda. The motion carried by the following vote:

Aye: 6 - Councilmember Binney
Councilmember Carlyle
Councilmember Faith
Councilmember Forte
Councilmember Seif
Councilmember DeMoro

Nay: 1 - Councilmember Mosby

Absent: 1 - Councilmember Edson

- B. [BILL NO. 17-225](#) AN ORDINANCE GRANTING A CHANGE IN ZONING CLASSIFICATION FROM AG TO PI ON APPROXIMATELY 8.3 ACRES LOCATED AT 1600 SE HAMBLEN ROAD FOR THE PROPOSED TAILORMADE LANDING DEVELOPMENT, AND APPROVING A PRELIMINARY DEVELOPMENT PLAN FOR TAILORMADE LANDING, ALL IN ACCORDANCE WITH THE PROVISIONS OF UNIFIED DEVELOPMENT ORDINANCE NO. 5209 FOR THE CITY OF LEE'S SUMMIT, MISSOURI.

(Note: First reading by City Council on October 19, 2017.)

ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember Seif, that Bill No. 17-225 be adopted and numbered Ord. No. 8266 as part of the Consent Agenda. The motion carried by the following vote:

Aye: 6 - Councilmember Binney
Councilmember Carlyle
Councilmember Faith
Councilmember Forte
Councilmember Seif
Councilmember DeMoro

Nay: 1 - Councilmember Mosby

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Absent: 1 - Councilmember Edson

- C. [BILL NO. 17-226](#) AN ORDINANCE APPROVING A PRELIMINARY DEVELOPMENT PLAN ON LAND LOCATED AT 740 NW BLUE PKWY IN DISTRICT CP-2, PROPOSED 740 NW BLUE PKWY RESTAURANT SITES, ALL IN ACCORDANCE WITH THE PROVISIONS OF UNIFIED DEVELOPMENT ORDINANCE, NO. 5209, FOR THE CITY OF LEE'S SUMMIT, MISSOURI.
(Note: First reading by City Council on October 19, 2017.)

ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember Seif, that Bill No. 17-226 be adopted and numbered Ord. No. 8267 as part of the Consent Agenda. The motion carried by the following vote:

Aye: 6 - Councilmember Binney
Councilmember Carlyle
Councilmember Faith
Councilmember Forte
Councilmember Seif
Councilmember DeMoro

Nay: 1 - Councilmember Mosby

Absent: 1 - Councilmember Edson

- D. [BILL NO. 17-227](#) AN ORDINANCE APPROVING A PRELIMINARY DEVELOPMENT PLAN ON LAND GENERALLY LOCATED AT THE NE CORNER OF SW VIEW HIGH DRIVE AND SW 3RD STREET IN DISTRICT PMIX, PROPOSED VILLAGE AT VIEW HIGH, 2ND PLAT, LOTS 4-45 AN TRACT B-E, ALL IN ACCORDANCE WITH THE PROVISIONS OF UNIFIED DEVELOPMENT ORDINANCE, NO. 5209, FOR THE CITY OF LEE'S SUMMIT, MISSOURI.
(Note: First reading by City Council on October 19, 2017.)

ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember Seif, that Bill No. 17-227 be adopted and numbered Ord. No. 8268 as part of the Consent Agenda. The motion carried by the following vote:

Aye: 6 - Councilmember Binney
Councilmember Carlyle
Councilmember Faith
Councilmember Forte
Councilmember Seif
Councilmember DeMoro

Nay: 1 - Councilmember Mosby

Absent: 1 - Councilmember Edson

4. **PROCLAMATIONS:**

- A. [2017-1602](#) November 2017 Educational Theatre Month
Mayor Pro Tem proclaimed November 2017 Education Theatre Month.
This Proclamation was read into the record.

5. **PRESENTATIONS:**

- A. [2017-1608](#) Conceptual Presentation by Paragon Star for Proposed Detachment of

Property from Kansas City and Annexation into Lee's Summit

This Presentation was received and filed.

6. **RESOLUTIONS:**

- A. [RES. NO.](#) A RESOLUTION ADOPTING THE CITY COUNCIL SCHEDULE OF MEETINGS
[17-14](#) FOR 2018.

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Faith, that Resolution No. 17-14 be approved. The motion carried by the following vote:

Aye: 7 - Councilmember Binney
Councilmember Carlyle
Councilmember Faith
Councilmember Forte
Councilmember Mosby
Councilmember Seif
Councilmember DeMoro

Absent: 1 - Councilmember Edson

7. **PROPOSED ORDINANCES FORWARDED FROM COMMITTEE:**

- A. [BILL NO.](#) AN ORDINANCE AUTHORIZING THE EXECUTION OF A MISSOURI
[17-228](#) HIGHWAYS AND TRANSPORTATION COMMISSION STATE BLOCK GRANT AGREEMENT, BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI, AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION, GRANTING FEDERAL FUNDS IN THE AMOUNT OF \$6,234,005.00 TO RELOCATE, CONSTRUCT AND EXTEND TAXIWAY A, TAXIWAY LIGHTING AND SIGNAGE AT THE LEE'S SUMMIT MUNICIPAL AIRPORT. (PWC 10-17-17)

ACTION: A motion was made by Councilmember Mosby, seconded by Councilmember Seif, that this Bill No. 17-228 be second read. The motion carried by the following vote:

Aye: 7 - Councilmember Binney
Councilmember Carlyle
Councilmember Faith
Councilmember Forte
Councilmember Mosby
Councilmember Seif
Councilmember DeMoro

Absent: 1 - Councilmember Edson

ACTION: A motion was made by Councilmember Mosby, seconded by Councilmember Forte, that this Bill No. 17-228 be adopted and numbered Ord. No. 8269. The motion carried by the following vote:

Aye: 7 - Councilmember Binney
Councilmember Carlyle
Councilmember Faith
Councilmember Forte
Councilmember Mosby
Councilmember Seif
Councilmember DeMoro

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Absent: 1 - Councilmember Edson

- B.** [BILL NO. 17-229](#) AN ORDINANCE AUTHORIZING THE EXECUTION OF A MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION AIRPORT AID AGREEMENT, BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI, AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION, GRANTING STATE FUNDS IN THE AMOUNT OF \$346,333.00 TO RELOCATE, CONSTRUCT AND EXTEND TAXIWAY A, TAXIWAY LIGHTING AND SIGNAGE AT THE LEE'S SUMMIT MUNICIPAL AIRPORT. (PWC 10-17-17)

ACTION: A motion was made by Councilmember Mosby, seconded by Councilmember Seif, that this Bill No. 17-229 be second read. The motion carried by the following vote:

Aye: 7 - Councilmember Binney
Councilmember Carlyle
Councilmember Faith
Councilmember Forte
Councilmember Mosby
Councilmember Seif
Councilmember DeMoro

Absent: 1 - Councilmember Edson

ACTION: A motion was made by Councilmember Mosby, seconded by Councilmember Seif, that this Bill No. 17-229 be adopted and number Ord. No. 8270. The motion carried by the following vote:

Aye: 7 - Councilmember Binney
Councilmember Carlyle
Councilmember Faith
Councilmember Forte
Councilmember Mosby
Councilmember Seif
Councilmember DeMoro

Absent: 1 - Councilmember Edson

- C.** [BILL NO. 17-230](#) AN ORDINANCE AUTHORIZING EXECUTION OF MODIFICATION NO. 7 TO THE AGREEMENT WITH CRAWFORD, MURPHY AND TILLY, INC. FOR ON CALL ENGINEERING SERVICES FOR THE AIRPORT (RFQ 2015-300) IN THE AMOUNT OF \$503,453.17. (PWC 10-17-17)

ACTION: A motion was made by Councilmember Seif, seconded by Councilmember Carlyle, that this Bill No. 17-230 be second read. The motion carried by the following vote:

Aye: 6 - Councilmember Binney
Councilmember Carlyle
Councilmember Faith
Councilmember Forte
Councilmember Seif
Councilmember DeMoro

Away FT: 1 - Councilmember Mosby

Absent: 1 - Councilmember Edson

ACTION: A motion was made by Councilmember Seif, seconded by Councilmember

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Carlyle, that Bill No. 17-230 be adopted and numbered Ord. No. 8271. The motion carried by the following vote:

Aye: 6 - Councilmember Binney
Councilmember Carlyle
Councilmember Faith
Councilmember Forte
Councilmember Seif
Councilmember DeMoro

Away FT: 1 - Councilmember Mosby

Absent: 1 - Councilmember Edson

- D. [BILL NO. 17-231](#) AN ORDINANCE AWARDED BID NO. 17032172 TAXIWAY A RELOCATION AND EXTENSION IN THE AMOUNT OF \$6,042,123.06 TO MIDWEST HEAVY CONSTRUCTION LLC. AND AUTHORIZATION FOR THE CITY MANAGER TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY FOR THE SAME. (PWC 10-17-17)

ACTION: A motion was made by Councilmember Faith, seconded by Councilmember Seif, that Bill No. 17-231 be second read. The motion carried by the following vote:

Aye: 6 - Councilmember Binney
Councilmember Carlyle
Councilmember Faith
Councilmember Forte
Councilmember Seif
Councilmember DeMoro

Away FT: 1 - Councilmember Mosby

Absent: 1 - Councilmember Edson

ACTION: A motion was made by Councilmember Faith, seconded by Councilmember Carlyle, that Bill No. 17-231 be adopted and numbered Ord. No. 8272. The motion carried by the following vote:

Aye: 7 - Councilmember Binney
Councilmember Carlyle
Councilmember Faith
Councilmember Forte
Councilmember Mosby
Councilmember Seif
Councilmember DeMoro

Absent: 1 - Councilmember Edson

- E. [BILL NO. 17-232](#) AN ORDINANCE AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT BETWEEN DOWNTOWN LEE'S SUMMIT MAIN STREET INC. AND THE CITY OF LEE'S SUMMIT, MISSOURI, FOR THE INSTALLATION AND MAINTENANCE OF IMPROVEMENTS TO PORTIONS OF THE CITY'S RIGHTS-OF-WAY WITHIN DOWNTOWN LEE'S SUMMIT. (PWC 10-17-17)

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Seif, that Bill No. 17-232 be second read. The motion carried by the following vote:

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Aye: 6 - Councilmember Binney
Councilmember Carlyle
Councilmember Faith
Councilmember Forte
Councilmember Seif
Councilmember DeMoro

Nay: 1 - Councilmember Mosby

Absent: 1 - Councilmember Edson

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Seif, that Bill No. 17-232 be adopted and numbered Ord. No. 8273. The motion carried by the following vote:

Aye: 7 - Councilmember Binney
Councilmember Carlyle
Councilmember Faith
Councilmember Forte
Councilmember Mosby
Councilmember Seif
Councilmember DeMoro

Absent: 1 - Councilmember Edson

F. [BILL NO.](#)
[17-233](#)

AN ORDINANCE AUTHORIZING EXECUTION OF A MUNICIPAL AGREEMENT BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR CONSTRUCTION AND MAINTENANCE ACTIVITIES RELATED TO THE PUBLIC IMPROVEMENT PROJECT DESIGNATED AS VARIOUS ROUTES, VARIOUS COUNTIES, JOB J4P3214B, WITHIN THE CITY LIMITS OF LEE'S SUMMIT, MISSOURI. (PWC 10-17-17)

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Seif, that Bill No. 17-233 be second read. The motion carried by the following vote:

Aye: 7 - Councilmember Binney
Councilmember Carlyle
Councilmember Faith
Councilmember Forte
Councilmember Mosby
Councilmember Seif
Councilmember DeMoro

Absent: 1 - Councilmember Edson

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Seif, that Bill No. 17-233 be adopted and numbered Ord. No. 8274. The motion carried by the following vote:

Aye: 7 - Councilmember Binney
Councilmember Carlyle
Councilmember Faith
Councilmember Forte
Councilmember Mosby
Councilmember Seif
Councilmember DeMoro

Absent: 1 - Councilmember Edson

- G. [BILL NO. 17-234](#) AN ORDINANCE AUTHORIZING THE EXECUTION OF THE FIRST AMENDMENT TO COOPERATIVE AGREEMENT FOR PAYMENT OF FUNDS FROM CITY OF KANSAS CITY, MISSOURI TO CITY OF LEE'S SUMMIT, MISSOURI FOR THE CONSTRUCTION OF LEE'S SUMMIT ROAD IMPROVEMENTS FROM GREGORY BOULEVARD EXTENDING SOUTH TO THE CITY LIMITS OF LEE'S SUMMIT, MISSOURI. (PWC 10-17-17)

ACTION: A motion was made by Councilmember Seif, seconded by Councilmember Forte, that Bill No. 17-234 be second read. The motion carried by the following vote:

Aye: 7 - Councilmember Binney
Councilmember Carlyle
Councilmember Faith
Councilmember Forte
Councilmember Mosby
Councilmember Seif
Councilmember DeMoro

Absent: 1 - Councilmember Edson

ACTION: A motion was made by Councilmember Seif, seconded by Councilmember Carlyle, that Bill No. 17-234 be adopted and numbered Ord. No. 8275. The motion carried by the following vote:

Aye: 7 - Councilmember Binney
Councilmember Carlyle
Councilmember Faith
Councilmember Forte
Councilmember Mosby
Councilmember Seif
Councilmember DeMoro

Absent: 1 - Councilmember Edson

- H. [BILL NO. 17-235](#) AN ORDINANCE AMENDING ARTICLE III. OFFICERS AND EMPLOYEES. CHAPTER 2. ADMINISTRATION OF THE CODE OF ORDINANCES OF THE CITY OF LEE'S SUMMIT BY REPEALING SECTION 2-61 AND ENACTING TEN NEW SECTIONS RELATING TO A CODE OF ETHICS, FINANCIAL DISCLOSURE AND CODE OF CONDUCT. (Rules Committee 10-3-17)

This item was continued to November 16, 2017 per Council's request. This continuation was done during the Agenda approval process.

This Ordinance - Committee was referred to the City Council - Regular Session due back on 11/16/2017

8. **PUBLIC HEARINGS:**

- A. [2017-1569](#) Appl. #PL2017-174 - Rezoning from CP-2 to RP-3 and Preliminary Development Plan - Siena at Longview Lot 291; Engineering Solutions, LLC, applicant

This Public Hearing - Sworn was approved.

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- 1) [BILL NO. 17-236](#) AN ORDINANCE GRANTING A CHANGE IN ZONING CLASSIFICATION FROM CP-2 TO RP-3 ON APPROXIMATELY 2.78 ACRES GENERALLY LOCATED SOUTH OF THE INTERSECTION OF SW 16TH ST. AND SW CORINTH DR. FOR THE PROPOSED FINAL PHASE OF THE SIENA AT LONGVIEW RESIDENTIAL SUBDIVISION, AND APPROVING A PRELIMINARY DEVELOPMENT PLAN FOR SIENA AT LONGVIEW, LOT 291, ALL IN ACCORDANCE WITH THE PROVISIONS OF UNIFIED DEVELOPMENT ORDINANCE NO. 5209 FOR THE CITY OF LEE'S SUMMIT, MISSOURI.

ACTION: A motion was made by Councilmember Mosby, seconded by Councilmember Seif, that Bill No. 17-236 be advanced for second reading. The motion carried by the following vote:

Aye: 7 - Councilmember Binney
Councilmember Carlyle
Councilmember Faith
Councilmember Forte
Councilmember Mosby
Councilmember Seif
Councilmember DeMoro

Absent: 1 - Councilmember Edson

- B. [2017-1120](#) Public Hearing - Application # PL2017-177 - UDO Amendment #63 Article 5 Zoning Districts and Article 6 Overlay Districts - M-150 Corridor Overlay District Zoning and Development Standards; City of Lee's Summit, applicant.

This Public Hearing - Sworn was approved.

- 1) [BILL NO. 17-237](#) AN ORDINANCE APPROVING APPLICATION #PL2017-177 - AMENDMENT #63 TO THE UNIFIED DEVELOPMENT ORDINANCE (UDO) - ARTICLE 5 ZONING DISTRICTS AND ARTICLE 6 OVERLAY DISTRICTS - AMENDING M-150 CORRIDOR RELATED ZONING DISTRICTS AND OVERLAY DISTRICT REGULATIONS; CITY OF LEE'S SUMMIT, APPLICANT.

ACTION: A motion was made by Councilmember Faith, seconded by Councilmember Seif, that Bill No. 17-237 be advanced for second reading. The motion carried by the following vote:

Aye: 7 - Councilmember Binney
Councilmember Carlyle
Councilmember Faith
Councilmember Forte
Councilmember Mosby
Councilmember Seif
Councilmember DeMoro

Absent: 1 - Councilmember Edson

9. **PROPOSED ORDINANCES - FIRST READING:**

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- A. [BILL NO. 17-238](#) AN ORDINANCE ACCEPTING FINAL PLAT ENTITLED "LEGACY WOOD, 6TH PLAT, LOTS 200-245 AND TRACTS J, K & L", AS A SUBDIVISION TO THE CITY OF LEE'S SUMMIT, MISSOURI.

ACTION: A motion was made by Councilmember Faith, seconded by Councilmember Forte, that Bill No. 17-238 be advanced to second reading. The motion carried by the following vote:

Aye: 7 - Councilmember Binney
Councilmember Carlyle
Councilmember Faith
Councilmember Forte
Councilmember Mosby
Councilmember Seif
Councilmember DeMoro

Absent: 1 - Councilmember Edson

- B. [BILL NO. 17-239](#) AN ORDINANCE ACCEPTING FINAL PLAT ENTITLED "HIGHLAND MEADOWS, 4TH PLAT, LOTS 93-133 & TRACT F", AS A SUBDIVISION TO THE CITY OF LEE'S SUMMIT, MISSOURI.

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Carlyle, that Bill No. 17-239 be advanced to second reading. The motion carried by the following vote:

Aye: 7 - Councilmember Binney
Councilmember Carlyle
Councilmember Faith
Councilmember Forte
Councilmember Mosby
Councilmember Seif
Councilmember DeMoro

Absent: 1 - Councilmember Edson

- C. [BILL NO. 17-240](#) AN ORDINANCE VACATING A CERTAIN EASEMENT LOCATED AT 4508 SW RAINTREE SHORE DRIVE IN THE CITY OF LEE'S SUMMIT, MISSOURI.

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Seif, that Bill No. 17-240 be advanced to second reading. The motion carried by the following vote:

Aye: 7 - Councilmember Binney
Councilmember Carlyle
Councilmember Faith
Councilmember Forte
Councilmember Mosby
Councilmember Seif
Councilmember DeMoro

Absent: 1 - Councilmember Edson

- D. [BILL NO. 17-241](#) AN ORDINANCE AUTHORIZING THE EXECUTION OF A DEVELOPMENT AGREEMENT BETWEEN WI MAPLE 36, LLC AND THE CITY OF LEE'S SUMMIT, MISSOURI FOR THE MAPLE ESTATES DEVELOPMENT.

ACTION: A motion was made by Councilmember Seif, seconded by Councilmember Forte,

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that Bill No. 17-241 be advanced to second reading. The motion carried by the following vote:

Aye: 7 - Councilmember Binney
Councilmember Carlyle
Councilmember Faith
Councilmember Forte
Councilmember Mosby
Councilmember Seif
Councilmember DeMoro

Absent: 1 - Councilmember Edson

- E. [BILL NO. 17-242](#) AN ORDINANCE AUTHORIZING THE EXECUTION OF A DEVELOPMENT AGREEMENT BETWEEN PARROT PROPERTIES, INC., A MISSOURI CORPORATION AND THE CITY OF LEE'S SUMMIT, MISSOURI FOR VILLAGE AT VIEW HIGH DEVELOPMENT.

(Note: This item is to be continued to November 16, 2017 per staff's request.)

This Ordinance was continued to the City Council - Regular Session due back on 11/16/2017

10. **PROPOSED ORDINANCES - SECOND READING:**

- A. [BILL NO. 17-223](#) AN ORDINANCE APPROVING THE PETITION FOR ESTABLISHMENT OF THE 740 NW BLUE PARKWAY COMMUNITY IMPROVEMENT DISTRICT.

(Note: First reading by City Council on October 19, 2017.)

ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember Forte, that Bill No. 17-223 be adopted and numbered Ord. No. 8276. The motion carried by the following vote:

Aye: 6 - Councilmember Binney
Councilmember Carlyle
Councilmember Faith
Councilmember Forte
Councilmember Seif
Councilmember DeMoro

Nay: 1 - Councilmember Mosby

Absent: 1 - Councilmember Edson

11. **COMMITTEE REPORTS (Committee chairs report on matters held in Committee):**

Councilmember Binney advised the Finance and Budget Committee would be meeting on Monday, November 6, 2017 at 6:00 p.m.

12. **COUNCIL ROUNDTABLE:**

Councilmember Faith stated he would be a judge at a Varsity Congressional Debate at Lee's Summit West High School this weekend. He advised there was still room for other judges to join if anyone was interested.

Councilmember Seif noted Lee's Summit Cares, the Lee's Summit School District and the Lee's Summit Police Department recently had an event that included a presentation and conversation regarding suicide prevention and mental health awareness. She thanked everyone for their efforts and said they

all did a great job.

Chief Forbes advised Lee's Summit Cares will continue working with community partners to raise awareness of suicide, suicide prevention and mental health in the community.

Councilmember Forte congratulated Lee's Summit North High School cheerleaders for winning the State Championship for the fourth year in a row.

Councilmember Binney advised he had attended the dedication of a new Little Free Library. The dedication was for Brian and Sandy Cox who have been very involved in the community for many years.

Councilmember Faith thanked former Councilmember Gray for attending the meeting this evening and for his previous years served as a Councilmember.

Councilmember Binney asked for staff to respond to some of the questions Mr. Keith Foster presented during Public Comments.

Mr. Mark Dunning, Assistant City Manager, advised staff is continuing to work with Mr. Foster and address his concerns. Staff has not done anything against policy and also continues to work with the developer as well. There will be a written communication and update on this forthcoming soon.

13. STAFF ROUNDTABLE:

Councilmember Binney asked for an update on the search for a Human Resources Director.

Mr. Steve Arbo, City Manager, advised the Finance and Budget Committee would have more information given to them next week. Once this information has been reviewed and more decisions have been made, staff can start the recruitment process.

Mr. Arbo stated Lee's Summit was voted the 19# Best Places To Live according to Wall Street 24/7. This is the second year in a row the City has been ranked within the top 20 from cities across the nation.

Chief Poeschl advised there would be a ceremony at 9:00 am at the Lee's Summit Fire Department promoting Benjamin Hicks to Fire Captain while he is currently serving his country in another state. The promotion will be done via satellite. Mr. Wes Blanscet, Fire Specialist, who is serving with Mr. Hicks, will be badging Mr. Hicks. Mr. Hicks' family will be present to accept his red helmet. Chief Poeschl stated this will be the first time this has been done via satellite and looks forward to the ceremony.

Mr. Arbo advised Council there was a need to fill two positions with the Communications Center at the Fire Department. There is currently one person

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that is retiring and another that is on extended medical leave. He asked council for permission to fill these positions to avoid having to force current personnel to work overtime. Council could not reach a consensus to do so.

Motion was made by Councilmember Forte, second by Councilmember Faith, to fill the vacant positions as requested by the City Manager. The motion carried the following vote:

Aye - Councilmember Forte
Councilmember Carlyle
Councilmember Binney
Councilmember Faith
Councilmember Seif

Nay - Councilmember Mosby
Councilmember DeMoro

Absent - Councilmember Edson

14. ADJOURNMENT

Mayor Pro Tem Binney adjourned Regular Session No. 47 at 8:51 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 Internet site at "www.cityofls.net".