

The City of Lee's Summit
Action Letter - Final
Public Works Committee

Monday, August 8, 2022

5:00 PM

City Council Chambers
and Via Video Conference
220 SE Green Street
Lee's Summit, MO 64063

Notice is hereby given that the Public Works Committee for the City of Lee's Summit will meet in Regular Session on Monday, August 8, 2022, at 5:00 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 via video conference may do so by sending a request prior to 12:00 p.m. on Monday, June 13, 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's website at WatchLS.net, and on various cable providers (Spectrum Channel 2, AT&T U-Verse Channel 99 and Comcast Channel 7).

1. Call to Order

The August 8, 2022, Public Works Committee meeting was called to order by Chairman Felker, at 5:04 p.m. at City Hall, 220 SE Green Street, in the City Council Chambers. Notice had been provided by posting the meeting notice with a tentative agenda, at least 24 hours in advance of the meeting, at both entrances of City Hall and online.

2. Roll Call

Present: 4 - Chairperson Andrew Felker
Vice Chair Fred DeMoro
Councilmember Phyllis Edson
Councilmember Mia Prier

3. Approval of Agenda

A motion was made by Vice Chair DeMoro, seconded by Councilmember Edson, to approve the Agenda as published. The motion carried by a unanimous 4-0 vote.

4. Public Comments

There were no Public Comments.

5. Business

- A. [2022-5058](#) Approval of the July 11, 2022, Public Works Committee Action Letter

A motion was made by Councilmember Edson, seconded by Vice Chair DeMoro, to approve the Action Letter dated July 11, 2022. The motion carried by a unanimous 4-0 vote.

- B. [BILL NO. 22-162](#) An Ordinance amending Chapter 29; Traffic and Motor Vehicles, of the Code of Ordinances for the City of Lee's Summit, Missouri, by amending Appendix B; Schedule of Stopping, Standing and Parking Restrictions, for certain streets and segments of streets located in the City of Lee's Summit, Missouri. (PWC 8/8/22)

A motion was made by Vice Chair DeMoro, seconded by Councilmember Edson, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous 4-0 vote.

- C. [BILL NO. 22-165](#) An Ordinance authorizing the execution of an amendment to an agreement between the City of Lee's Summit, Missouri, and McCown Gordon Construction Company to set a Guaranteed Maximum Price for the reconstruction of fire station 4 and fire station 5 in the amount of \$16,796,594.00. (Note: First read by City Council on August 16, 2022. Passed by unanimous vote.)

This item was not presented and was moved to the full City Council.

- D. [2022-5060](#) Presentation: Stormwater Utility Rate Study Update.

This Presentation was received and filed.

- E. [2022-4987](#) Presentation: 2022 Annual Stormwater Management Program Update.

This Presentation was received and filed.

6. Roundtable

Mr. Mark Dunning, Assistant City Manager, explained the MS4 Permit, which stands for Municipal Separate Storm Sewer System. The Storm Sewer Conveyance is a shared responsibility, from public properties to ROW, and onto a variety of different properties all along the way. The task force that brought the Stormwater Utility Study forward worked on the planning needs in order to take care of the City's public systems and looked at what prevents things from happening once the infrastructure issues are resolved.

7. Adjournment

The August 8, 2022, Public Works Committee meeting was adjourned by Chairman Felker at 5:52 p.m. at City Hall, 220 SE Green Street, City Council Chambers.