



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

Tuesday, June 29, 2021

12:00 PM

Via Video Conference

**SPECIAL SESSION NO. 5 \*\*\*AMENDED\*\*\***

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Notice is hereby given that the City Council for the City of Lee's Summit will meet in Special Session on Tuesday, June 29, 2021 at 12:00 pm 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, June 28, 2021, to the City Clerk at [clerk@cityofls.net](mailto: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](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.

**Preliminaries:**

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

Mayor Baird called Special Session No. 5 to order at 12:04pm.

- D. Roll Call

**Present:** 8 - Mayor Bill Baird  
Councilmember Trish Carlyle  
Councilmember Fred DeMoro  
Councilmember Phyllis Edson  
Councilmember Andrew Felker  
Councilmember Diane Forte  
Councilmember Bob Johnson  
Councilmember Hillary Shields

**Absent:** 1 - Councilmember Beto Lopez

**1. Approval of Agenda**

**ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Edson, to**

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approve the published amended agenda. The motion carried by the following vote:

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

**Absent:** 1 - Councilmember Lopez

**2. Approval of Consent Agenda:**

- A. [2021-4215](#) Approval of City Council Action Letters from June 15 and 22, 2021.

**ACTION: A motion was made by Councilmember Forte, seconded by Councilmember DeMoro, to approve the City Council Action Letters from June 15 and 22, 2021 as part of the Consent Agenda. The motion carried by the following vote:**

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

**Absent:** 1 - Councilmember Lopez

- B. [AMENDED BILL NO. 21-130](#) An Ordinance approving, adopting and appropriating the Budget for the Fiscal Year ending June 30, 2022, for the City of Lee's Summit, Missouri.  
(Note: First read by Council on June 22, 2021. Passed by unanimous vote.)

**ACTION: A motion was made by Councilmember Forte, seconded by Councilmember DeMoro, that Amended Bill No. 21-130 be adopted and numbered Ord. No. 9184 as part of the Consent Agenda. The motion carried by the following vote:**

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

**Absent:** 1 - Councilmember Lopez

- C. [BILL NO. 21-131](#) An Ordinance approving a public service agreement between the City of Lee's Summit, Missouri and Downtown Lee's Summit Main Street, Inc. and authorizing the City Manager to execute the same by and on behalf of the City.  
(Note: First read by Council on June 22, 2021. Passed by unanimous vote.)

**ACTION: A motion was made by Councilmember Forte, seconded by Councilmember DeMoro, that Bill No. 21-131 be adopted and numbered Ord. No. 9185 as part of the Consent Agenda. The motion carried by the following vote:**

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

**Absent:** 1 - Councilmember Lopez

- D. [BILL NO. 21-132](#) An Ordinance approving a public service agreement between the City of Lee's Summit, Missouri and the Lee's Summit Economic Development Council and authorizing the City Manager to execute the same by and on behalf of the City. (Note: First read by Council on June 22, 2021. Passed by unanimous vote.)

**ACTION: A motion was made by Councilmember Forte, seconded by Councilmember DeMoro, that Bill No. 21-132 be adopted and numbered. Ord. No. 9186 as part of the Consent Agenda. The motion carried by the following vote:**

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

**Absent:** 1 - Councilmember Lopez

- E. [2021-4223](#) Mayor's Appointments:  
Jackson County Board of Equalization: Appoint Iana Johnson as the regular member for a one-year term.

**ACTION: A motion was made by Councilmember Forte, seconded by Councilmember DeMoro, that the Mayor's Appointments be approved as part of the Consent Agenda. The motion carried by the following vote:**

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

**Absent:** 1 - Councilmember Lopez

### 3. Council Roundtable

Councilmember Forte noted there is a significant Open House / Ribbon cutting for Reece Nichols on SW Main at 4pm.

Mayor Baird thanked everyone for meeting over the lunch hour today to complete the budget process.

**4. Public Comments:**

There were no Public Comments.

**5. Proposed Ordinances - Second Reading:**

- A. [BILL NO. 21-129](#) An Ordinance approving, adopting and appropriating the Budget for the Fiscal Year ending June 30, 2022, for the Municipal Court Department of the City of Lee's Summit, Missouri.

(Note: First read by Council on June 22, 2021. Passed by unanimous vote with one recusal.)

**ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Felker, that Bill No. 21-129 be adopted and numbered Ord. No. 9187. The motion carried by the following vote:**

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

**Absent:** 1 - Councilmember Lopez

- B. [BILL NO. 21-133](#) An Ordinance ratifying an emergency purchase services agreement between Insituform Technologies USA, LLC and the City of Lee's Summit, Missouri to reconstruct the Scruggs Road Interceptor and authorizing the City Manager to execute the same for the City.

(Note: First read by Council on June 22, 2021. Passed by unanimous vote with one recusal.)

**ACTION: A motion was made by Councilmember Johnson, seconded by Councilmember Shields, that Bill No. 21-133 be adopted and numbered Ord. No. 9188. The motion carried by the following vote:**

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

**Absent:** 1 - Councilmember Lopez

**6. Resolutions:**

- A. [RES. NO. 21-16](#) A Resolution granting the City Council's consent pursuant to City Charter Section 3.10(E) to the appointment of assistant prosecuting attorneys for the prosecution of municipal violations of City ordinances before the Lee's Summit Municipal Court.

**ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Carlyle, that Resolution No. 21-16 be adopted. The motion carried by the following vote:**

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

**Absent:** 1 - Councilmember Lopez

**7. Committee Reports**

There were no Committee Reports.

**8. Council Comments:**

There were no Council Comments.

**9. Staff Roundtable**

There was no Staff Roundtable.

**10. Adjournment**

Hearing no further business, Mayor Baird adjourned Special Session No. 5 at 12:15pm.

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](https://lsmo.legistar.com)"