



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

Tuesday, March 17, 2020

6:00 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

(816) 969-1000

REGULAR SESSION NO. 53 *AMENDED*****

Preliminaries:

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

Mayor Baird called Regular Session No. 53 to order at 6:11 p.m.

- D. Roll Call

Present: 9 - Mayor Bill Baird
Councilmember Rob Binney
Councilmember Trish Carlyle
Councilmember Fred DeMoro
Councilmember Phyllis Edson
Councilmember Craig Faith
Councilmember Diane Forte
Councilmember Bob Johnson
Councilmember Beto Lopez

1. Approval of Agenda

ACTION: A motion was made by Councilmember Forte, second by Councilmember DeMoro, to approve the published amended agenda. Motion carried by the following vote:

7 Aye --
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Mayor Baird

1 Nay -
Councilmember Binney

2. Approval of Consent Agenda:

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Lopez, to approve 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 Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

Abstain: 1 - Councilmember Binney

- A. [2020-3402](#) Mayor's Appointments:
Historic Preservation Commission: Appoint James Conover, term to expire 5-1-24.

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Lopez, that 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 Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

Abstain: 1 - Councilmember Binney

- B. [2020-3362](#) Approval of Liquor Licenses H and S for Aldi #6, 560 NW Chipman Road, Lee's Summit, MO 64063

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Lopez, that this Liquor License 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 Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

Abstain: 1 - Councilmember Binney

- C. [2020-3377](#) Approval of Liquor Licenses H and S for Corner Market, 909 NW Chipman Road, Lee's Summit, MO 64063

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Lopez, that this Liquor License be approved 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 Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

Abstain: 1 - Councilmember Binney

- D. [2020-3383](#) Approval of Liquor Licenses G3 and S for Houlihan's, 625 NW Murray Road, Lee's Summit, MO 64081.

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Lopez, that this Liquor License 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 Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

Abstain: 1 - Councilmember Binney

- E. [2020-3400](#) Approval of Liquor Licenses G3 and S for BurgerIM, 3680 NE Akin Dr, Suite 136, Lee's Summit, MO 64064.

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Lopez, that this Liquor License 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 Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

Abstain: 1 - Councilmember Binney

- F. [AMENDED BILL NO. 20-41](#) An Ordinance approving a preliminary development plan located at 1275 SE Oldham Parkway in District CP-2, proposed Culver's, in accordance with the provisions of Chapter 33, the Unified Development Ordinance of Lee's Summit Code of Ordinances, for the City of Lee's Summit, Missouri.
(Note: First reading by Council on March 3, 2020. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Lopez, that Amended Bill No. 20-41 be adopted and numbered Ord. No. 8833 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 Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

Abstain: 1 - Councilmember Binney

- G.** [BILL NO. 20-46](#) An Ordinance approving a non-exclusive utility easement in favor of Evergy Inc. for electric energy and communication purposes on land generally located at Summit Park, a facility owned and operated by the Lee's Summit Parks and Recreation Board, and authorizing the Mayor to execute the same by and on behalf of the City.

(Note: First reading by Council on March 3, 2020. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Lopez, that Bill No. 20-46 be adopted and numbered Ord. No. 8834 as part of the Consent Agenda. The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

Abstain: 1 - Councilmember Binney

- H.** [BILL NO. 20-47](#) An Ordinance approving a non-exclusive utility easement in favor of Evergy, Inc. for electric energy and communication purposes on land generally located at Howard Park, a facility owned and operated by the Lee's Summit Parks and Recreation Board, and authorizing the Mayor to execute the same by and on behalf of the City.

(Note: First reading by Council on March 3, 2020. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Lopez, that Bill No. 20-47 be adopted and numbered Ord. No. 8835 as part of the Consent Agenda. The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

Abstain: 1 - Councilmember Binney

3. Council Roundtable

Mayor Baird thanked city staff and the Emergency Operations Committee for all of their hard work to help prevent the spread of the COVID-19 virus. He asked Fire Chief, Mr Mike Snider, to provide a report regarding the status of virus.

Chief Snider provided a very detailed report on the current situation and the events that led to this pandemic.

Council Discussion included:

- Events
- Schools
- Overall Authority
- State of Emergency definition

Councilmember Binney thanked local businesses for their charitable out-pouring and asked the public to please keep supporting our local businesses.

Councilmember Faith spoke about the tragic shooting in Springfield, Missouri. He expressed his appreciation of public safety officers, fire department and all staff.

4. Public Comments:

Due to the COVID-19 pandemic the public was asked to provide Public Comments to the City Clerk's office via email. Only one email was recieved. Mr. Don Rosenberger asked to speak to the Council regarding a water problem on Highway Lane and Circle.

5. Resolutions:

- A. [RES. NO. 20-07](#) A Resolution authorizing the Mayor to appoint successor directors to the Blue Parkway and Colbern Road Community Improvement District.

ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Faith, that this Resolution No. 20-07 be adopted. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

6. Presentations:

- A. [2020-3326](#) 2020 Public Safety Communications Audit
(Note: This item will not be presented at the March 17, 2020 City Council meeting. This item will be placed on a future agenda at the Mayor's request.)

This presentation was continued.to an undetermined future date.

- B. [2019-3047](#) Conceptual Plan for Downtown Farmer's Market and Event Space
(Note: This item will not be presented at the March 17, 2020 City Council meeting. This item will be placed on a future agenda at the Mayor's request.)

This presentation was continued to an undetermined future date.

7. Proposed Ordinances Forwarded from Committee:

- A. [BILL NO. 20-48](#) An Ordinance awarding the bid for Project No. 570 for the 4th and Main Parking Lot to Mega Industries Corporation in the amount of \$231,773.00 and authorizing the City Manager to execute an agreement of the same for the City of Lee's Summit, Missouri. (PWC 3/2/20)

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Forte, that Bill No. 20-48 be second read. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Forte, that Bill No. 20-48 be adopted and numbered Ord. No. 8836. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

- B. [BILL NO. 20-49](#) An Ordinance awarding Bid No. 34331683-C, for the Water Main Replacement - FY20 to Wiedenmann, Inc., in the amount of \$2,396,331.00 and authorizing the City Manager to execute an agreement of the same. (PWC 3/2/20)

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Binney, that Bill No. 20-49 be second read. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Binney,

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that Bill No. 20-49 be adopted and numbered Ord. No. 8837. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

- C. [BILL NO. 20-50](#) An Ordinance approving the award of bid for Project No. 728 for pavement marking services for a one-year term with up to three, one-year renewals, to Streetwise, Inc., based on unit prices reflected in the attached bid tabulation and authorizing the City Manager to execute the same by and on behalf of the City. (PWC 3/2/20)

ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Forte, that Bill No. 20-50 be second read. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Forte, that Bill No. 20-50 be adopted and numbered Ord. No. 8838. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

- D. [BILL NO. 20-51](#) An Ordinance approving Change Order No. 2 to the contract with Beemer Construction Company, Inc. for the Winterset Woods & Sterling Hills Trunk Sewer Main project, an increase of \$77,348.31 for a revised contract price of \$1,251,836.31. (PWC 3/2/20)

ACTION: A motion was made by Councilmember Faith, seconded by Councilmember Binney, that Bill No. 20-51 be second read. The motion carried by the following vote:

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Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

ACTION: A motion was made by Councilmember Faith, seconded by Councilmember Binney, that Bill No. 20-51 be adopted and numbered Ord. No. 8839. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

- E. [BILL NO. 20-52](#) An Ordinance approving Modification No. 3 to the Agreement dated April 17, 2017 (RFQ No. 422-32272) between the City of Lee's Summit, Missouri, and Olsson, for professional engineering services for SW 3rd Street Improvements from Pryor Road to Murray Road for an increase of \$52,476.00 with a not to exceed amount of \$662,229.00, and authorizing the City Manager to execute an agreement of the same for the City of Lee's Summit, Missouri. (PWC 3/2/20)

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Edson, that Bill No. 20-52 be second read. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Edson, that Bill No. 20-52 be adopted and numbered Ord. No. 8840. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

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- F. [BILL NO. 20-53](#) An Ordinance approving Change Order No. 5 to the contract with Phillips Hardy, Inc. for the Landfill Closure Construction project, an increase of \$143,000.00 and 31 calendar days to reach substantial completion for a revised contract price of \$3,882,235.33. (PWC 3/2/20)

ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember Edson, that Bill No. 20-53 be second read. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember Forte, that Bill No. 20-53 be adopted and numbered Ord. No. 8841. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

- G. [BILL NO. 20-54](#) An Ordinance authorizing the execution of a license agreement by and between the Oaks Ridge Meadows Homeowners Association and the City of Lee's Summit, Missouri, for the installation and maintenance of improvements to a portion of the City's Rights-of-Way along NE Anderson Drive. (PWC 3/2/20)

ACTION: A motion was made by Councilmember Johnson, seconded by Councilmember Carlyle, that Bill No. 20-54 be second read. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

ACTION: A motion was made by Councilmember Johnson, seconded by Councilmember Carlyle, that Bill No. 50-54 be adopted and numbered Ord. No. 8842. The motion carried by the following vote:

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Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

- H.** [BILL NO. 20-55](#) An Ordinance authorizing execution of a Contract in accordance with the City's On-Call Contract for Repair Services for Water, Wastewater, and Stormwater Infrastructure (Contract 2019-003/1R) with Wiedenmann, Inc. for installation of NE Maybrook Drainage Improvements for a not to exceed cost of \$157,358.00, and authorizing the City Manager to execute an agreement of the same for the City of Lee's Summit, Missouri. (PWC 3/2/20)

ACTION: A motion was made by Councilmember Lopez, seconded by Councilmember Forte, that Bill No. 20-55 be second read. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

ACTION: A motion was made by Councilmember Lopez, seconded by Councilmember Forte, that Bill No. be adopted and numbered Ord. No. 8843. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

- I.** [BILL NO. 20-56](#) An Ordinance amending Chapter 29; Traffic and Motor Vehicles, of the Code of Ordinances for the City of Lee's Summit, Missouri, by revising 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 3/2/20)

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Carlyle, that Bill No. 20-56 be second read. The motion carried by the following vote:

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Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Forte, that this Ordinance be adopted and numbered Ord. No. 8844. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

- J. [BILL NO. 20-57](#) An Ordinance Amending the Schedule of Fees and Charges to provide consistent management of the Rights-of-Way in accordance with Chapter 26, Streets, Sidewalks and Other Public Places, of the City Code of the City of Lee's Summit, Missouri. (F&BC 3/9/20)

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Carlyle, that Bill No. 20-57 be second read. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Carlyle, that Bill No. 20-57 be adopted and numbered Ord. No. 8845. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

- K. [BILL NO. 20-58](#) An Ordinance Repealing Previous Ordinances related to the Schedule of Fees and Charges for the City of Lee's Summit and Establishing a New Schedule of

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Fees and Charges to take Effect July 1, 2020 for the City of Lee's Summit, Missouri. (F&BC 3/9/20)

ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Edson, that Bill No. 20-58 be second read. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Edson, that Bill No. 20-58 be adopted and numbered Ord. No. 8846. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

- L. [SUBSTITUT E BILL NO. 20-18](#) An Ordinance approving the award of Bid No. 2020-010, for the processing and mailing of utility bills and notices, to KC Presort, LLC, for an initial term of one-year, with up to four, one-year renewals, and authorizing the City Manager to execute an agreement for the same by and on behalf of the City of Lee's Summit, Missouri.

ACTION: A motion was made by Councilmember Faith, seconded by Councilmember Forte, that Substitute Bill No. 20-18 be second read. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

ACTION: A motion was made by Councilmember Faith, seconded by Councilmember Carlyle, that Substitute Bill No. 20-18 be adopted and numbered Ord. No. 8847. The motion carried by the following vote:

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Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

- M.** [BILL NO. 20-59](#) An Ordinance authorizing the City of Lee's Summit, Missouri to waive the Lee's Summit Housing Authority's payment in lieu of taxes for the Authority's fiscal year ended September 30, 2019 in the amount of \$33,874.16. (F&BC 3/9/20)

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Edson, that Bill No. 20-59 be second read. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Edson, that Bill No. 20-59 be adopted and numbered Ord. No. 8848. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

- N.** [BILL NO. 20-60](#) An Ordinance approving the award of Bid No. 2020-033 for the purchase of apparel and specialty items for an initial term of one-year, with up to four, one-year renewals, to Moon Tees, Ltd. and authorizing the City Manager to execute the same by and on behalf of the City of Lee's Summit, Missouri. (F&BC 3/9/20)

ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember Forte, that Bill No. 20-60 be second read. The motion carried by the following vote:

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Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember DeMoro, that Bill No. 20-60 be adopted and numbered Ord. No. 8849. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

- O.** [BILL NO. 20-61](#) An Ordinance approving the extension of Contract No. 2014-103/4R with Talco Direct, Inc., for Processing and Mailing of Water Utility Bills and authorizing the City Manager to execute the same by and on behalf of the City of Lee's Summit, Missouri. (F&BC)

ACTION: A motion was made by Councilmember Johnson, seconded by Councilmember DeMoro, that Bill No. 20-61 be second read. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

ACTION: A motion was made by Councilmember Johnson, seconded by Councilmember Binney, that Bill No. 20-61 be adopted and numbered Ord. No. 8850. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

- P.** [BILL NO. 20-62](#) An Ordinance approving Amendment No. 9 to the budget for the Fiscal Year ending June 30, 2020, as adopted by Ordinance No. 8643 and Ordinance No.

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8652, by amending the authorized expenditures and revising the authorized amount of Full Time Equivalents in the Police Department and Public Works-Operations Department for the City of Lee's Summit, Missouri, and establishing a new Pay and Classification Plan. (F&BC 3/9/20)

ACTION: A motion was made by Councilmember Lopez, seconded by Councilmember Carlyle, that Bill No. 20-62 be second read. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

ACTION: A motion was made by Councilmember Lopez, seconded by Councilmember Carlyle, that Bill No. 20-62 be adopted and numbered Ord. No. 8851. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

8. Proposed Ordinances - First Reading:

- A. [BILL NO. 20-63](#) An Ordinance amending Chapter 26, Streets, Sidewalks and Other Public Places, of the City Code of the City of Lee's Summit, Missouri, to provide consistent management of the Rights-of-Way with respect to standards of work, bonding, and permitting. (PWC 3/2/20)

(Note: First reading by City Council on March 17, 2020. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Carlyle, that Bill No. 20-63 be advanced to second reading. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

9. Proposed Ordinances - Second Reading:

- A. [BILL NO. 20-42](#) An Ordinance approving the Abatement Agreement for the Stanley Event Space Redevelopment Project.
(Note: First reading by Council on March 3, 2020.)

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember DeMoro, that Bill No. 20-42 be adopted and numbered Ord. No. 8852. The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Lopez

Nay: 1 - Councilmember Johnson

10. Emergency Ordinances:

- A. [BILL NO. 20-64](#) An Ordinance approving the use of a cooperative contract between Houston-Galveston Area Council of Governments and AeroClave LLC to purchase emergency preparedness and safety equipment to decontaminate City vehicles and facilities to better protect employees and the public from the spread of COVID-19 and other infectious diseases, and authorizing the City Manager execute the necessary documents to procure such items for the City of Lee's Summit, Missouri, and containing an emergency clause.

ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Carlyle, that Bill No. 20-64 be second read. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Carlyle, that Bill No. 20-64 be adopted and numbered Ord. No. 8853. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

- B. [SUBSTITUTE BILL NO. 20-65](#) An Ordinance adjusting Mayoral Succession, the procedures for declaring open and closed emergency meetings, and the process for restricting public access to meetings during emergency situations in the City of Lee's Summit, Missouri, providing for the codification of the same, and including an emergency clause.

ACTION: A motion was made by Councilmember Faith, seconded by Councilmember Forte, that Substitute Bill No. 20-65 be second read.

After lengthy discussion, the motion carried by the following vote:

Aye: 7 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Lopez

Nay: 2 - Councilmember Binney
Councilmember Johnson

ACTION: A motion was made by Councilmember Faith, seconded by Councilmember Forte, that Substitute Bill No. 20-65 be adopted and numbered Ord. No. 8854. The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

Nay: 1 - Councilmember Binney

11. Committee Reports

Councilmember Forte advised the special meeting of the Community and Economic Development Committee scheduled for March 25, 2020 has been cancelled. It is unknown at this time if the April meeting will be held.

Councilmember Faith stated the Public Works Committee has a meeting currently scheduled for April 6, 2020. They are continuing to monitor the situation and will determine if their business items are crucial enough to warrant holding the meeting. They plan to make a decision in the following few days.

12. Council Comments:

Councilmember Binney asked if the state is under a disaster order and a state of emergency. He said the SBA (Small Business Association) is talking about a loan assistance program but it states the Governor has to make a disaster program declaration. Mr. Dan Manley, Assistant Fire Chief, reported the state of Missouri did issue a Gubernatorial declaration last week. He added that information was received today from the State Emergency Management Agency

(SEMA) identifying information about small business administration applications. That information was communicated to the Lee's Summit Chamber of Commerce and Downtown Main Street. It has also been posted on the community page for information on the COVID-19 response.

Councilmember Binney then asked if the purchase of sanitizing equipment approved at tonight's meeting is just for the use of Public Safety personnel or will it become available for public use. Mr. Manley explained the piece of equipment will be for disinfecting city apparatus, vehicles, ambulances, police cars, and public facilities. It is an aerosolization device that uses a hospital grade disinfectant and breaks it down to a level that is able to have greater penetration of hard and some soft surfaces.

Councilmember Faith asked if Lee's Summit Firefighter's with their SCBAs share masks. Mr. Mike Snider, Fire Chief, stated mask's are assigned individually.

Councilmember DeMoro asked how city vehicles and facilities are being disinfected now, before the purchase of sanitizing equipment approved tonight. Chief Snider stated CDC guidelines are being followed to include using hospital grade disinfectant and limiting the number of personnel that would interact with that scenario. Councilmember DeMoro then asked how an emergency response would be handled for a person showing symptoms of COVID-19 and what precautions would staff use. Chief Snider replied the standard equipment recommended by the CDC for this virus, and other viruses, is they have face and eye protection, gloves and a gown. A surgical mask would also be given to the patient to place on themselves. He added, these are the same precautions that would be used for any typical virus.

Mayor Baird stated staff is giving it their all and asked Council to continue practicing social distancing and being good role models.

13. Staff Roundtable

Mr. Steve Arbo, City Manager, reviewed the stages of the Emergency Management Plan (EMP) that has been put into place which included travel bans for employees, the closures of some public facilities, cancellation of all special events and meetings, and online services available. Water disconnects have been suspended until further notice and payments can still be put in the drop box. Changes to the plan could change daily.

Mr. Brian Head, City Attorney, informed the City Council that a petition was filed by 45 counties in the western district asking to delay the April election until June 2, 2020. There is a provision in the Missouri Constitution in Article 4, Section 2, that states an office holder will continue to hold office for the term thereof or until their successor is duly elected or appointed and qualified so current Councilmembers with expiring terms will continue to serve until a

successor is elected and duly qualified.

14. Adjournment

Hearing no further business, Mayor Baird adjourned Regular Session No. 53 at 8:22 p.m.

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"