

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

Thursday, September 6, 2018

6:15 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

(816) 969-1000

Preliminaries:

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

Mayor Baird called Regular Session No. 10 to order at 6:25 p.m.

- D. Roll Call

Councilmember Carlyle arrived at 6:57 p.m.

Present: 8 - Mayor Bill Baird
Councilmember Rob Binney
Councilmember Fred DeMoro
Councilmember Phyllis Edson
Councilmember Craig Faith
Councilmember Diane Forte
Councilmember Bob Johnson
Councilmember Beto Lopez

Absent: 1 - Councilmember Trish Carlyle

1. Approval of Agenda

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

Present: 8 - Mayor Bill Baird
Councilmember Rob Binney
Councilmember Fred DeMoro
Councilmember Phyllis Edson
Councilmember Craig Faith
Councilmember Diane Forte
Councilmember Bob Johnson
Councilmember Beto Lopez

Absent: 1 - Councilmember Trish Carlyle

2. Approval of Consent Agenda:

- A. [2018-2227](#) Approval of Action Letters from August 9, 16, and 23, 2018.

A motion was made by Councilmember Binney, seconded by Councilmember DeMoro, to approve the Action Letters from August 9, 16 and 23, 2018 as part of the Consent Agenda. The motion carried by the following vote:

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

Absent: 1 - Councilmember Carlyle

- B. [BILL NO. 18-129](#) An Ordinance to recodify and reformat the Unified Development Ordinance (UDO) AMENDMENT #69, #PL2018-106, City of Lee's Summit, applicant.
(Note: First Reading by City Council on August 23, 2018. Passed by unanimous vote.)

****NOTE:** Bill No. 18-129 was pulled by Staff before it was signed. A corrected Bill will be presented to City Council for first reading at a later date.

A motion was made by Councilmember Binney, seconded by Councilmember DeMoro, that Bill No. 18-129 be adopted and numbered Ordinance No. 8443 as part of the Consent Agenda. The motion carried by the following vote:

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

Absent: 1 - Councilmember Carlyle

- C. [BILL NO. 18-131](#) An Ordinance renewing the City of Lee's Summit's procedure for disclosure of potential conflicts of interest and substantial interests for certain municipal officials, pursuant to Sec. 2-75 of the Code of Ordinances for the City of Lee's Summit, Missouri.
(Note: First Reading by City Council on August 23, 2018. Passed by unanimous vote.)

A motion was made by Councilmember Binney, seconded by Councilmember DeMoro, that Bill No. 18-131 be adopted and numbered Ordinance No. 8444 as part of the Consent Agenda. The motion carried by the following vote:

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

Absent: 1 - Councilmember Carlyle

- D. [BILL NO. 18-132](#) An Ordinance accepting final plat entitled "Park Ridge, 6th Plat, Lots 290-328", as a subdivision to the City of Lee's Summit, Missouri.
(Note: First Reading by City Council on August 23, 2018. Passed by unanimous vote.)

A motion was made by Councilmember Binney, seconded by Councilmember DeMoro, that Bill No. 18-132 be adopted and numbered Ordinance No. 8445 as apt of the Consent Agenda. The motion carried by the following vote:

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

Absent: 1 - Councilmember Carlyle

- E. [BILL NO. 18-134](#) An Ordinance approving a Funding Agreement between the City of Lee's Summit, Missouri and Streets of West Pryor, LLC and authorizing the Mayor to execute said agreement on behalf of the City.
(Note: First Reading by City Council on August 23, 2018. Passed by unanimous vote.)

A motion was made by Councilmember Binney, seconded by Councilmember DeMoro, that Bill No. 18-134 be adopted and numbered Ordinance No. 8446 as part of the Consent Agenda. The motion carried by the following vote:

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

Absent: 1 - Councilmember Carlyle

3. Council Roundtable

Council Member Edson shared that Lee's Summit North Music Parents are having their annual ice cream social on Monday, September 10, 2018 at the football stadium at Lee's Summit North High School. You can get hotdogs, chips, soda and ice cream for \$7.00.

Councilmember Forte reported that the Rotary Club's "Heart of the Summit" 5K will be held at Unity Village on Saturday, September 8, 2018. Lee's Summit CARES is sponsoring a meeting on September 11, 2018 from 9:00-10:30 a.m. at the Lee's Summit Police Department's training center on the marijuana issue that will be on the November ballot. Kick off to Character will be at 7:30 p.m. on Friday, September 7, 2018 at Summit Bank. She then mentioned that she, along with Mayor Baird, Councilmember Carlyle, and Councilmember Binney, attended a grand opening for Bridge Space at the old post office.

Councilmember Binney appreciated everyone that attended the Bridge Space grand opening. He believes that seeing the energy and activity there validates the Council's investment in the Velocity group and he looks forward to seeing where that goes. He then stated that he believes the City Council should refocus their efforts to get the Market Pavilion project finished up.

Councilmember DeMoro noted that there will be a 911 memorial at the Town Pavilion in Kansas City, Missouri on Sunday, September 9, 2018. There will be 343 Firefighters that will climb 110 stories, in full gear, in commemoration of the 343 Firefighters that perished in the Twin Towers on 911.

Councilmember Binney added that there is a beam, from the twin towers in New York, that Mayor Rhoads was able to have sent here and put on display in Lee's Summit City Hall as a permanent 911 memorial.

Mayor Baird thanked the previous City Council and Mayor Rhoads for supporting the Bridge Space project.

4. Proclamations:

- A. [2018-2185](#) Proclaiming September 17 - 23, 2018 as Constitution Week.

This Proclamation was presented.

- B. [2018-2236](#) Proclaiming September 15, 2018 as "Live United Day"

This Proclamation was presented.

5. Public Hearings:

- A. [2018-2220](#) Continued Public Hearing - Appl. #PL2018-103 - Preliminary Development Plan - Woodside Ridge, 300 NW Pryor Road; Clayton Properties Group, LLC, applicant.

Exhibit A, list of exhibits 1-19 were entered into the record.

City Council discussions included but were not limited to:

- Pricing of each type of home proposed
- Length of proposed streets and how that effects walkability and speeding
- Modification to setback requirement
- John Knox change in plans for the area
- Required street improvements and the number of proposed intersections on Pryor Road
- Rock Island Railroad trail connection
- Why a community pool is shown but it is not included in the preliminary development plan
- Why does the city restrict block lengths to a maximum of 700 feet
- Have Fire & Police weighed in on the extended block lengths
- Can the developer be required to install traffic calming measures
- Would the topography effect additional street connections
- Easement on John Knox Village property with a proposed buffer and what is currently in place
- Are larger lots allowed to have longer street lengths
- The topic for the commercial application coming forward

Ms. Geraldine Amato made general comments about development citing her beliefs on the reasons behind property taxes and zoning.

Councilmember Johnson called a point of order due to the speaker not speaking directly to the application.

Mayor Baird requested that Ms. Amato limit her comments to the application being discussed. After arguing with the Mayor and Councilmember Johnson, Ms. Amato took her seat.

- 1) [BILL NO. 18-136](#) An Ordinance approving a preliminary development plan located at 300 NW Pryor Rd, proposed Woodside Ridge development in accordance with the provisions of Unified Development Ordinance, No. 5209, for the City of Lee's Summit.

(First Reading by Council on September 6, 2018.)

ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember DeMoro, that Bill No. 18-136 be advanced to second reading. The motion carried by the following vote:

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

Nay: 1 - Councilmember Binney

Recused: 1 - Councilmember Faith

6. Public Comments:

Mr. Dale Coy addressed the City Council regarding the City's Code of Ordinances. He said there are 847 references to the 1988 code. The example he brought stated that "Any operator or driver overtaking and desiring to pass a vehicle shall sound his or her horn before starting to pass" (Sec. 29-233. Drivers to sound signaling device before passing.)

Ms. Geraldine Amoto again shared her opinions on many topics related to the Federal Government.

7. Presentations:

- A. [2018-2256](#) Presentation and Consideration of Land Clearance for Redevelopment (LCRA) Application - Kevin Higdon Construction, LCRA Project, 1450 SE Broadway Drive; Kevin Higdon applicant (LCRA Application 2018-001).

City Council discussions included but were not limited to:

- Sales tax abatement request and the difference between the materials being delivered to Lee's Summit vs. delivery direct to the job site.
- Questions to LCRA regarding where the information comes from for their calculations
- Discussion on verbiage of "creates or retains jobs"
- Depreciation of business tax
- Remediation of blight

- 1) [BILL NO. 18-137](#) An Ordinance approving a Land Clearance for Redevelopment Authority redevelopment project, Kevin Higdon Construction project, pursuant to the provisions of the Land Clearance for Redevelopment Authority Law, Sections 99.300 to 99.660 RSMo.

(First Reading by Council on September 6, 2018. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Forte, that Bill No. 18-137 be advanced to second reading. 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

- B.** [2018-2257](#) Presentation and Consideration of Land Clearance for Redevelopment (LCRA) Application - MAR Building Solutions, LCRA Project, 1445 SE Broadway Drive; MAR Building Solutions applicant (LCRA Application 2018-002).

City Council discussions included but were not limited to:

-Is there an ownership holding commitment in the development agreement
-Entrepreneurship and the Councilmember liked what he had said on his application, that their success is based on their employees

- 1)** [BILL NO. 18-138](#) An Ordinance approving a Land Clearance for Redevelopment Authority redevelopment project, MAR Building Solutions project, pursuant to the provisions of the Land Clearance for Redevelopment Authority Law, Sections 99.300 to 99.660 RSMo.

(First Reading by Council on September 6, 2018. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Lopez, seconded by Councilmember Binney, that Bill No. 18-138 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

8. Resolutions:

- A.** [18-14](#) A Resolution authorizing the Mayor to appoint Successor Directors to the I-470 and View High Community Improvement District.

ACTION: A motion was made by Councilmember Faith, seconded by Councilmember Forte, to adopt Resolution 18-14. 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

- B.** [18-15](#) A Resolution urging the citizens of the City of Lee's Summit, Missouri to become informed related to Proposition D and to exercise the right to vote on November 6, 2018.

ACTION: A motion was made by Councilmember Lopez, seconded by Councilmember Faith, to adopt Resolution 18-15. 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 Forwarded from Committee:

- A.** [BILL NO. 18-139](#) An Ordinance approving the purchase of the Zuercher Computer Aided Dispatch/Records Management System (CAD/RMS), and mobile platform from Zuercher Technologies LLC for an amount not to exceed \$504,000.00 and authorizing the City Manager to execute the same by and on behalf of the City. (F&BC 8-20-18)

ACTION: A motion was made by Councilmember Johnson, seconded by Councilmember Forte, that Bill No. 18-139 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 Faith, that Bill No. 18-139 be adopted and numbered Ordinance No. 8456. 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

- B.** [BILL NO. 18-140](#) An Ordinance approving Amendment No. 1 to the Budget for the fiscal year ending June 30, 2019, as adopted by Ordinance No. 8405, by revising the authorized expenditures for the City of Lee's Summit to fund expansion requests. (F&BC 8-20-18)

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Faith, that Bill No. 18-140 be second read. 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

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Carlyle, that Bill No. 18-140 be adopted and numbered Ordinance No. 8457. 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

- C.** [BILL NO. 18-141](#) 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. (PWC 8-21-18)

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Forte, that Bill No. 18-141 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 Faith, that Bill No. 18-141 be adopted and numbered Ordinance No. 8458. 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. 18-142](#)** An Ordinance authorizing award of Bid No. 322420-C for the NE Langsford Road Culvert Repair at SE Ridgeview Drive Project to LEXECO, Inc., in the amount of \$269,372.05. (PWC 8-21-18)

ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember Forte, that Bill No. 18-142 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. 18-142 be adopted and numbered Ordinance No. 8459. 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. 18-143](#)** An Ordinance approving the award of Bid No. 18532272-C for the Ward Road Improvements (County Line Road to Gore Road) to Emery Sapp & Sons, Inc. and authorizing the City Manager to enter into an agreement for the same in the

amount of \$3,979,743.10. (PWC 8-21-18)

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Binney, that Bill No. 18-143 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 Binney, that Bill No. 18-143 be adopted and numbered Ordinance No. 8447. 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

- F. [BILL NO. 18-144](#) An Ordinance approving the award of Bid No. 479-324-72 for the Woods Chapel Road and NE Channel Drive signal project to Capital Electric Line Builders Inc. in the amount of \$238,862.89. (PWC 8-21-18)

ACTION: A motion was made by Councilmember Faith, seconded by Councilmember Binney, that Bill No. 18-144 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 Bill No. 18-144 be adopted and numbered Ordinance No. 8448. 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. 18-145](#) An Ordinance approving the award of Bid No. 19631583 for the Winterset Woods & Sterling Hills Trunk Sewer Main project to Beemer Construction Company, Inc. in the amount of \$1,174,488.00. (PWC 8-21-18)

ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Carlyle, that Bill No. 18-145 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. 18-145 be adopted and numbered Ordinance No. 8449. 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

- H. [BILL NO. 18-146](#) An Ordinance authorizing the execution of Modification No. 1 to agreement dated March 16, 2017 (RFQ No. 196-31583) for professional engineering services for Winterset Woods & Sterling Hills Trunk Sewer Main project by and between the City of Lee's Summit, Missouri and Burns & McDonnell Engineering Co., Inc., for an increase of \$48,436.00 with Basic Services amended not to exceed amount of \$252,468.00 and Basic Services and Optional Services amended not to exceed amount of \$255,668.00. (PWC 8-21-18)

ACTION: A motion was made by Councilmember Lopez, seconded by Councilmember Carlyle, that Bill No. 18-146 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. 18-146 be adopted and numbered Ordinance No. 8450. 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

- I. [BILL NO. 18-147](#) An Ordinance authorizing the execution of Modification No. 2 to the agreement with Affinis Corp. for Professional Engineering Services for Ward Road Improvements (County Line Road to Raintree Parkway)(RFQ No. 18532272-D) in the amount of \$61,140.00 for a revised not to exceed contract amount of \$604,335.00. (PWC 8-21-18)

ACTION: A motion was made by Councilmember Johnson, seconded by Councilmember DeMoro, that Bill No. 18-147 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. 18-147 be adopted and numbered Ordinance No. 8451. 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

10. Proposed Ordinances - First Reading:

- A. [BILL NO. 18-148](#) An Ordinance authorizing the execution of a development agreement between Abundant Life Baptist Church of Lee's Summit and the City of Lee's Summit, Missouri for sidewalk improvement obligations relating to the plat Abundant Life Baptist Church Lot 1B development.
(First Reading by Council on September 6, 2018. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Lopez, that Bill No. 18-148 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

11. Proposed Ordinances - Second Reading:

- A.** [BILL NO. 18-127](#) An Ordinance approving Application #PL2018-088 - Amendment #67 to the Unified Development Ordinance (UDO) - Article 5 Zoning Districts and Article 9 Uses permitted with conditions, allowing in-home massage therapy as a conditional use in the R-1 (Single- Family Residential) zoning district; City of Lee's Summit, applicant.
(Note: First Reading by City Council on August 23, 2018.)

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Johnson, that Bill No. 18-127 be adopted and numbered Ordinance No. 8452. The motion carried by the following vote:

Aye: 6 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Johnson
Councilmember Lopez

Nay: 3 - Councilmember Binney
Councilmember Faith
Councilmember Forte

- B.** [BILL NO. 18-130](#) An Ordinance approving the execution of the funding/approval agreement by and between the City of Lee's Summit, Missouri and the U.S. Department of Housing and Urban Development for the 2018-2019 Community Development Block Grant program year.
(Note: First Reading by City Council on August 23, 2018.)

ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember Lopez, that Bill No. 18-130 be adopted and numbered Ordinance No. 8453. 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. 18-133](#) An Ordinance approving a real estate agreement for the transfer of City property for the I-470 and View High Tax Increment Financing Plan.
(Note: First Reading by City Council on August 23, 2018.)

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Carlyle, that Bill No. 18-133 be adopted and numbered Ordinance No. 8454. 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. 18-135](#) An Ordinance approving the real estate sale agreement for the sale of City property to Streets of West Pryor, LLC.
(Note: First Reading by City Council on August 23, 2018.)

ACTION: A motion was made by Councilmember Faith, seconded by Councilmember Lopez, that Bill No. 18-135 be adopted and numbered Ordinance No. 8455. 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

12. Committee Reports

Councilmember Johnson announced that the Finance and Budget Committee will meet Monday, September 10, 2018 at 5:00 p.m.

Mayor Pro Tem Lopez stated that the Community and Economic Development Committee will meet Wednesday, September 12, 2018 at 4:00 p.m.

Councilmember Faith reported that the September 18, 2018 Public Works Committee meeting will have to be cancelled or rescheduled as they will not have a quorum.

13. Council Comments:

Councilmember Forte requested that Mayor Pro Tem Lopez send the Preliminary Development Plan process to the Community and Economic Development Committee to be refined.

Councilmember Binney expressed his concern over the vote earlier to add \$350,000.00 for additional personnel in order to provide services for outside communities.

Mayor Baird stated that we are moving into a very busy time and he looks forward to working with everyone in the final push to finish out the year.

14. Staff Roundtable

There was nothing for Staff Roundtable.

15. Adjournment

There being no further business, Mayor Baird adjourned Regular Session No. 10 at 9:21 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"