



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

Tuesday, November 17, 2020

6:00 PM

Via Video Conference and City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

(816) 969-1000

REGULAR SESSION NO. 15

Notice is hereby given that the City Council of the City of Lee's Summit will meet in regular session on Tuesday, November 17, 2020, at 6:00 pm, in person and via video conference as provided by Section 610.015 of the Revised Statutes of the State of Missouri due to the ongoing COVID-19 pandemic.

The public is invited to attend by viewing the meeting on the City website at 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. The public can attend via the Zoom software platform at www.Zoom.com; you may request the specific link to attend the City Council meeting. The meeting is also being held in the Council Chambers, a limited number of people will be allowed in the meeting room and it is therefore recommended that you attend by watching the meeting as described in this paragraph.

Additionally, persons wishing to comment on any item of business on the agenda may do so in writing prior to 5:00 pm on Monday, November 16, 2020, either by e-mail to: clerk@cityofls.net, by leaving a voicemail at 816-969-1005 or by leaving written printed comments in the utility payments drop boxes located in the alley behind City Hall or inside the foyer at the north end of City Hall, both located at 220 SE Green Street, Lee's Summit, MO 64063. Written comments submitted by these methods will be presented at the City Council meeting. Persons wishing to speak at a public hearing on this agenda may do so by contacting the City Clerk prior to 5:00 p.m. on Monday, November 16, 2020 by e-mail at clerk@cityofls.net, and they will be provided with instructions regarding how to provide their live testimony via video conference during the public hearing.

Any persons wishing to attend the Council Meeting in person should abide by the County's mask requirement at all times while within City Hall, including the Council Chambers.

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Preliminaries:

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

Mayor Baird called Regular Session No. 15 to order at 6:02 p.m.

- D. Roll Call

Councilmember Felker arrived at 6:19 p.m.

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

Absent: 1 - Councilmember Trish Carlyle

1. Approval of Agenda

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

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

Absent: 2 - Councilmember Carlyle
Councilmember Felker

2. Approval of Consent Agenda:

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Shields, to adopt the Consent Agenda. The motion carried by the following vote:

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

Absent: 2 - Councilmember Carlyle
Councilmember Felker

- A. [2020-3746](#) Approval of City Council Action Letters from October 13th, 20th and 27th, 2020 and November 2nd and 10th, 2020.

A motion was made by Councilmember DeMoro, seconded by Councilmember Shields, to approve the Action Letters as part of the Consent Agenda. The motion carried by the following vote:

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

Absent: 2 - Councilmember Carlyle
Councilmember Felker

- B.** [BILL NO. 20-203](#) An Ordinance vacating dedicated right-of-way for two segments of NE Douglas St generally located south of 2305 NE Douglas St, in the City of Lee's Summit, Missouri.
(Note: This Bill was first read by Council on October 27, 2020. Passed by unanimous vote.)

A motion was made by Councilmember DeMoro, seconded by Councilmember Shields, that Bill No. 20-203 be adopted and numbered Ordinance No. 8998 as part of the Consent Agenda. The motion carried by the following vote:

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

Absent: 2 - Councilmember Carlyle
Councilmember Felker

- C.** [BILL NO. 19-105](#) An Ordinance accepting final plat entitled "Winterset Valley, 13th Plat, Lots 1472 thru 1487", as a subdivision to the city of Lee's Summit, Missouri.
(Note: First reading by City Council on May 7, 2019. Passed by unanimous vote.)

A motion was made by Councilmember DeMoro, seconded by Councilmember Shields, that Bill No. 19-105 be adopted and numbered Ordinance No. 8999 as part of the Consent Agenda. The motion carried by the following vote:

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

Absent: 2 - Councilmember Carlyle
Councilmember Felker

3. Council Roundtable

Councilmember Shields thanked members of the community in District 1, Mayor Baird and Councilmember Forte for attending last night's virtual community work shop regarding the City's Strategic Plan. She said there were great discussions about the future of the city and it was nice to see that engagement.

Mayor Baird stated Councilmember Felker is welcoming the citizens of the District 2 work shop and will be present for the City Council meeting shortly. He explained these district work shops are for discussing the Comprehensive Plan which will help guide the city for the next 20 years. The District 3 work shop is scheduled for Wednesday night at 6:00 p.m. and the District 4 work shop is Thursday night at 6:00 p.m. The Mayor's Tree Lighting Ceremony, sponsored by Downtown Lee's Summit Main Street, will be this Friday, November 20, 2020. This year it will be a virtual event online with a count down and a message from Santa. The downtown stores will have live window displays and the Lee's Summit Robotics Team, Team Driven, are lighting up the front of City Hall.

Fire Chief, Mike Snider, gave a COVID-19 update.

4. Proclamations:

- A. [2020-3781](#) Educational Theatre Month

This matter was presented

5. Public Hearings:

- A. [2020-3711](#) Public Hearing: Application #PL2020-224 - Preliminary Development Plan - New Longview Building 31, 420 SW Longview Blvd; Box Real Estate Development, applicant.

(Note: This item was continued from October 27, 2020, per the applicants request.)

Exhibit A, List of exhibits 1-16 were entered into the record.

City Council discussions included:

- Clarification of the Developers parking study
- Clarification of the Developers graph titled Timing of Excess Spots - Full Build-out
- Number of parking spaces adjacent to this project, how many are new parking spots
- Tax Increment Financing area

There were no speakers in favor of this application.

Mr. David Gale spoke in "minor" opposition to this application. He stated he is opposed to the parking model. There has been a move to change office space to call centers adding additional need for parking. Snow removal also reduces

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the number of spaces available.

- 1) [BILL NO. 20-202](#) An Ordinance approving a preliminary development plan located at 420 SW Longview Blvd in district PMIX, in accordance with the provisions of Chapter 33, the Unified Development Ordinance, of the Code of Ordinances for the City of Lee's Summit, Missouri.

(Note: First reading was done by Council on November 17, 2020. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Edson, that Bill No. 20-202 be advanced to second reading. The motion carried by the following vote:

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

Absent: 1 - Councilmember Carlyle

- B. [2020-3742](#) Public Hearing: Application #2020-219-Rezoning from AG and R-1 to R-1 and Preliminary Development Plan-The Ridge at Winterset Summit, Lots 1-5 & Tract A, 2550 SW 3rd St, Engineering Solutions, LLC, applicant.

Councilmember Felker recused himself from discussion of this application due to a potential conflict of interest.

Exhibit A, list of exhibits 1-20 were entered into the record.

City Council discussions included:

-Topography of the site

There were no speakers in favor of, or opposed to, this application.

- 1) [BILL NO. 20-206](#) An Ordinance approving a rezoning from Agricultural (AG) to District R-1 and preliminary development plan approximately 19.02 acres to be rezoned and 3.55 acres for the residential site, located at 2550 SW 3rd St, proposed The Ridge at Winterset Summit (formerly known as Winterset Cedar Creek), Lots 1-5 and Tract A, 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 was done by Council on November 17, 2020. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember DeMoro, that Bill No. 20-206 be advanced to second reading. The motion carried by the following vote:

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

Absent: 1 - Councilmember Carlyle

Recused: 1 - Councilmember Felker

- C. [2020-3753](#) Public Hearing: Application #PL2020-221 - Vacation of Right-of-Way - an approximately 110' segment of SW Flintrock Dr adjacent to 1713 SW Napa Valley Dr; Engineering Solutions, LLC, applicant.

Exhibit A, list of exhibits 1-16 were entered into the record.

There were no City Council discussions on this application.

There were no speakers in favor of, or opposed to, this application.

- 1) [BILL NO. 20-207](#) An Ordinance vacating dedicated right-of-way for a portion of SW Flintrock Dr adjacent to 1713 SW Napa Valley Dr, in the city of Lee's Summit, Missouri. (Note: First reading was done by Council on November 17, 2020. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Lopez, that Bill No. 20-207 be advanced to second reading. The motion carried by the following vote:

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

Absent: 1 - Councilmember Carlyle

6. Public Comments:

There were no Public Comments.

7. Resolutions:

- A. [RES. NO. 20-21](#) A Resolution adopting the City Council schedule of meetings for 2021.

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Edson, that Resolution No. 20-21 be adopted. The motion carried by the following vote:

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

Absent: 1 - Councilmember Carlyle

- B.** [RES. NO. 20-22](#) A Resolution approving the appointment of an interim director to the board of directors of the New Longview Community Improvement District.

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Forte, that Resolution No. 20-22 be adopted. The motion carried by the following vote:

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

Absent: 1 - Councilmember Carlyle

- C.** [RES. NO. 20-23](#) A Resolution authorizing the offering for sale of General Obligation Bonds for the benefit of the City of Lee's Summit, Missouri.

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Forte, that Resolution No. 20-23 be adopted. The motion carried by the following vote:

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

Absent: 1 - Councilmember Carlyle

- D.** [RES. NO. 20-24](#) A Resolution adopting the 2021 Legislative Intergovernmental Program for the City of Lee's Summit, Missouri.

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Edson, that Resolution No. 20-24 be adopted. The motion carried by the following vote:

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

Absent: 1 - Councilmember Carlyle

8. Proposed Ordinances Forwarded from Committee:

- A. [BILL NO. 20-208](#)** An Ordinance approving Change Order #2 to the contract with VF Anderson Builders, LLC for the Cedar Creek Interceptor, Phase 3 project, an increase of 55 calendar days to reach Substantial and Final Completion for a revised Substantial Completion Date of November 17, 2020. (PWC 11/02/20)

ACTION: A motion was made by Councilmember Johnson, seconded by Councilmember Felker, that Bill No. 20-208 be second read. The motion carried by the following vote:

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

Absent: 1 - Councilmember Carlyle

ACTION: A motion was made by Councilmember Johnson, seconded by Councilmember DeMoro, that Bill No. 20-208 be adopted and numbered Ordinance No. 9000. The motion carried by the following vote:

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

Absent: 1 - Councilmember Carlyle

- B. [BILL NO. 20-209](#)** An Ordinance approving Modification No. 1 to an On-Call Agreement for Professional Land Surveying Services (RFQ No. 2020-015-2) by and between the City of Lee's Summit, Missouri, and Wilson & Company, Inc. for professional land surveying services for the East Prairie Lee Interceptor Sewer Upgrade Project for a not-to-exceed amount of \$60,000.00, and authorizing the City Manager to execute an agreement of the same. (PWC 11/02/20)

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Felker, that Bill No. 20-209 be second read. The motion carried by the following vote:

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

Absent: 1 - Councilmember Carlyle

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ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Edson, that Bill No. 20-209 be adopted and numbered Ordinance No. 9001. The motion carried by the following vote:

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

Absent: 1 - Councilmember Carlyle

- C. [BILL NO. 20-210](#) An Ordinance awarding the bid for Project No. 340 for the Sanitary Sewer Small Main Replacement Project to Wiedenmann, Inc. in the amount of \$1,418,820.00, and authorizing the City Manager to execute an agreement for the same. (PWC 11/2/20)

ACTION: A motion was made by Councilmember Felker, seconded by Councilmember Edson, that Bill No. 20-210 be second read. The motion carried by the following vote:

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

Absent: 1 - Councilmember Carlyle

ACTION: A motion was made by Councilmember Felker, seconded by Councilmember DeMoro, that Bill No. 20-210 be adopted and numbered Ordinance No. 9002. The motion carried by the following vote:

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

Absent: 1 - Councilmember Carlyle

- D. [BILL NO. 20-211](#) An Ordinance authorizing the execution of a cooperative agreement for funding operations of Operation Green Light traffic control system by and between the City of Lee's Summit, Missouri, and the Mid-America Regional Council. (PWC 11/2/20)

ACTION: A motion was made by Councilmember Lopez, seconded by Councilmember Forte, that Bill No. 20-211 be second read. The motion carried by the following vote:

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

Absent: 1 - Councilmember Carlyle

ACTION: A motion was made by Councilmember Lopez, seconded by Councilmember Forte, that Bill No. 20-211 be adopted and numbered Ordinance No. 9003. The motion carried by the following vote:

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

Absent: 1 - Councilmember Carlyle

- E. [BILL NO. 20-212](#) An Ordinance authorizing the execution of an agreement for transit service by and between the City of Lee's Summit, Missouri, and OATS, Inc. for transit service effective January 1, 2021 through December 31, 2021 and commitment of eligible Federal Transit Administration Section 5307 Formula Funds to OATS for transit service. (PWC 11/02/20)

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember DeMoro, that Bill No. 20-212 be second read. The motion carried by the following vote:

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

Absent: 1 - Councilmember Carlyle

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Felker, that Bill No. 20-212 be adopted and numbered Ordinance No. 9004. The motion carried by the following vote:

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

Absent: 1 - Councilmember Carlyle

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- F. [BILL NO. 20-213](#) An Ordinance approving the use of a cooperative contract between National Purchasing Partners, LLC and Municipal Emergency Services, Inc./Lawmen Supply Company for the purchase of Fire-Dex structural firefighting gear and related equipment in an amount not to exceed \$100,000.00, and authorizing the City Manager to execute all documents necessary to use the same by and on behalf of the City of Lee's Summit, Missouri. (F&BC 11/9/20)

ACTION: A motion was made by Councilmember Johnson, seconded by Councilmember DeMoro, that Bill No. 20-213 be second read. The motion carried by the following vote:

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

Absent: 1 - Councilmember Carlyle

ACTION: A motion was made by Councilmember Johnson, seconded by Councilmember Forte, that Bill No. 20-213 be adopted and numbered Ordinance No. 9005. The motion carried by the following vote:

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

Absent: 1 - Councilmember Carlyle

- G. [BILL NO. 20-214](#) An Ordinance approving a Development Agreement between Woods Custom Homes, LLC, and the City of Lee's Summit, Missouri, for the Woodlawn Estates project and authorizing the City Manager to execute the same. (F&BC 11/9/20)

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Forte, that Bill No. 20-214 be second read. The motion carried by the following vote:

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

Absent: 1 - Councilmember Carlyle

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Forte, that Bill No. 20-214 be adopted and numbered Ordinance No. 9006. The motion carried by the following vote:

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

Absent: 1 - Councilmember Carlyle

- H. [BILL NO. 20-215](#) An Ordinance approving Amendment No. 3 to the Budget for the Fiscal Year ending June 30, 2021, as adopted by Ordinance No. 8905 and Ordinance No. 8906, by amending the authorized expenditures in the Water Tap Fund and the Water Construction Fund for the City of Lee's Summit, Missouri. (F&BC 11/9/20)

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Edson, that Bill No. 20-215 be second read. The motion carried by the following vote:

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

Absent: 1 - Councilmember Carlyle

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Forte, that Bill No. 20-215 be adopted and numbered Ordinance No. 9007. The motion carried by the following vote:

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

Absent: 1 - Councilmember Carlyle

- I. [BILL NO. 20-216](#) An Ordinance authorizing the Mayor to enter into an Intergovernmental Agreement by and between the City of Lee's Summit and the City of Independence, Missouri, for the provision of up to 7.5 million gallons a day of water supply. (F&BC 11/9/20)

ACTION: A motion was made by Councilmember Johnson, seconded by Councilmember Shields, that Bill No. 20-216 be second read. The motion carried by the following vote:

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

Absent: 1 - Councilmember Carlyle

ACTION: A motion was made by Councilmember Johnson, seconded by Councilmember Felker, that Bill No. 20-216 be adopted and numbered Ordinance No. 9008. The motion carried by the following vote:

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

Absent: 1 - Councilmember Carlyle

- J. [BILL NO. 20-217](#) An Ordinance Authorizing a First Amendment to the Intergovernmental Agreement for Confinement of Prisoners by and between the City of Lee's Summit, Missouri and Andrew County, Missouri by and through the Andrew County Sheriff's Office. (F&BC 11/9/20)

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember DeMoro, that Bill No. 20-217 be second read. The motion carried by the following vote:

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

Absent: 1 - Councilmember Carlyle

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Edson, that Bill No. 20-217 be adopted and numbered Ordinance No. 9009. The motion carried by the following vote:

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

Absent: 1 - Councilmember Carlyle

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- K. [BILL NO. 20-218](#) An Ordinance approving award of RFQ 2021-008 to the Britton Group, LLC., for lobbyist services and authorizing the execution of an agreement therefore in an amount not to exceed \$12,000.00 for a term of one year with two (2) additional one year renewals. (LIRC 11/16/20)

ACTION: A motion was made by Councilmember Felker, seconded by Councilmember Forte, that Bill No. 20-218 be second read. The motion carried by the following vote:

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

Absent: 1 - Councilmember Carlyle

ACTION: A motion was made by Councilmember Felker, seconded by Councilmember Forte, that Bill No. 20-218 be adopted and numbered Ordinance No. 9010. The motion carried by the following vote:

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

Absent: 1 - Councilmember Carlyle

9. Proposed Ordinances - First Reading:

- A. [BILL NO. 20-219](#) An Ordinance vacating a certain easement located at 1518 SW Blackstone Pl in the city of Lee's Summit, Missouri.
(Note: First reading was done by Council on November 17, 2020. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Lopez, seconded by Councilmember Edson, that Bill No. 20-219 be advanced to second reading. The motion carried by the following vote:

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

Absent: 1 - Councilmember Carlyle

- B. [BILL NO. 20-220](#) An Ordinance vacating a certain easement located at 1721 SW Napa Valley Drive in the city of Lee's Summit, Missouri.
(Note: First reading was done by Council on November 17, 2020. Passed by

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unanimous vote.)

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Forte, that Bill No. 20-220 be advanced to second reading. The motion carried by the following vote:

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

Absent: 1 - Councilmember Carlyle

- C. [BILL NO. 20-221](#) An Ordinance Approving the Real Estate Sale Agreement between the City of Lee's Summit and Bahman Terani and Jaleh Nikfarjam for the Purchase of Property by the City for Fire Station #4.

(Note: First reading was done by Council on November 17, 2020. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Felker, seconded by Councilmember Forte, that Bill No. 20-221 be advanced to second reading. The motion carried by the following vote:

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

Absent: 1 - Councilmember Carlyle

- D. [BILL NO. 20-222](#) An Ordinance Approving the First Amendment to Development Agreement Between CMH Parks, Inc., a Tennessee Corporation, doing business as Summit Homes, and the City of Lee's Summit, Missouri for the Stoney Creek West Subdivision Development.

(Note: First reading was done by Council on November 17, 2020. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Felker, that Bill No. 20-222 be advanced to second reading. The motion carried by the following vote:

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

Absent: 1 - Councilmember Carlyle

10. Proposed Ordinances - Second Reading:

- A. [BILL NO. 20-201](#) An Ordinance approving a preliminary development plan located at 1410, 1430 and 1440 NE Douglas St in District CP-2, Oakview Lots 2-4, all in accordance with the provisions of Chapter 33, the Unified Development Ordinance, of the Code of Ordinances for the City of Lee's Summit, Missouri.

(Note: First reading by Council on October 27, 2020.)

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Forte, that Bill No. 20-201 be adopted and numbered Ordinance No. 9011. The motion failed by the following vote:

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

Absent: 1 - Councilmember Carlyle

11. Committee Reports

Councilmember Forte reported they had a CEDC (Community Economic Development Committee) meeting last Wednesday. They had a very good presentation from Chief Forbes and discussions on homelessness. They also had very good discussions about bees and bee hives in the city limits.

12. Council Comments:

Councilmember Johnson confirmed with staff the city does have an ordinance preventing property owners from blowing their leaves into the street.

Mayor Baird said he is excited about the virtual Mayor's Tree Lighting ceremony Friday at 6:00 p.m. He spoke about Thanksgiving, more restrictive COVID guidelines, the School District and positive COVID cases in the Fire Department. He encouraged everyone to be safe and support each other during this pandemic.

13. Staff Roundtable

Mr. Steve Arbo, City Manager, reminded the City Council of a Special Closed Session at noon this Thursday that will be held virtually.

Mrs. Christal Weber reported employees are having a window lighting competition to add a little more holiday cheer at City Hall and other city buildings. There will be a vote Friday night and a prize awarded.

14. Adjournment

There being no further business, Mayor Baird adjourned Regular Session No. 15 at 8:40 p.m.

Unless determined otherwise by the Mayor and City Council, no new agenda items shall be considered after 11:00 p.m.

City Council - Regular Session

Action Letter

November 17, 2020

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"