

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

Wednesday, April 4, 2018

5:30 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

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INVOCATION

PLEDGE OF ALLEGIANCE

CALL TO ORDER

The April 4, 2018 Public Works Committee meeting was called to order by Chairman Faith, at 5:32 p.m. at City Hall, 220 SE Green St., in the City Council Chambers. Notice had been provided by posting the meeting notice with a tentative agenda, at least 24 hours in advance of the meeting, at both entrances to City Hall.

ROLL CALL

**Present:** 4 - Councilmember Rob Binney  
Chairperson Craig Faith  
Councilmember Diane Seif  
Vice Chair Fred DeMoro

1. APPROVAL OF AGENDA

**A motion was made by Councilmember Seif, seconded by Vice Chair DeMoro, to approve the agenda as posted. The motion carried by a unanimous 4-0 vote.**

2. PUBLIC COMMENTS

None

3. APPROVAL OF ACTION LETTER

A. [2018-1986](#) Approval of the March 20, 2018 Action Letter

**A motion was made by Councilmember Seif, seconded by Vice Chair DeMoro, to approve the Public Works Committee Action Letter dated March 20, 2018. The motion carried by a unanimous 4-0 vote.**

4. BUSINESS

A. [2018-1983](#) Additional Discussion of 2017 CIP Sales Tax Project Priorities

Ms. Dena Mezger, Director of Public Works, presented additional information and options for the 2017 CIP sales tax project priorities.

Councilmember Binney asked to see Options 1 & 2, and discussion ensued about each option. Vice Chairman DeMoro asked for clarification on the downtown parking structure. Ms. Dena Mezger, Director of Public Works, answered his inquiries. Councilmember Binney stated he thought the Pryor Road Phase 2 should be moved up on the schedule.

Councilmember Seif stated she would recommend Option 1 with Douglas Street in the first five year budget.

**A motion was made by Councilmember Binney, seconded by Councilmember Seif, to recommend to City Council the 2017 CIP sales tax project priorities to include Option 1, with Douglas Street in the first five year group and Pryor Road Phase 2 in the second five year group, in the City's proposed 2019-2024 Capital Improvement Plan (CIP). The motion carried by a unanimous 4-0 vote.**

## 5. ROUNDTABLE

Councilmember Binney asked for an update on the landfill. Mr. Bob Hartnett, Deputy Director of Public Works, responded that the landfill is expected to reach capacity in approximately July 2019, and transfer station negotiations continue. Councilmember Seif inquired about the North Recycling Center. Ms. Dena Mezger, Director of Public Works, responded that the City has not received a signed agreement from the City of Kansas City, Missouri yet.

Vice Chairman DeMoro asked for clarification on the budget for Colbern Road and the federal dollars for the Buck O'Neil Bridge in Kansas City. Discussion with Ms. Mezger ensued. Vice Chairman DeMoro also wanted to clarify Option 1 projects, such as the downtown parking structure, Douglas Street and Colbern Road, of the proposed 2019-2024 Capital Improvement Plan (CIP). Discussion ensued on land acquisition for the parking garage, and the schedule for the Douglas Street project.

## 6. ADJOURNMENT

The April 4, 2018 Public Works Committee meeting was adjourned by Chairman Faith at 6:30 p.m. at City Hall, 220 SE Green Street, City Council Chambers.

For your convenience, City Council agendas, as well as videos of City Council and Council Committee meetings, may be viewed on the City's Internet site at "[www.cityofls.net](http://www.cityofls.net)".