



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

Tuesday, April 19, 2022

6:00 PM

City Council Chambers
and Via Video Conference
220 SE Green Street
Lee's Summit, MO 64063

REGULAR SESSION NO. 64

Notice is hereby given that the City Council for the City of Lee's Summit will meet in Regular Session on Tuesday, April 19, 2022 at 6:00 pm in person and via video conference as provided by Section 2-50 of the City of Lee's Summit Code of Ordinances, adopted by the City Council on June 15, 2021, Ordinance No. 9172.

Persons wishing to comment on any item of business on the agenda, including public testimony during a Public Hearing, via video conference may do so by sending a request prior to 5:00 p.m. on Monday, April 18, 2022, to the City Clerk at clerk@cityofls.net to attend the meeting on the video conferencing platform. The City Clerk will provide instructions regarding how to attend by this method.

The meeting may be viewed on the City website at www.WatchLS.net, and various cable providers (Spectrum channel 2, Google TV channel 143, AT&T U-Verse channel 99 and Comcast channel 7) for those whose cable providers carry the City of Lee's Summit meetings.

Preliminaries:

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

Mayor Baird called Regular Session No. 63 to order at 6:15pm.

- D. Roll Call

Present: 9 - Mayor Bill Baird
Councilmember Trish Carlyle
Councilmember Fred DeMoro
Councilmember Phyllis Edson
Councilmember Andrew Felker
Councilmember Diane Forte
Councilmember Bob Johnson
Councilmember Beto Lopez
Councilmember Hillary Shields

1. Approval of Agenda

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

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

2. Approval of Consent Agenda:

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Felker, to approve the Consent Agenda, Items. 2.A and 2.B. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

A. [2022-4811](#) Approval of City Council Action Letter from April 12, 2022.

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Felker, to approve the City Council Action Letter from April 12, 2022 as part of the Consent Agenda. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

B. [BILL NO. 22-69](#) An Ordinance accepting Final Plat entitled, "Town Centre, Lots 1A-1C and Tract A", as a subdivision to the City of Lee's Summit, Missouri.

(Note: First read by City Council on April 12, 2022. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Felker, that Bill No. 22-69 be adopted and numbered Ord. No. 9387. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

3. Council Roundtable

There was no Council Roundtable.

4. Public Comments:

There were no Public Comments.

5. Mayor's Appointments:

A. [2022-4831](#) Mayor's Appointments - Livable Streets Advisory Board:

Reappoint the following:

- Eric Vaughan, Ed Kraemer, Jan Nelson, Eric Kratz, terms to expire 2-17-23
- Yvonne Ventimiglia, term to expire 2-17-24
- Jeffrey Brandhorst, Molly Wichman, Gary Denny, terms to expire 2-17-25

ACTION: A motion was made by Councilmember Shields, seconded by Mayor Pro Tem Lopez, to approve the Mayor's appointments. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

6. Proposed Ordinances Forwarded from Committee:

A. [BILL NO. 22-72](#) An Ordinance approving the award of RFQ No. 2022-040 for professional engineering services for the Ward Road Improvements (NW O'Brien Road to NW Blue Parkway) Project to Walter P. Moore and Associates, Inc., for an amount not to exceed \$444,315.00, and authorizing the City Manager to execute an agreement for the same. (PWC 4/11/22)

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Shields, that Bill No. 22-72 be second read. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

City Council - Regular Session

Action Letter

April 19, 2022

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Felker, that Bill No. 22-72 be adopted and numbered Ord. No. 9388. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

- D. [BILL NO. 22-73](#)** An Ordinance approving an STP-Urban Program Agreement between the City of Lee's Summit, Missouri, and the Missouri Highways and Transportation Commission for the Pryor Road Widening Phase 1, Hook Road to Longview Road Project, Commission Project No. STBG 3378(403), and authorizing the Mayor to execute the same. (PWC 4/11/22)

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember DeMoro, that Bill No. 22-73 be second read. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Edson, that Bill No. 22-73 be adopted and numbered Ord. No. 9389. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

- C. [BILL NO. 22-74](#)** An Ordinance awarding the bid for Project No. 496-1 for the Water Main Replacement FY22 - First Phase Project to Wiedenmann, Inc. in the amount of \$3,818,177.00 and authorizing the City Manager to execute an agreement for the same. (PWC 4/11/22)

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Shields, that Bill No. 22-74 be second read. The motion carried by the following vote:

City Council - Regular Session

Action Letter

April 19, 2022

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Edson, that Bill No. 22-74 be adopted and numbered Ord. No. 9390. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

D. [BILL NO. 22-75](#)

An Ordinance approving Change Order No. 3 to the Agreement for the construction of the Stormwater Improvements: NE Delta School Road, Project No. 576322-5C, between the City of Lee's Summit, Missouri, and Infrastructure Solutions, LLC, to adjust for final quantities and to increase the project timeline by 120 calendar days, and authorizing the City Manager to execute the same. (PWC 4/11/22)

ACTION: A motion was made by Councilmember Felker, seconded by Councilmember Edson, that Bill No. 22-75 be second read. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

ACTION: A motion was made by Councilmember Felker, seconded by Councilmember Edson, that Bill No. 22-75 be adopted and numbered Ord. No. 9391. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

- E. [BILL NO. 22-76](#) An Ordinance approving a Fixed Base Operator Agreement between the City of Lee's Summit, Missouri and Fly Kilo Charlie, LLC to rent office space to perform Flight Training and Aircraft Rental at the Airport and authorizing the Mayor to execute the same. (PWC 4/11/22)

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember DeMoro, that Bill No. 22-76 be second read. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Edson, that Bill No. 22-76 be adopted and numbered Ord. No. 9392. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

- F. [BILL NO. 22-77](#) An Ordinance approving a Transportation Alternative Funds Program Agreement between the City of Lee's Summit, Missouri, and the Missouri Highways and Transportation Commission for the 3rd Street from Blue Parkway to Jefferson Street Project, Commission Project No. TAP 3378(402), and authorizing the Mayor to execute the same. (PWC 4/11/22)

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember DeMoro, that Bill No. 22-77 be second read. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Lopez, that Bill No. 22-77 be adopted and numbered Ord. No. 9393. The motion carried by the following vote:

City Council - Regular Session

Action Letter

April 19, 2022

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

- G.** [BILL NO. 22-78](#) An Ordinance approving a utility easement in favor of Evergy for electric and communication transmission and distribution lines on land generally located at Legacy Park, and authorizing the Mayor to execute the same. (PWC 4/11/22)

ACTION: A motion was made by Councilmember Johnson, seconded by Councilmember DeMoro, that Bill No. 22-78 be second read. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

ACTION: A motion was made by Councilmember Johnson, seconded by Councilmember Edson, that Bill No. 22-78 be adopted and numbered Ord. No. 9394. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

7. Proposed Ordinances - First Reading:

- A.** [BILL NO. 22-79](#) 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 Fees and Charges to take effect July 1, 2022 for the City of Lee's Summit, Missouri.

(NOTE: First read by Council on April 19, 2022. Passed by unanimous vote. Not placed on Consent Agenda as Council had additional questions.)

ACTION: A motion was made by Councilmember Lopez, seconded by Councilmember Edson, that Bill No. 22-79 be advanced to second reading. Council had additional questions so this item won't be placed on the Consent Agenda for April 26, 2022. The motion carried by the following vote:

City Council - Regular Session

Action Letter

April 19, 2022

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

- B.** [BILL NO. 22-80](#) An Ordinance amending Section 2-45. Public Comments. of the Code of Ordinances of the City of Lee's Summit, Missouri to remove the requirement that a person wishing to address the City Council provide a physical address and instead requiring that person to indicate whether or not he or she is a resident of Lee's Summit.

(NOTE: First read by Council on April 19, 2022. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Edson, that Bill No. 22-80 be advanced to second reading. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

- C.** [BILL NO. 22-81](#) An Ordinance Approving an Abatement Agreement for the MAR Building Solutions Land Clearance for Redevelopment Authority Redevelopment Project.
(NOTE: Read by Council on April 26, 2022. Passed by unanimous vote with 1 abstention.)

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Edson, that Bill No. 22-81 be advanced to second reading. The motion carried by the following vote:

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

Abstain: 1 - Councilmember Felker

- D. [BILL NO. 22-82](#) An Ordinance approving the second amendment to a Real Property and Monopole Lease Agreement between the City of Lee's Summit and T-Mobile Central, LLC, to increase the annual rent, and authorizing the Mayor to execute the same.

(NOTE: Read by Council on April 26, 2022. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Edson, that Bill No. 22-82 be advanced to second reading. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

- E. [BILL NO. 22-83](#) An Ordinance authorizing the execution of an Intergovernmental Agreement between the City of Lee's Summit and the Junior College District of Metropolitan Kansas City, Missouri a/k/a Metropolitan Community College for use of its Precision Driving Center.

(NOTE: Read by Council on April 26, 2022. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Forte, that Bill No. 22-83 be advanced to second reading. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

- F. [BILL NO. 22-84](#) An Ordinance approving an agreement between the City of Lee's Summit and Paragon Tactical, Inc., for warranty and maintenance services for police firing range for a period of five years, and authorizing the City Manager to sign all documents necessary to effectuate the same by and on behalf of the city. An Ordinance authorizing the execution of an Intergovernmental Agreement between the City of Lee's Summit and the Junior College District of Metropolitan Kansas City, Missouri a/k/a Metropolitan Community College for use of its Precision Driving Center.

(NOTE: Read by Council on April 26, 2022. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember DeMoro, that Bill No. 22-84 be advanced to second reading. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

8. Proposed Ordinances - Second Reading:

- A.** [BILL NO. 22-63](#) An Ordinance Approving a Plan for a Chapter 100 Project for the Blackwell Residential Rental Project.
(Note: First read by City Council on April 12, 2022.)

ACTION: A motion was made by Councilmember Felker, seconded by Councilmember Edson, that Bill No. 22-63 be adopted and numbered Ord. No. 9395. The motion carried by the following vote:

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

Nay: 2 - Councilmember Felker
Councilmember Forte

- B.** [AMENDED BILL NO. 22-64](#) An Ordinance approving a Preliminary Development Plan for Furniture Mall of Missouri on land located at 900 NW Blue Parkway 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 read by City Council on April 12, 2022.)

ACTION: A motion was made by Councilmember Johnson, seconded by Councilmember Edson, that this Ordinance - Public Hearing be adopted.

ACTION: A motion was made by Councilmember Felker, seconded by Councilmember Edson, that Bill No. 22-64 be amended to 16 total signs, to include 5 signs on the north side of the building. The motion carried by the following vote:

Aye: 5 - Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Shields

Nay: 4 - Mayor Baird
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

- D. [BILL NO. 22-70](#) An Ordinance Approving the First Amendment to the Development Agreement for the Bailey Road Middle School Between the Lee's Summit R-7 School District and the City of Lee's Summit, Missouri.
(Note: First read by City Council on April 12, 2022.)

ACTION: A motion was made by Mayor Pro Tem Lopez, seconded by Councilmember Shields, that Bill No. 22-70 be adopted and numbered Ord. No. 9397. The motion carried by the following vote:

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

Abstain: 1 - Councilmember Felker

- E. [BILL NO. 22-71](#) An Ordinance Approving the Relocation Funding Agreement between the City of Lee's Summit, the Missouri Office of Administration, and the Missouri State Highway Patrol.
(Note: First read by City Council on April 12, 2022.)

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Edson, that Bill No. 22-71 be adopted and numbered Ord. No. 9398. The motion carried by the following vote:

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

Abstain: 1 - Councilmember Felker

9. Committee Reports

There were no Committee Reports.

10. Council Comments:

There were no Council Comments.

11. Staff Roundtable

There was no Staff Roundtable.

- A. [2022-4839](#) FY23 Draft Capital Improvement Plan Summary Report
This Report was presented.

12. Adjournment

Hearing no further business Mayor Baird adjourned Regular Session No. 64 at 7:09pm.

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