



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

Tuesday, February 4, 2025

6:00 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

(816) 969-1000

**\*\*\*AMENDED\*\*\* REGULAR SESSION NO. 27**

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Notice is hereby given that the City Council for the City of Lee's Summit will meet in Regular Session on Tuesday, February 4, 2025 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, February 3, 2025, to the City Clerk at [clerk@cityofls.net](mailto: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 can be viewed on the City's YouTube Channel ([YouTube.com/@cityofLS](https://www.youtube.com/@cityofLS)), the City's website ([WatchLS.net](http://WatchLS.net)) and on various cable providers (Spectrum Channel 2 & Comcast Channel 7).

**Preliminaries:**

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

Mayor Baird called Regular Session No. 27 to order at 6:10 pm.

D. Roll Call

**Present:** 7 - Mayor Bill Baird  
Councilmember Faith Hodges  
Councilmember Beto Lopez  
Councilmember John Lovell  
Councilmember Mia Prier  
Councilmember Cynda Rader  
Councilmember Hillary Shields

**Absent:** 1 - Councilmember Trish Carlyle

## 1 Approval of Agenda

**ACTION:**

Mayor Baird amended the agenda by removing Item 8.C. (Bill No. 25-035) as it was not approved by the Finance and Budget Committee last night. This item will be moved to First Readings and moving the Proclamation to February 25, 2025.

A motion was made by Councilmember Hodges, seconded by Councilmember Prier, to approve the agenda as amended. The motion carried by the following vote:

**Aye:** 7 - Mayor Baird  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Prier  
Councilmember Rader  
Councilmember Shields

**Absent:** 1 - Councilmember Carlyle

## 2. Approval of Consent Agenda:

**ACTION:** A motion was made by Councilmember Shields, seconded by Councilmember Hodges, to approve the Consent Agenda, Items 2.A. – 2.H. The motion carried by the following vote:

**Aye:** 7 - Mayor Baird  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Prier  
Councilmember Rader  
Councilmember Shields

**Absent:** 1 - Councilmember Carlyle

### A. [2024-6673](#) Approval of City Council Action Letter for January 21, 2025.

**ACTION:** A motion was made by Councilmember Shields, seconded by Councilmember Hodges, to approve the City Council Action Letter from January 21, 2025 as part of the Consent Agenda. The motion carried by the following vote:

**Aye:** 7 - Mayor Baird  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Prier  
Councilmember Rader  
Councilmember Shields

**Absent:** 1 - Councilmember Carlyle

### B. [2025-6736](#) Mayor's Appointments (Two-thirds Majority):

Board of Zoning Adjustments: Reappoint Sam Collins as alternate, term to expire 12-17-29.

**ACTION:** A motion was made by Councilmember Shields, seconded by Councilmember Hodges, to approve Mayor's Appointments as part of the Consent Agenda. The motion carried by the following vote:

**Aye:** 7 - Mayor Baird  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Prier  
Councilmember Rader  
Councilmember Shields

**Absent:** 1 - Councilmember Carlyle

- C. [2025-6759](#) Mayor's Appointment (Simple Majority):  
Housing Authority: Appoint Terri Hess to replace Mary Smith, term to expire 5-4-25.

**ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Hodges, to approve Mayor's Appointments as part of the Consent Agenda. The motion carried by the following vote:**

**Aye:** 7 - Mayor Baird  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Prier  
Councilmember Rader  
Councilmember Shields

**Absent:** 1 - Councilmember Carlyle

- D. [BILL NO. 25-011](#) An Ordinance approving a Chapter 100 Plan for the Montage Project; authorizing the City of Lee's Summit, Missouri to issue two series of taxable industrial development revenue bonds in an aggregate principal amount not to exceed \$63,400,000 for such project; and authorizing certain documents and actions in connection therewith.

(Note: First read by Council on January 21, 2025. Passed by unanimous vote.)

**ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Hodges, that Bill No. 25-011 be adopted and numbered Ordinance No. 10063 as part of the Consent Agenda. The motion carried by the following vote:**

**Aye:** 7 - Mayor Baird  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Prier  
Councilmember Rader  
Councilmember Shields

**Absent:** 1 - Councilmember Carlyle

- E. [BILL NO. 25-022](#) An Ordinance approving the Real Estate Sale Agreement between the City of Lee's Summit, Missouri, and Sexton Properties, LLC for the purchase of property by the City for the Olive and Orchard Capital Improvements Project.

(Note: First read by Council on January 21, 2025. Passed by unanimous vote.)

**ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Hodges, that Bill No. 25-022 be adopted and numbered Ordinance No. 10064 as part of the Consent Agenda. The motion carried by the following vote:**

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**Aye:** 7 - Mayor Baird  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Prier  
Councilmember Rader  
Councilmember Shields

**Absent:** 1 - Councilmember Carlyle

- F. [BILL NO. 25-028](#) An Ordinance accepting final plat entitled Residences at Blackwell, as a subdivision to the City of Lee's Summit, Missouri.  
(Note: First read by Council on January 21, 2025. Passed by unanimous vote.)

**ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Hodges, that Bill No. 25-028 be adopted and numbered Ordinance No. 10065 as part of the Consent Agenda. The motion carried by the following vote:**

**Aye:** 7 - Mayor Baird  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Prier  
Councilmember Rader  
Councilmember Shields

**Absent:** 1 - Councilmember Carlyle

- G. [BILL NO. 25-029](#) An Ordinance accepting final plat entitled Reunion at Blackwell, Lots 1-3 and Tracts A & B, as a subdivision to the City of Lee's Summit, Missouri.  
(Note: First read by Council on January 21, 2025. Passed by unanimous vote.)

**ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Hodges, that Bill No. 25-029 be adopted and numbered Ordinance No. 10066 as part of the Consent Agenda. The motion carried by the following vote:**

**Aye:** 7 - Mayor Baird  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Prier  
Councilmember Rader  
Councilmember Shields

**Absent:** 1 - Councilmember Carlyle

- H. [BILL NO. 25-030](#) An Ordinance accepting final plat entitled Blackwell Reserve, Lots 1-77 and tracts A & B, as a subdivision to the City of Lee's Summit, Missouri.  
(Note: First read by Council on January 21, 2025. Passed by unanimous vote.)

**ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Hodges, that Bill No. 25-030 be adopted and numbered Ordinance No. 10067 as part of the Consent Agenda. The motion carried by the following vote:**

**Aye:** 7 - Mayor Baird  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Prier  
Councilmember Rader  
Councilmember Shields

**Absent:** 1 - Councilmember Carlyle

### 3. Council Roundtable

Councilmember Shields simply stated "Go Chiefs!"

### 4. Proclamations:

- A. [2025-6744](#) Proclamation: February 2025 - Human Trafficking Awareness Month  
This proclamation was moved to February 25, 2025 as the recipient was not available this evening.

### 5. Public Hearings:

- A. [2024-6583](#) Public Hearing: Application #PL2024-230 - Special Use Permit - Adam's Toyota Auto Repair and Maintenance Facility; Adam's Toyota Lee's Summit, applicant.  
Ms. Adair Bright, Senior Planner, entered Exhibits 1 - 21 into the record.

Council Discussion Included:

- There was no Council discussion.

No one was present to speak in favor of or opposed to this application.

**This Public Hearing - Sworn was presented.**

- 1) [BILL NO. 25-031](#) An Ordinance granting a Special Use Permit renewal for major automotive repair services in District PI (Planned Industrial) on land located at 2401 NE Douglas Street for a period of ten (10) years from the previous expiration date, all in accordance with Article 6 of the Unified Development Ordinance, for the City of Lee's Summit, Missouri.  
(Note: First read by Council on February 4, 2025. Passed by unanimous vote.)

**ACTION: A motion was made by Councilmember Rader, seconded by Councilmember Hodges, that Bill No. 25-031 be advanced to second reading. The motion carried by the following vote:**

**Aye:** 7 - Mayor Baird  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Prier  
Councilmember Rader  
Councilmember Shields

**Absent:** 1 - Councilmember Carlyle

- B. [2024-6617](#) Public Hearing: Application #PL2024-025 - Rezoning from RP-3 and CP-2 to RP-4 and PMIX, Preliminary Development Plan and Conceptual Development Plan - Ovation, 325 SE M-150 Highway; Engineering Solutions, LLC, applicant.

Mr. Hector Soto, Jr., Senior Planner, entered Exhibits 1 - 26 into the record.

Council Discussion Included:

- No parking on one side of the street in the townhome area
- Detention Pond / odor
- Pools and pickleball courts - required
- Greenspace areas / lot sizes
- Stormwater / sewage basin
- PMIX area - apartments?
- Mixed use
- Roadways: Entrances and exits
- Order of approvals needed
- Single Family / Townhomes / Apartments
- 150 Hwy - lane development - turn lanes
- Parking spaces
- Land development
- Other location for sewage basin in vicinity to other homes
- Sewage basin: potential health threats to residents

Mr. TJ Rehak, resident, expressed his appreciation to the developer and the Planning Commission for addressing many of the concerns that the residents had voiced but still has concerns with the sewage basin being close to his home and a possible loss of value to his home.

**This Public Hearing - Sworn was presented.**

- 1) [BILL NO. 25-032](#) An Ordinance approving a rezoning from District RP-3 (Planned Residential Mixed Use) and CP-2 (Planned Community Commercial) to District RP-4 (Planned Residential Apartment) and PMIX (Planned Mixed Use), Preliminary Development Plan and Conceptual Development Plan for Ovation on approximately 37.24 acres of land located at 325 SE M-150 Highway, 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 Council on February 4, 2025. Passed by unanimous vote.)

**ACTION: A motion was made by Councilmember Prier, seconded by Councilmember Hodges, that Bill No. 25-032 be advanced to second reading. The motion carried by the following vote:**

**Aye:** 7 - Mayor Baird  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Prier  
Councilmember Rader  
Councilmember Shields

**Absent:** 1 - Councilmember Carlyle

## 6. Public Comments

There were no Public Comments.

## 7. Presentations:

- A. [2025-6718](#) Discussion: Candidate List / Selection to move forward

Council Discussion Included:

Process (Similar to the Chamber Forum):

- The Council will consider both applicants for this vacancy and will follow the outline below:
  - Candidates will each make an opening statement.
  - Both Candidates will answer questions presented by the Mayor and City Council.
  - The public is invited to attend and ask both candidates questions.
  - Candidates will each make a closing statement.
  - Council will discuss and make determination of successful candidate.

## 8. Proposed Ordinances Forwarded from Committee:

- A. [BILL NO. 25-033](#) An Ordinance approving the purchase of site furniture for the Green Street Project in the amount of \$100,142.00 from Forms+Surfaces and authorizing the City Manager to execute all necessary documents. (F&BC 2/3/25)

**ACTION: A motion was made by Councilmember Lovell, seconded by Councilmember Shields, that Bill No. 25-033 be second read. The motion carried by the following vote:**

**Aye:** 7 - Mayor Baird  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Prier  
Councilmember Rader  
Councilmember Shields

**Absent:** 1 - Councilmember Carlyle

**ACTION: A motion was made by Councilmember Lovell, seconded by Councilmember Shields, that Bill No. 25-033 be adopted and numbered Ord. No. 10068. The motion carried by the following vote:**

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**Aye:** 7 - Mayor Baird  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Prier  
Councilmember Rader  
Councilmember Shields

**Absent:** 1 - Councilmember Carlyle

- B.** [BILL NO. 25-034](#) An Ordinance approving the award of Bid No. 2025-026, for the processing and mailing of utility bills, to Lineage Connect, for an initial term of one-year, with up to four, one-year renewals, and authorizing the City Manager to enter an agreement for the same by and on behalf of the City of Lee's Summit, Missouri. (F&BC 2/3/25)

**ACTION:** A motion was made by Councilmember Shields, seconded by Councilmember Hodges, that Bill No. 25-034 be second read. The motion carried by the following vote:

**Aye:** 7 - Mayor Baird  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Prier  
Councilmember Rader  
Councilmember Shields

**Absent:** 1 - Councilmember Carlyle

**ACTION:** A motion was made by Councilmember Shields, seconded by Councilmember Hodges, that Bill No. 25-034 be adopted and numbered Ord. No. 10069. The motion carried by the following vote:

**Aye:** 7 - Mayor Baird  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Prier  
Councilmember Rader  
Councilmember Shields

**Absent:** 1 - Councilmember Carlyle

- D.** [BILL NO. 25-036](#) An Ordinance approving Amendment No. 6 to the budget for the Fiscal Year ending June 30, 2025, as adopted by Ordinances 9936, 9937, 9938, 9939, and 9940, by amending the authorized expenditures for the City. (F&BC 2/3/25)

**ACTION:** A motion was made by Councilmember Lopez, seconded by Councilmember Shields, that Bill No. 25-036 be second read. The motion carried by the following vote:

**Aye:** 7 - Mayor Baird  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Prier  
Councilmember Rader  
Councilmember Shields

**Absent:** 1 - Councilmember Carlyle



**ACTION: A motion was made by Councilmember Lopez, seconded by Councilmember Hodges, that Bill No. 25-036 be adopted and numbered Ord. No. 10070. The motion carried by the following vote:**

**Aye:** 7 - Mayor Baird  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Prier  
Councilmember Rader  
Councilmember Shields

**Absent:** 1 - Councilmember Carlyle

- E. [BILL NO. 25-037](#) An Ordinance approving an agreement between the City of Lee's Summit, Missouri and Life Scan Wellness Centers for the purchase of comprehensive hands on physicals for all public safety employees and authorizing the City Manager to execute the same by and on behalf of the City. (F&BC 2/3/25)

**ACTION: A motion was made by Councilmember Prier, seconded by Councilmember Hodges, that Bill No. 25-037 be second read. The motion carried by the following vote:**

**Aye:** 7 - Mayor Baird  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Prier  
Councilmember Rader  
Councilmember Shields

**Absent:** 1 - Councilmember Carlyle

**ACTION: A motion was made by Councilmember Prier, seconded by Councilmember Hodges, that Bill No. 25-037 be adopted and numbered Ord. No. 10071. The motion carried by the following vote:**

**Aye:** 7 - Mayor Baird  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Prier  
Councilmember Rader  
Councilmember Shields

**Absent:** 1 - Councilmember Carlyle

- F. [BILL NO. 25-038](#) An Ordinance approving an agreement between the City of Lee's Summit, Missouri and DIGI Security Systems for the purchase of 1840W Custom Solar Powered Surveillance Trailers and authorizing the City Manager to execute the same by and on behalf of the City. (F&BC 2/3/25)

**ACTION: A motion was made by Councilmember Rader, seconded by Councilmember Hodges, that Bill No. 25-038 be second read. The motion carried by the following vote:**

**Aye:** 7 - Mayor Baird  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Prier  
Councilmember Rader  
Councilmember Shields

**Absent:** 1 - Councilmember Carlyle

**ACTION: A motion was made by Councilmember Rader, seconded by Councilmember Shields, that Bill No. 25-038 be adopted and numbered Ord. No. 10072. The motion carried by the following vote:**

**Aye:** 7 - Mayor Baird  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Prier  
Councilmember Rader  
Councilmember Shields

**Absent:** 1 - Councilmember Carlyle

- G. [BILL NO. 25-039](#)** An Ordinance approving the award of an agreement for the lease of city fiber optic strands between the City of Lee's Summit and the Lee's Summit R7 School District and authorizing the Mayor to execute an agreement for the same. (F&BC 2/3/25)

**ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Hodges, that Bill No. 25-039 be second read. The motion carried by the following vote:**

**Aye:** 7 - Mayor Baird  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Prier  
Councilmember Rader  
Councilmember Shields

**Absent:** 1 - Councilmember Carlyle

**ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Hodges, that Bill No. 25-039 be adopted and numbered Ord. No. 10073. The motion carried by the following vote:**

**Aye:** 7 - Mayor Baird  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Prier  
Councilmember Rader  
Councilmember Shields

**Absent:** 1 - Councilmember Carlyle

- H. [BILL NO. 25-040](#) An Ordinance authorizing the execution of a Workday Order Agreement to purchase additional training credits for the ERP Implementation and Support in accordance with Contract No. 2025-005-1 between the City of Lee's Summit and Workday, Inc., and authorizing the City Manager or Information Technology Director to execute the same for the City. (F&BC 2/3/25)

**ACTION: A motion was made by Councilmember Lovell, seconded by Councilmember Hodges, that Bill No. 25-040 be second read. The motion carried by the following vote:**

**Aye:** 7 - Mayor Baird  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Prier  
Councilmember Rader  
Councilmember Shields

**Absent:** 1 - Councilmember Carlyle

**ACTION: A motion was made by Councilmember Lovell, seconded by Councilmember Hodges, that Bill No. 25-040 be adopted and numbered Ord. No. 10074. The motion carried by the following vote:**

**Aye:** 7 - Mayor Baird  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Prier  
Councilmember Rader  
Councilmember Shields

**Absent:** 1 - Councilmember Carlyle

- I. [BILL NO. 25-041](#) An Ordinance authorizing the spending of additional compensation under the Professional Services Agreement between the City of Lee's Summit and Cindy Gray ("The Contractor") for the implementation of Workday. (F&BC 2/3/25)

**ACTION: A motion was made by Councilmember Hodges, seconded by Councilmember Shields, that Bill No. 25-041 be second read. The motion carried by the following vote:**

**Aye:** 7 - Mayor Baird  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Prier  
Councilmember Rader  
Councilmember Shields

**Absent:** 1 - Councilmember Carlyle

**ACTION: A motion was made by Councilmember Hodges, seconded by Councilmember Shields, that Bill No. 25-041 be adopted and numbered Ord. No. 10075. The motion carried by the following vote:**

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**Aye:** 7 - Mayor Baird  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Prier  
Councilmember Rader  
Councilmember Shields

**Absent:** 1 - Councilmember Carlyle

- J. [BILL NO. 25-042](#) An Ordinance authorizing the approval of Change Order No. 1 to the AVAAP Statement of Work that is subject to the Professional Services Agreement between AVAAP U.S.A. LLC. and the City of Lee's Summit, Missouri. (F&BC 2/3/25)

**ACTION: A motion was made by Councilmember Lopez, seconded by Councilmember Hodges, that Bill No. 25-042 be second read. The motion carried by the following vote:**

**Aye:** 7 - Mayor Baird  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Prier  
Councilmember Rader  
Councilmember Shields

**Absent:** 1 - Councilmember Carlyle

**ACTION: A motion was made by Councilmember Lopez, seconded by Councilmember Hodges, that Bill No. 25-042 be adopted and numbered Ord. No. 10076. The motion carried by the following vote:**

**Aye:** 7 - Mayor Baird  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Prier  
Councilmember Rader  
Councilmember Shields

**Absent:** 1 - Councilmember Carlyle

- K. [BILL NO. 25-043](#) An Ordinance amending Article V. Boards, Commissions and Committees; Division 1. Generally., by enacting a new Section 2-266 Broadcast of Meeting, to provide for the recording and/or broadcast of certain Council, Committee, Board and Commission meetings. (Rules Committee 12/19/24)

**ACTION: A motion was made by Councilmember Rader, seconded by Councilmember Hodges, that Bill No. 25-043 be second read. The motion carried by the following vote:**

**Aye:** 7 - Mayor Baird  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Prier  
Councilmember Rader  
Councilmember Shields

**Absent:** 1 - Councilmember Carlyle

**ACTION: A motion was made by Councilmember Rader, seconded by Councilmember Shields, that Bill No. 25-043 be adopted and numbered Ord. No. 10077. The motion carried by the following vote:**

**Aye:** 7 - Mayor Baird  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Prier  
Councilmember Rader  
Councilmember Shields

**Absent:** 1 - Councilmember Carlyle

## **9. Proposed Ordinances - First Reading:**

- A. [BILL NO. 25-044](#) An Ordinance accepting Final Plat entitled, "Lakewood Business Park - NE Maguire Boulevard", as a subdivision to the City of Lee's Summit, Missouri. (Note: First read by Council on February 4, 2025. Passed by unanimous vote.)

**ACTION: A motion was made by Councilmember Prier, seconded by Councilmember Hodges, that Bill No. 25-044 be advanced to second reading. The motion carried by the following vote:**

**Aye:** 7 - Mayor Baird  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Prier  
Councilmember Rader  
Councilmember Shields

**Absent:** 1 - Councilmember Carlyle

- C. [BILL NO. 25-035](#) An Ordinance approving Amendment No. 5 to the budget for the Fiscal Year ending June 30, 2025, as adopted by Ordinances 9936, 9937, 9938, 9939, and 9940, by amending the authorized expenditures for the City. (F&BC 2/3/25) (Note: First read by Council on February 4, 2025. Passed by unanimous vote with one recusal.)

**ACTION: A motion was made by Councilmember Hodges, seconded by Councilmember Shields, that Bill No. 25-035 be advanced to second reading. The motion carried by the following vote:**

**Aye:** 6 - Mayor Baird  
Councilmember Hodges  
Councilmember Lovell  
Councilmember Prier  
Councilmember Rader  
Councilmember Shields

**Absent:** 1 - Councilmember Carlyle

**Recused:** 1 - Councilmember Lopez

## **10. Proposed Ordinances - Second Reading:**

- A. [SUBSTITUTE BILL NO. 25-021](#) An Ordinance determining and declaring the necessity of acquiring for public use certain land, right of way, permanent easements and temporary construction easements for roadway, water, storm water, utilities, pedestrian amenities, additional infrastructure facilities, other public improvements, and all work incidental and subsidiary thereto, associated with the proposed Ward Road and Persels Road Intersection Project; authorizing the City Manager and his designee(s) to negotiate for the purpose of acquiring the necessary interests in land; and authorizing the City Attorney and his designee(s) to institute condemnation proceedings if such interests in land cannot be acquired by purchase through good faith negotiations.
- (Note: First read by Council on January 21, 2025. Passed by unanimous vote. Substitute Bill provided after first reading.)

**ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Hodges, that Substitute Bill No. 25-021 be adopted and numbered Ordinance No. 10078. The motion carried by the following vote:**

**Aye:** 7 - Mayor Baird  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Prier  
Councilmember Rader  
Councilmember Shields

**Absent:** 1 - Councilmember Carlyle

## 11. Committee Reports

Councilmember Shields stated the Finance and Budget Committee had a very full agenda which included budgeting and fund balance and discussed a lot of upcoming big projects and priorities.

Councilmember Rader stated the Parks Board met in January and discussed the upcoming Field House and three larger community centers in the City. They discussed expanding the programming of each location and the updates being made to those facilities. She also noted the many patron reviews have been submitted and the Parks Board is addressing the concerns of many citizens.

Councilmember Shields noted Downtown Lee's Summit Main Street is continuing to discuss Downtown Days and possible new carnival vendors that provide a more "family friendly" atmosphere.

Councilmember Shields also stated the Lee's Summit Economic Development Council is continuing the search for President. Mayor Baird stated there will be more to report after their next meeting next Tuesday. Volunteers from the Board will be a part of the first round of interviews and then the finalist will be interviewed by the full board

## 12. Council Comments

Councilmember Prier asked about how legal notices are published since the Tribune is no longer publishing a daily paper. Mr. Brian Head, City Attorney, stated all legal / public notices are published in The Pulse which is recognized as a daily paper.

## 13. Staff Roundtable

Ms. Christal Weber advised the Human Relations Commission has invited everyone to participate in the "Take time to be kind week" from February 10 - February 15, 2025. They are recognizing all acts of kindness to include being kind to self, kind to animals, kind to others, etc. They have joined with some great partners such as Rediscover and the LSR7 School District. Each person can get a "passport" to fill in with all acts of kindness and they can be dropped off at City Hall to be eligible for prizes. There will also be a "Gratitude Station" located at City Hall from 8am - 5pm Monday - Friday of next week so people can come create signs or cards to show their appreciation. She encouraged everyone to post on social media to support the cause.

Mr. Mark Dunning, City Manager, advised of several road closures and road openings:

- Third Street is now open from Douglas to Green Street
- Second Street Noel to Market will be closed from February 3 - February 9th.
- Third Street and Jefferson will then be closed on February 10th until early April. All part of the 3rd street project that will be complete by November 2025.

Mr. Dunning also noted the weather tonight is calling for freezing rain / freezing drizzle and the crews are already out doing pretreatment of city roadways.

Mr. Dunning stated the Bi-Annual reports with all community partners that currently have a Public Service Agreements with the City have been received. These will be presented to the Council in March but he can share those reports in advance if they are requested.

## 14. Adjournment

Hearing no further business, Mayor Baird adjourned Regular Session No. 27 at 8:50 pm.

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