



The City of Lee's Summit
Action Letter - Final
City Council Rules Committee

Thursday, December 3, 2020

5:00 PM

Via Video Conference and City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

Notice is hereby given that the Rules Committee of the City of Lee's Summit will meet in regular session on Thursday, December 3, 2020 at 5:00 pm in person and by video conference as provided by Section 610.015 of the Revised Statutes of the State of Missouri. Due to the ongoing Covid-19 pandemic, public attendance in the meeting room at City Hall is extremely limited, and therefore the public is invited to attend the meeting by one of these methods:

- 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.
- By sending a request to the City Clerk at clerk@cityofls.net to attend the meeting on the Zoom platform. The City Clerk will provide instructions regarding how to attend by this method.

Persons wishing to comment on any item of business on the agenda may do so in writing prior to 5:00 p.m. on Wednesday, December 2, 2020, by one of the following methods:

- By sending an 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 Rules Committee meeting.

In the event that the meeting cannot be broadcast via www.WatchLS.net and the cable channels noted above, this agenda will be amended to include directions for the public to attend via the Zoom software platform at www.Zoom.com; such amendment will include a specific link to attend the Rules Committee.

1. Call to Order

Councilmember Felker called the Rules Committee meeting to order at 5:12 p.m.

2. Roll Call

Staff in attendance:

Brian Head

Jina Bellamy

Present: 4 - Chairperson Andrew Felker
Vice Chair Bob Johnson
Councilmember Phyllis Edson
Councilmember Trish Carlyle

3. Approval of Agenda

Councilmember Edson made a motion to approve the Agenda for the December 3, 2020 Rules Committee as written. Councilmember Johnson seconded the motion. Motion was approved 4-0.

Aye: 4 - Chairperson Felker
Vice Chair Johnson
Councilmember Edson
Councilmember Carlyle

4. Public Comments

There were no public comments.

5. Business

- A. [2020-3757](#)** Approval of the City Council Rules Committee Action Letter for October 1, 2020.

Councilmember Carlyle made a motion to approve the October 1, 2020, Rules Committee Action Letter. Motion was seconded by Councilmember Johnson. Motion passed 4-0.

Aye: 4 - Chairperson Felker
Vice Chair Johnson
Councilmember Edson
Councilmember Carlyle

- B. [2020-3739](#)** Discuss roles and responsibilities of City Council Committees.

Brian Head led the discussion regarding the Committees Roles and Responsibilities. Notes for each one are listed below:

Community Economic Development Committee:

After extensive discussion regarding the proposed added language "public health", it was decided to leave the language as proposed and once out of Committee, the full Council could weigh in with their thoughts.

Finance and Budget Committee:

There were no recommended changes.

Legislative Intergovernmental Relations Committee:

Remove the language involving hosting the "kick-off" meeting.

Public Works Committee:

1. Add right-of-way language to the first paragraph
2. clarify and update the language (i.e. solid waste and sanitary landfill)

Rules Committee:

The Committee discussed the added language to the draft, specifically the language that was suggested to be removed. The Committee would like the language redrafted instead of removed to clarify the intent.

After discussion regarding the changes to all the Committees roles, the consensus was to direct Staff to make all the suggested changes and bring them back to the next Committee meeting.

This discussion item was continued to a future meeting.

- C. [2020-3330](#) Discussion: Section 2-60.6 relative to Authorization of Committees pertaining to contract approval.

Councilmember Felker started the discussion on Sec.2.60.6 Other Duties, and suggested taking this section along with the previous item regarding the Committee Roles to the full council at the same time. He then asked if anyone had any comments.

After general discussion, Staff will re-draft language on item number 2020-3739 relative to the "Rules Committee Roles" as directed by the Committee and include item 2020-3330 in one draft ordinance for discussion and motion at the January meeting.

This discussion item was continued to a future meeting.

- D. [2020-3758](#) Discussion of what majority is required to forward an item to the City Council with a recommendation for approval and what the status of an item is that either fails to receive an affirmative vote or results in a tie vote.

Sec. 2:60.4 - item D. Current language is: "An affirmative vote of a majority of Committee members shall be required to recommend an item to City Council for approval. Whenever a motion that a bill or proposed ordinance be "recommended to the City Council for approval" shall fail, or if there is an even division on the question, the Chair shall report on said bill or proposed ordinance with respective committee voting results to the full Council."

After general discussion, Staff will draft language that will reflect the following and bring it back to the January meeting:

Votes:

3-1 and 3-0 - recommend for approval from the Committee and have two

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readings in one night for final approval.

2-1 - would go to Council without recommendation for action and first reading

2-2 - go under Committee Report unless the Chair wants it heard for action by Council

1-2, 1-3 and 0 - fails and goes to Committee Report

This discussion item was continued to a future meeting.

- E. [TMP-1702](#) An Ordinance amending Article II. Parks and Recreation Board of Chapter 19 Parks and Recreation of the Code of Ordinances of the City of Lee's Summit, Missouri by enacting a new Section 19-21 Appointments to the Parks and Recreation Board - Deadline. to provide for a certain deadline for appointment of Parks and Recreation Board members by the Mayor.

Staff mentioned that this item has been resolved with a new process and is no longer needed and can be removed from the Agenda.

Councilmember Carlyle made a motion to remove TMP-1702 off the agenda. Motion was seconded by Councilmember Edson. Motion passed with vote of 4-0.

Aye: 4 - Chairperson Felker
Vice Chair Johnson
Councilmember Edson
Councilmember Carlyle

6. Roundtable

The next Rules Committee meeting will be January 7, 2021.

7. Adjournment

Councilmember Felker adjourned the meeting at 7:04 p.m.

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