

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

Monday, December 11, 2023

5:00 PM

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

Notice is hereby given that the Public Works Committee for the City of Lee's Summit will meet in Regular Session on Monday, December 11, 2023, at 5:00 p.m. 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 via video conference may do so by sending a request prior to 12:00 p.m. on Monday, December 11, 2023, 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's website at WatchLS.net, and on various cable providers (Spectrum Channel 2, AT&T U-Verse Channel 99 and Comcast Channel 7).

1. Call to Order

The December 11, 2023, Public Works Committee meeting was called to order by Chairman DeMoro, at 5:00 p.m. at City Hall, 220 SE Green Street, 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 and online.

2. Roll Call

Present: 3 - Chairperson Fred DeMoro
Vice Chair Phyllis Edson
Councilmember John Lovell

Absent: 2 - Councilmember Mia Prier
Alternate Andrew Felker

3. Approval of Agenda

A motion was made by Vice Chair Edson, seconded by Councilmember Lovell, to approve the agenda as posted. The motion carried by a unanimous 3-0 vote (Councilmember Prier "Absent").

4. Public Comments

Ms. Teresa Vollenweider, of 5201 NE Maybrook Rd., Lee's Summit, MO 64064, commented to the Committee on the subject matter of survey plats, maps, and plans.

5. Business

- A. [2023-5966](#) Approval of the November 13, 2023, Public Works Committee Action Letter

Public Works Committee

Action Letter

December 11, 2023

A motion was made by Vice Chair Edson, seconded by Councilmember Lovell, to approve the Public Works Committee Action Letter dated November 13, 2023. The motion carried by a unanimous 3-0 vote (Councilmember Prier "Absent").

- B. [BILL NO. 23-245](#) An Ordinance amending Chapter 16 of the Lee's Summit Code of Ordinances, the Lee's Summit Property Maintenance Code, pertaining to stormwater best management practices. (PWC 12/11/23)
- A motion was made by Vice Chair Edson, seconded by Councilmember Lovell, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous 3-0 vote (Councilmember Prier "Absent").
- C. [BILL NO. 23-246](#) An Ordinance approving Change Order No. 2 to the agreement with Streetwise, Inc. for Pavement Marking Services, for an increased amount of \$147,782.81 for a revised agreement amount of \$680,070.89 and authorizing the City Manager to execute an agreement for the same. (PWC 12/11/23)
- A motion was made by Councilmember Lovell, seconded by Vice Chair Edson, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous 3-0 vote (Councilmember Prier "Absent").
- D. [BILL NO. 23-247](#) An Ordinance approving the award of RFQ No. 2024-014 for Design Services for Fire Station No. 1, Phase 1 Feasibility Study, to WSKF for an amount not to exceed \$113,830.00 and authorizing the City Manager to execute an agreement for the same. (PWC 12/11/23)
- A motion was made by Vice Chair Edson, seconded by Councilmember Lovell, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous 3-0 vote (Councilmember Prier "Absent").
- E. [BILL NO. 23-248](#) An Ordinance approving the award of RFQ No. 2024-030 for Design Services for the Joint Operations Center and Phase 2 Police Department Remodel to Hoefer Welker for an amount not to exceed \$2,489,125.00 and authorizing the City Manager to enter into an agreement for the same. (PWC 12/11/23)
- A motion was made by Councilmember Lovell, seconded by Vice Chair Edson, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous 3-0 vote (Councilmember Prier "Absent").
- F. [BILL NO. 23-249](#) An Ordinance approving an electrical easement in favor of Evergy for an electrical transmission line at Lot 5, Raintree Lake Village related to improvements for Lee's Summit Fire Station No. 5, and authorizing the Mayor to execute the same. (PWC 12/11/23)
- A motion was made by Vice Chair Edson, seconded by Councilmember Lovell, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous 3-0 vote (Councilmember Prier "Absent").
- G. [BILL NO. 23-250](#) An Ordinance approving a water line easement in favor of Public Water Supply District No. 13 of Jackson County, Missouri, for a water pipeline on land generally located at Legacy Park, and authorizing the Mayor to execute the same. (PWC 12/11/23)
- A motion was made by Councilmember Lovell, seconded by Vice Chair Edson, that this

Ordinance be recommended for approval to the City Council. The motion carried by a unanimous 3-0 vote (Councilmember Prier "Absent").

H. [BILL NO. 23-251](#)

An Ordinance authorizing the execution of a Cooperative Agreement for Hangar #2 at the Lee's Summit Municipal Airport between the City of Lee's Summit, Missouri and the Reorganized School District No. 7 of Jackson County, Missouri, and authorizing the Mayor to execute an agreement for the same. (PWC 12/11/23)

A motion was made by Vice Chair Edson, seconded by Councilmember Lovell, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous 3-0 vote (Councilmember Prier "Absent").

6. Roundtable

Councilmember Edson stated she is proud to be part of the Cooperative Agreement between the City, the Airport, and the Lee's Summit School District. Chairman DeMoro agreed. Mr. Park, Director of Public Works, remarked that the agreement is exemplary as it demonstrates good collaboration between the City and its education partners. He further noted that the School District already approved their part of the agreement at the School Board. Councilmember Lovell added it is neat that there are so many career paths in having the link, too, with aviation.

Referencing the BMP (Best Management Practice) agenda item for stormwater, Councilmember Lovell inquired on what other solutions or requirements might be available for commercial developers to make detention ponds better looking or more efficient. Mr. Park said, understanding there are costs associated, the City currently does not dictate whether developers have under ground storage, above ground retention, or dry basins. Though, City Council may go down the path of dictating a little bit of what type of BMP is used or what that may look like esthetically when developers start asking for incentives.

There were no roundtable topics from Staff.

7. Adjournment

The December 11, 2023 Public Works Committee meeting was adjourned by Chairman DeMoro at 5:34 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 Legislative Information Center website at "lsmo.legistar.com"