



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

Tuesday, September 10, 2024

6:00 PM

Missouri Innovation Campus
1101 NW Innovations Parkway
Lee's Summit, MO 64086

JOINT SESSION WITH THE LSR7 SCHOOL BOARD - REGULAR SESSION NO. 15

Notice is hereby given that the City Council for the City of Lee's Summit will meet in Regular Session on Tuesday, September 10, 2024 at 6:00 pm in person. Persons wishing to comment on any item of business on the agenda, may do so in person at the meeting. The meeting can be viewed via livestream at: [Youtube.com/@LeesSummitR7SchoolDistrict](https://www.youtube.com/@LeesSummitR7SchoolDistrict). The video of this meeting will be posted by the City the following day on the City's YouTube Channel ([YouTube.com/@cityofLS](https://www.youtube.com/@cityofLS)) and the City's website (WatchLS.net).

Preliminaries:

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

Mayor Baird called Regular Session No. 15, Joint Session with the Lee's Summit (LSR7) School Board to order at 6:10 pm.

Mayor Baird and Board President Foley thanked everyone for being here this evening and for the joint collaboration between the Lee's Summit City Council and the Lee's Summit (LSR7) School Board.

The City Council and School Board then broke into 4 different groups. At each table there were at least 2 members of the City Council and 2 members of the School Board. Each table would present 1 of the 8 topics on the agenda for discussion.

D. Roll Call

Lee's Summit R7 School Board:

Present:

President Foley
Vice President Eslick
Board Member Garrett
Board Member Miller
Board Member Haley
Board Member Myers
Superintendent Buck

Absent:

Board Member Johnson

Present: 8 - Mayor Bill Baird
Councilmember Trish Carlyle
Councilmember Fred DeMoro
Councilmember Faith Hodges
Councilmember Beto Lopez
Councilmember John Lovell
Councilmember Mia Prier
Councilmember Cynda Rader

Absent: 1 - Councilmember Hillary Shields

1. Approval of Agenda

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

Aye: 8 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Hodges
Councilmember Lopez
Councilmember Lovell
Councilmember Prier
Councilmember Rader

Absent: 1 - Councilmember Shields

2. Joint Session with the LSR7 School Board

The City Council and School Board then broke into 4 different groups. At each table there were at least 2 members of the City Council and 2 members of the School Board. Each table would present 1 of the 8 topics on the agenda for discussion.

- A. [2024-6475](#) City of Lee's Summit Topic: Property Reserve, Inc. (PRI) / Suburban Land Reserve (SLR) Property Status
- B. [2024-6476](#) City of Lee's Summit Topic: Housing Discussion and Initiatives.

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- C. [2024-6477](#) City of Lee's Summit Topic: Green ST Update (Downtown Market Plaza)
- D. [2024-6478](#) City of Lee's Summit Topic: No Tax Increase Bond Project and Public Safety Sales Tax initiatives update
- E. [2024-6479](#) Lee's Summit R7 School Board Topic: Academic Focus and Results
- F. [2024-6480](#) Lee's Summit R7 School Board Topic: Facilities
- G. [2024-6481](#) Lee's Summit R7 School Board Topic: Student Services
- H. [2024-6482](#) Lee's Summit R7 School Board Topic: Communication / Engagements

3. Approval of Consent Agenda:

ACTION: A motion was made by Councilmember Hodges, seconded by Councilmember DeMoro, to approve the Consent Agenda, Item 2.A. - 2.E. The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Hodges
Councilmember Lopez
Councilmember Lovell
Councilmember Prier
Councilmember Rader

Absent: 1 - Councilmember Shields

- A. [2024-6483](#) Approval of City Council Action Letter for September 3, 2024.

ACTION: A motion was made by Councilmember Hodges, seconded by Councilmember DeMoro to approve the City Council Action Letter from September 3, 2024 as part of the Consent Agenda. The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Hodges
Councilmember Lopez
Councilmember Lovell
Councilmember Prier
Councilmember Rader

Absent: 1 - Councilmember Shields

- B. [BILL NO. 24-158](#) An Ordinance renewing the City of Lee's Summit's procedure for disclosure of potential conflicts of interest and substantial interests for certain municipal officials, pursuant to Sec. 2-75 of the Code of Ordinances for the City of Lee's Summit, Missouri.
(Note: First read by Council on September 3, 2024. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Hodges, seconded by Councilmember DeMoro, to adopt Bill No. 24-158 and number Ord. No. 9982as part of the Consent Agenda. The motion carried by the following vote:

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Aye: 8 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Hodges
Councilmember Lopez
Councilmember Lovell
Councilmember Prier
Councilmember Rader

Absent: 1 - Councilmember Shields

- C. [BILL NO. 24-159](#) An Ordinance approving the Real Estate Sale Agreement between the City of Lee's Summit, Missouri, and RTC Real Estate LLC and Excel Holdings LLC for the purchase of property by the City for the airport and Fire Station #8.
(Note: First read by Council on September 3, 2024. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Hodges, seconded by Councilmember DeMoro, to adopt Bill No. 24-159 and number Ord. No. 9983 as part of the Consent Agenda. The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Hodges
Councilmember Lopez
Councilmember Lovell
Councilmember Prier
Councilmember Rader

Absent: 1 - Councilmember Shields

- D. [BILL NO. 24-145](#) An Ordinance approving a Preliminary Development Plan for land located at 801 SE M-291 Highway and 702 SE Blue Parkway for QuikTrip, 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 August 20, 2024. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Hodges, seconded by Councilmember DeMoro, to adopt Bill No. 24-145 and number Ord. No. 9984 as part of the Consent Agenda. The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Hodges
Councilmember Lopez
Councilmember Lovell
Councilmember Prier
Councilmember Rader

Absent: 1 - Councilmember Shields

- E. [BILL NO. 24-160](#) An Ordinance authorizing the execution of a Memorandum of Understanding between the City of Lee's Summit, Missouri and QuikTrip Corporation (Note: First read by Council on September 3, 2024. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Hodges, seconded by Councilmember DeMoro, to adopt Bill No. 24-160 and number Ord. No. 9985 as part of the Consent Agenda. The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Hodges
Councilmember Lopez
Councilmember Lovell
Councilmember Prier
Councilmember Rader

Absent: 1 - Councilmember Shields

4. Council Roundtable

There was no Council Roundtable.

5. Public Comments:

Mayor Baird outlined Public Comments and what is and is not allowed under the City Charter and what would be tolerated at public City meetings.

Ms. Teresa Vollenweider talked about continuing issues she has with a property / property line disputes of her property.

6. Proposed Ordinances Forwarded from Committee:

- A. [BILL NO. 24-162](#) An Ordinance approving Amendment No. 2 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 9/4/24)

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Hodges, that Bill No. 24-162 be second read. The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Hodges
Councilmember Lopez
Councilmember Lovell
Councilmember Prier
Councilmember Rader

Absent: 1 - Councilmember Shields

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Hodges, to adopt Bill No. 24-162 and number Ord. No. 9986. The motion carried by the following vote:

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Aye: 8 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Hodges
Councilmember Lopez
Councilmember Lovell
Councilmember Prier
Councilmember Rader

Absent: 1 - Councilmember Shields

- B.** [BILL NO. 24-163](#) An Ordinance approving the Calendar Year 2025 Employee Benefit Programs; approving agreements for services by and between the City of Lee's Summit, Missouri and Cigna Health and Life Insurance Company, Metropolitan Life Insurance Company, Hartford Life and Accident Insurance Company, CuraLinc, LLC, Navia Benefit Solutions, Inc., and Trustmark Insurance Company, and authorizing the City Manager to execute agreements and other documents as necessary to administer employee benefits for Calendar Year 2025 by and on behalf of the City. (F&BC 9/4/24)

ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember Hodges, that Bill No. 24-163 be second read. The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Hodges
Councilmember Lopez
Councilmember Lovell
Councilmember Prier
Councilmember Rader

Absent: 1 - Councilmember Shields

ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember Rader, to adopt Bill No. 24-163 and number Ord. No. 9987. The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Hodges
Councilmember Lopez
Councilmember Lovell
Councilmember Prier
Councilmember Rader

Absent: 1 - Councilmember Shields

7. Proposed Ordinances - Second Reading:

- A. [BILL NO. 24-161](#) An Ordinance approving a Real Estate Sale Agreement between Oldham Investors, LLC, and the City of Lee's Summit, Missouri, for the purchase of property located at 101 SW Oldham Parkway within the City of Lee's Summit, Missouri.

(Note: First read by Council on September 3, 2024.)

ACTION: A motion was made by Councilmember Lovell, seconded by Councilmember Carlyle, to adopt Bill No. 24-161 and number Ord. No. 9988. The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Hodges
Councilmember Lopez
Councilmember Lovell
Councilmember Prier
Councilmember Rader

Absent: 1 - Councilmember Shields

8. Committee Reports

Councilmember DeMoro advised the Legislative and Intergovernmental Relations Committee met on Monday, September 9, 2024 and drafted an updated the Legislative Priorities. That will be discussed one more time at committee and then brought to the full Council.

Councilmember DeMoro note the Public Works Committee also met on Monday, September 9, 2024, and one item moving forward is the agreement with the contractor for the Police substation along with several other item.

Councilmember Lovell advised the Community and Economic Development Committee will meet tomorrow, Wednesday, September 11, 2024 at 4:00pm.

9. Council Comments:

There were no Council Comments.

10. Staff Roundtable

Mr. Mark Dunning, City Manager, noted the new Finance Director, Ms. Briana Burrichter started on Monday, September 9, 2024. He will formally introduce her at the next Council meeting.

11. Adjournment

Hearing no further business, Mayor Baird adjourned Regular Session No. 15 at 8:22 pm.

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

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"