



## The City of Lee's Summit

### Action Letter

### City Council - Regular Session

Tuesday, March 16, 2021

6:00 PM

Via Video Conference and City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

(816) 969-1000

**REGULAR SESSION NO. 27**

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Notice is hereby given that the Council of the City of Lee's Summit will meet in regular session on Tuesday, March 16, 2021 at 6:00 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 City Council Chambers 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](http://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](mailto: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 March 15, 2021, by one of the following methods:

- By sending an e-mail to [clerk@cityofls.net](mailto: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 Council meeting. Persons wishing to speak at a public hearing on this agenda may do so by contacting the City Clerk prior to 5:00 p.m. on March 8, 2021 by e-mail at [clerk@cityofls.net](mailto:clerk@cityofls.net), and they will be provided with instructions regarding how to provide their live testimony via videoconference during the public hearing. In the event that the meeting cannot be broadcast via [www.WatchLS.net](http://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](http://www.Zoom.com); such amendment will include a specific link to attend the Council meeting.

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**Preliminaries:**

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

Mayor Baird called Regular Session No. 27 to order at 6:02pm.

- D. Roll Call

**ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Shields, that this be adopted.[EN\_NR] 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

**Aye:** 9 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Felker  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez  
Councilmember 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 Forte, seconded by Councilmember Shields, that the Consent Agenda be approved. 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

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- A. [BILL NO. 21-48](#) An Ordinance accepting final plat entitled Cobey Creek, 1st Plat, Lots 1-30, 140-159 and Tracts D, E, G, H & J, as a subdivision to the City of Lee 's Summit, Missouri.

(Note: First reading by Council on March 9, 2021. Passed by unanimous vote.)

**ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Shields, that Bill No. 21-48 be adopted and numbered Ord. No. 9100 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. 21-49](#) An Ordinance vacating a certain easement located at 400 SW Waterfall Court in the city of Lee's Summit, Missouri.

(Note: First reading by Council on March 9, 2021. Passed by unanimous vote.)

**ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Shields, that Bill No. 21-49 be adopted and numbered Ord. No. 9101 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

### 3. Council Roundtable

Councilmember Forte noted the Emerald Isle Parade would have normally taken place last weekend and was sad to see that it could not happen. However, after the weather turned cold and rainy that day she felt it was probably for the best. She was happy to see so many people downtown shopping and eating.

Mayor Baird stated that today marks 364 days since he signed the first emergency order for this pandemic. It has been a long 364 days and it's been very stressful. He congratulated and thanked everyone that made it work and made it through.

### 4. Public Comments:

There were no Public Comments.

**5. Proposed Ordinances Forwarded from Committee:**

- A. [BILL NO. 21-50](#) An Ordinance approving Amendment No. 10 to the Budget for the Fiscal Year ending June 30, 2021, as adopted by Ordinance No. 8905 and Ordinance No. 8906, by amending the authorized full time equivalent positions in the Public Works-Engineering and the Finance departments for the City of Lee's Summit, Missouri, and establishing a new Pay and Classification Plan. (F&BC 3/8/2021)

**ACTION: A motion was made by Councilmember Johnson, seconded by Councilmember DeMoro, that Bill No. 21-50 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 Felker, that Bill No. 21-50 be adopted and numbered Ord. No. 9102. 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. 21-51](#) An Ordinance authorizing the City of Lee's Summit, Missouri to waive the Lee's Summit Housing Authority's payment in lieu of taxes for the Authority's fiscal year ended September 30, 2020 in the estimated amount of \$33,874.16. (F&BC 3/8/21)

**ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Forte, that Bill No. 21-51 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 Lopez, that Bill No. 21-51 be adopted and numbered Ord. No. 9103. The motion carried by the following vote:**

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

- C. [BILL NO. 21-52](#) An Ordinance approving Amendment No. 11 to the Budget for the Fiscal Year ending June 30, 2021, as adopted by Ordinance No. 8905 and Ordinance No. 8906, by amending the authorized expenditures in the Public Works-Engineering department for the City of Lee's Summit, Missouri. (F&BC 3/8/21)

**ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Forte, that Bill No. 21-52 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 DeMoro, that Bill No. 21-52 be adopted and numbered Ord. No. 9104. 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. 21-53](#) 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, 2021 for the City of Lee's Summit, Missouri. (F&BC 3/8/21)

**ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember Shields, that Bill No. 21-53 be second read. The motion carried by the following vote:**

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**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 Carlyle, seconded by Councilmember Felker, that Bill No. 21-53 be adopted and numbered Ord. No. 9105. 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. Resolutions:**

- A. [RES. NO. 21-04](#)** A Resolution Approving a Funding Agreement Between the City of Lee's Summit, Missouri and Streets of West Pryor, LLC, for the Land Clearance For Redevelopment Authority Incentive Request for the Streets Of West Pryor Project.

**ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember Forte, that Resolution No. 21-04 be adopted. 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. [RES. NO. 21-05](#)** A Resolution in support of the Lee's Summit Police Department's applications for grant funding from the Missouri Highway Safety Program for Traffic Enforcement.

**ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember Shields, that Resolution No. 21-05 be adopted. 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. 21-54](#) An Ordinance approving the execution of the funding/approval agreement by and between the City of Lee's Summit, Missouri and the U.S. Department of Housing and Urban Development to correct an error in HUD's initial formula allocation for fiscal year 2020.

(NOTE: First reading by Council on March 16, 2020. Passed by unanimous vote.)

**ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Shields, that Bill No. 21-54 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

- B.** [BILL NO. 21-55](#) An Ordinance approving the execution of the funding/approval agreement by and between the City of Lee's Summit, Missouri and the U.S. Department of Housing and Urban Development to utilize a special allocation of Community Development Block Grant funds in response to the coronavirus pandemic.

(NOTE: First reading by Council on March 16, 2020. Passed by unanimous vote.)

**ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Shields, that Bill No. 21-55 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. 21-56](#) An Ordinance Approving a Development Agreement Between Clayton Properties Group, Inc., and the City of Lee's Summit, Missouri, for the Osage Residential

Project.

(NOTE: First reading by Council on March 16, 2020. Passed by unanimous vote.)

**ACTION: A motion was made by Councilmember Felker, seconded by Councilmember Forte, that Bill No. 21-56 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. Committee Reports

Councilmember Johnson noted the Finance and Budget Committee will be meeting on Monday, March 29, 2021 at 2pm to discuss the revenues for the next fiscal year.

## 9. Council Comments:

Councilmember Shields stated she felt it was a pleasure to be back at the dais for this meeting. She thanked everyone for their work on making the vaccination process much easier.

Mayor Baird welcomed her back and also thanked everyone for their part in the vaccination process.

## 10. Staff Roundtable

### A. [2021-4021](#) Status Report on the redistricting process / US Census

Mr. Brian Head, City Attorney, provided an update on the census and the effect on the April 2022 election.

Council discussion included:

- \* Redistricting
- \* Qualifications for office
- \* Resident Requirements
- \* Using a demographer
- \* Charter Amendments
- \* Monthly Updates

Mr. Steve Arbo, City Manager, noted there have been complaints about the tax lines in City Hall. He wanted to advise Council that Jackson County lost several locations to pay taxes due to the changes they made in compensation to cities for handling payments. Lee's Summit is now one of only a handful of locations that can assist tax payers with issues with their personal property tax and this has created an overwhelming demand on our Treasury staff and we are just not



equipped to handle all the overflow. He and the City Council expressed their appreciation and support to the Treasury staff as they continue to work through these issues.

## **11. Adjournment**

Hearing no further business, Mayor Baird adjourned Regular Session No. 27 at 7:15pm.

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](http://lsmo.legistar.com)"