



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

Tuesday, May 14, 2024

6:00 PM

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

REGULAR SESSION NO. 3

Notice is hereby given that the City Council for the City of Lee's Summit will meet in Regular Session on Tuesday, May 14, 2024 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, May 13, 2024, 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).

Preliminaries:

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

Mayor Pro Tem Lopez called Regular Session No. 3 to order at 6:05 pm.

D. Roll Call

Present: 8 - Councilmember Trish Carlyle
Councilmember Fred DeMoro
Councilmember Faith Hodges
Councilmember Beto Lopez
Councilmember John Lovell
Councilmember Mia Prier
Councilmember Cynda Rader
Councilmember Hillary Shields

Absent: 1 - Mayor Bill Baird

1. Approval of Agenda

ACTION:

Mayor Pro Tem Lopez amended the agenda by removing Items 8.A and 8.B until we have a full Council.

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

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

Absent: 1 - Mayor Baird

2. Approval of Consent Agenda:

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Hodges, to approve the Consent Agenda, Item 2.A. & 2.B. The motion carried by the following vote:

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

Absent: 1 - Mayor Baird

A. [2024-6235](#) Approval of City Council Action Letter for May 7, 2024.

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Hodges, to approve the City Council Action Letter from May 7, 2024 as part of the Consent Agenda. The motion carried by the following vote:

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

Absent: 1 - Mayor Baird

- B. [BILL NO. 24-080](#) An Ordinance amending Chapter 33 of the Lee’s Summit Code of Ordinances, Article 4 pertaining to Zoning Districts, Article 6 pertaining to Use Standards, Article 7 pertaining to Subdivisions and Article 15 pertaining to Rules of Interpretation and Definitions for the City of Lee’s Summit, Missouri.
(Note: First read on May 7, 2024. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Hodges, that Bill No. 24-080 be adopted and numbered Ord. No. 9907 as part of the Consent Agenda. The motion carried by the following vote:

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

Absent: 1 - Mayor Baird

3. Council Roundtable

Councilmember Prier thanked Officer Price for his act of heroism over the weekend. She also stated she watched the most recent City Manager’s monthly mash-up which has a “Saved by the Bell” theme and it was great.

Councilmember Carlyle congratulated all the high school and college graduate that have recently graduated or will do so soon.

Mayor Pro Tem Lopez also congratulated the high school and college graduates and wished all the moms a Happy Mother’s Day which was on Sunday.

4. Proclamations:

- A. [2024-6210](#) Proclamation: National Police Week: May 12 - 18, 2024

This Proclamation was presented.

- B. [2024-6216](#) Proclamation: National Public Works Week: May 19 - May 25, 2024

This Proclamation was presented.

5. Public Comments:

Ms. Teresa Vollenweider continued to provide information from previous meetings as to the discrepancies on her property lines.

Mr. Lester Massood, spoke regarding having designated agents to serve legal notices on Public Hearings. He stated he has tried to get information from staff and Council on how these Public Hearings are noticed but had not been able to get any information. He would like to discuss further.

6. Presentations:

- A. [2024-6252](#) Presentation: Conceptual Economic Development Incentive Request for the Oldham Village Project; Drake Development, applicant.

Council Discussion Included:

- Incentive calculation
- Successful development
- Bond issuance
- Good project
- PILOTS / sales tax
- Biggest project
- Like projects
- Other parties interested
- Future projections
- Community investment
- Fieldhouse
- Mammoth
- Developer
- Proposals
- Building
- Interest rates
- Market Demands
- Pre-approved tenants
- Great Concept
- General Council Support

Council reached a general consensus to move forward with this project.

This Presentation was presented.

- B. [2023-5692](#) Presentation: Conceptual Economic Development Incentive Request for Lee's Summit Crossing; 635 Holdings, LLC, and TriStar Properties, applicants.

Council Discussion Included:

- Regional CID
- Churches
- Purchase of property for field house / tax not general fund
- Offsite CID - benefits
- Reimbursement Plan
- Good project
- Multifamily
- Public benefit to infrastructure
- Business opt out of CID
- Offset cost to the City
- CIP Projects
- Improved look to City
- Fieldhouse
- Costs
- Buildings
- Timing of development

Council reached a general consensus to move forward with this project.

This Presentation was presented.

7. Proposed Ordinances Forwarded from Committee:

- A. [BILL NO. 24-081](#) An Ordinance accepting an Energy Efficiency and Conservation Block Grant Agreement for an energy assessment and upgrade of energy systems from the United States Department of Energy to the City of Lee's Summit, Missouri and authorizing the Mayor to execute any agreements or other documents for the same. (F&BC 5/6/24)

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Carlyle, that Bill No. 24-081 be second read. The motion carried by the following vote:

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

Absent: 1 - Mayor Baird

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Hodges, that Bill No. 24-081 be adopted and numbered Ord. No. 9908. The motion carried by the following vote:

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

Absent: 1 - Mayor Baird

- B.** [BILL NO. 24-082](#) An Ordinance approving a Microsoft Enterprise Agreement Government through reseller SHI Corp for a volume licensing program and the purchase of cloud services and software licenses under one agreement for Microsoft 365, and authorizing the City Manager to execute the same for the City. (F&BC 5/6/24)

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Carlyle, that Bill No. 24-082 be second read. The motion carried by the following vote:

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

Absent: 1 - Mayor Baird

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Rader, that Bill No. 24-082 be adopted and numbered Ord. No. 9909. The motion carried by the following vote:

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

Absent: 1 - Mayor Baird

- C.** [BILL NO. 24-083](#) An Ordinance approving the Statement of Work for professional services to facilitate the implementation of Microsoft 365 by Converge One, and authorizing the City Manager to execute the same for the City. (F&BC 5/6/24)

ACTION: A motion was made by Councilmember Lovell, seconded by Councilmember Shields, that Bill No. 24-083 be second read. The motion carried by the following vote:

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

Absent: 1 - Mayor Baird

ACTION: A motion was made by Councilmember Lovell, seconded by Councilmember Rader, that Bill No. 24-083 be adopted and numbered Ord. No. 9910. The motion carried by the following vote:

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

Absent: 1 - Mayor Baird

8. Proposed Ordinances - First Reading:

- A. [BILL NO. 24-084](#) An Ordinance amending the Code of Ordinances Section 2-2. City holidays, to add Juneteenth and Veterans Day as official City Holidays. (F&BC 5/6/24)

This item was removed by Mayor Pro Tem Lopez during the approval of the agenda. It will be placed on a future Council agenda when the full Council will be present.

- B. [BILL NO. 24-085](#) An Ordinance amending the Code of Ordinances Section 2-339 Determination of Final Average Salary to change the time period used for determining a member employee's final average salary from a sixty (60) consecutive-month period to a thirty-six (36) consecutive-month period with the Missouri Local Government Employees Retirement System. (F&BC 5/6/24)

This item was removed by Mayor Pro Tem Lopez during the approval of the agenda. It will be placed on a future Council agenda when the full Council will be present.

9. Committee Reports

Councilmember Shields advised the May 20, 2024 Finance and Budget Special Session is being cancelled due to lack of quorum since the new committees have not been appointed yet.

Councilmember DeMoro stated the Public Works Committee met last night and those items would come through Council soon.

10. Council Comments:

Councilmember DeMoro he would like Council to review which meetings of the boards and commissions are televised live or recorded and broadcast later for purposes of transparency. Many of the boards and commissions have been repositioned and with the new technology and staffing abilities he would like to see more meetings broadcast and recorded for public viewing.

11. Staff Roundtable

Mr. Mark Dunning, City Manager, noted along with the high school and college graduations happening, Leadership Lee's Summit is also graduating this Saturday and many members of staff will be graduates at this event. He recognized and congratulated each of them.

Mr. Dunning also advised that this would likely be the last Council meeting for Ms. Bette Wordelman, Finance Director. She has spent 7 years with the City and will be retiring at the end of this week. He thanked her for her years of service with the City and congratulated her on her retirement.

- A. [2024-6175](#) Report: License Tax Review Committee Annual Report for FY2023

This Report was received and filed.

12. Adjournment

Hearing no further business, Mayor Pro Tem Lopez adjourned Regular Session No. 3 at 9:46 pm.

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"