

The City of Lee's Summit Action Letter

City Council - Regular Session

Tuesday, November 4, 2025
6:00 PM
City Council Chambers
and via Video Conference
220 SE Green Street
Lee's Summit, MO 64063
REGULAR SESSION NO. 54

Notice is hereby given that the City Council for the City of Lee's Summit will meet in Regular Session on Tuesday, November 4, 2025 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, November 3, 2025, 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 can be viewed on the City's YouTube Channel (YouTube.com/@cityofLS), the City's website (WatchLS.net) and on various cable providers (Spectrum Channel 2 & Comcast Channel 7).

Preliminaries:

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

Mayor Baird called Regular Session No. 54 to order at 6:05pm.

D. Roll Call

Present: 8 - Mayor Bill Baird

Councilmember Trish Carlyle Councilmember Donnie Funk Councilmember Faith Hodges Councilmember Beto Lopez Councilmember Mia Prier Councilmember Cynda Rader Councilmember Hillary Shields

Absent: 1 - Councilmember John Lovell

1 Approval of Agenda

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

Aye: 8 - Mayor Baird

Councilmember Carlyle Councilmember Funk Councilmember Hodges Councilmember Lopez Councilmember Prier Councilmember Rader Councilmember Shields

Absent: 1 - Councilmember Lovell

2. Approval of Consent Agenda:

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Rader, to approve the Consent Agenda, Items 2.A. - 2.E. The motion carried by the following vote:

Aye: 8 - Mayor Baird

Councilmember Carlyle Councilmember Funk Councilmember Hodges Councilmember Lopez Councilmember Prier Councilmember Rader Councilmember Shields

Absent: 1 - Councilmember Lovell

A. 2025-7125 Approval of City Council Action Letter for October 21, 2025.

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Rader, to approve the City Action Letter for October 21, 2025 as part of the Consent Agenda. The motion carried by the following vote:

Aye: 8 - Mayor Baird

Councilmember Carlyle Councilmember Funk Councilmember Hodges Councilmember Lopez Councilmember Prier Councilmember Rader Councilmember Shields

Absent: 1 - Councilmember Lovell

BILL NO. An Ordinance accepting Final Plat entitled,"Pine Tree Farms Estates, Lots 1-5",
 as a subdivision to the City of Lee's Summit, Missouri.

(Note: First read by Council on October 7, 2025. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Rader, that Bill No. 25-190 be adopted and numbered Ordinance No. 10239 as part of the Consent Agenda. The motion carried by the following vote:

Aye: 8 - Mayor Baird

Councilmember Carlyle
Councilmember Funk
Councilmember Hodges
Councilmember Lopez
Councilmember Prier
Councilmember Rader
Councilmember Shields

Absent: 1 - Councilmember Lovell

C. BILL NO. 25-192

An Ordinance approving a Preliminary Development Plan for a duplex on approximately 0.53 acres of land located at 102 NW Orchard St., 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 October 21, 2025. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Rader, that Bill No. 25-191 be adopted and numbered Ordinance No. 10240 as part of the Consent Agenda. The motion carried by the following vote:

Aye: 8 - Mayor Baird

Councilmember Carlyle Councilmember Funk Councilmember Hodges Councilmember Lopez Councilmember Prier Councilmember Rader Councilmember Shields

Absent: 1 - Councilmember Lovell

D. BILL NO. 25-202

An Ordinance approving a Memorandum of Understanding between the City of Lee's Summit, Missouri, through the Parks and Recreation Board, and the Junior College District of Metropolitan Kansas City, Missouri outlining the mutual sheltering and reunification agreement for the Metropolitan Community College and authorizing the Mayor to execute the same.

(Note: First read by Council on October 21, 2025. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Rader, that Bill No. 25-202 be adopted and numbered Ordinance No. 10241 as part of the Consent Agenda. The motion carried by the following vote:

Aye: 8 - Mayor Baird

Councilmember Carlyle Councilmember Funk Councilmember Hodges Councilmember Lopez Councilmember Prier Councilmember Rader Councilmember Shields

Absent: 1 - Councilmember Lovell

E. <u>BILL NO.</u> 25-203 An Ordinance approving an Intergovernmental Agreement between the City of Lee's Summit, Missouri, through the Parks and Recreation Board and Jackson County Missouri for the "Trip the Light Fantastic: Bicycle ride through Christmas in the Park" event and authorizing the Mayor to execute the same.

(Note: First read by Council on October 21, 2025. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Rader, that Bill No. 25-203 be adopted and numbered Ordinance No. 10242 as part of the Consent Agenda. The motion carried by the following vote:

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Ave: 8 - Mayor Baird

Councilmember Carlyle Councilmember Funk Councilmember Hodges Councilmember Lopez Councilmember Prier Councilmember Rader Councilmember Shields

Absent: 1 - Councilmember Lovell

3. Council Roundtable

Councilmember Shields noted the Holiday Open House and Veterans Day parade happening this weekend.

4. Public Hearings:

A. 2025-7185

Public Hearing: Application #PL2025-160 - Special Use Permit renewal for telecommunications tower - 207 SE Douglas Street; Global Signal Acquisitions II, LLC, applicant.

Shannon McGuire, Planning Manager, presented.

Exhibit A, 1-14 was entered into the record.

1) BILL NO. 25-204 An Ordinance granting a Special Use Permit renewal for a telecommunications tower in District CBD (Planned Central Business District) on land located at 207 SE Douglas Street for a period of time in perpetuity, all in accordance with Article 6 of the Unified Development Ordinance, for the City of Lee's Summit, Missouri.

(Note: First read by Council on November 4, 2025. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Hodges, seconded by Councilmember Carlyle, that Bill No. 25-204 be advanced to second reading. The motion carried by the following vote:

Aye: 8 - Mayor Baird

Councilmember Carlyle Councilmember Funk Councilmember Hodges Councilmember Lopez Councilmember Prier Councilmember Rader Councilmember Shields

Absent: 1 - Councilmember Lovell

B. <u>2025-7179</u>

Public Hearing: Application #PL2025-159 - Special Use Permit renewal for telecommunications tower - 1850 SE Hamblen Road; Global Signal Acquisitions II, LLC, applicant.

Shannon McGuire, Planning Manager, presented.

Exhibit A, 1-14 was entered into the record.

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1) BILL NO. 25-205

An Ordinance granting a Special Use Permit renewal for a telecommunications tower in District PI (Planned Industrial) on land located at 1850 SE Hamblen Rd for a period of time in perpetuity, all in accordance with Article 6 of the Unified Development Ordinance, for the City of Lee's Summit, Missouri.

(Note: First read by Council on November 4, 2025. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Funk, seconded by Councilmember Hodges, that Bill No. 25-205 be advanced to second reading. The motion carried by the following vote:

Aye: 8 - Mayor Baird

Councilmember Carlyle Councilmember Funk Councilmember Hodges Councilmember Lopez Councilmember Prier Councilmember Rader Councilmember Shields

Absent: 1 - Councilmember Lovell

C. 2025-7193

Public Hearing: Application #PL2025-158 - Special Use Permit renewal for telecommunications tower - 1749 SE Langsford Road; Global Signal Acquisitions II, LLC, applicant.

Shannon McGuire, Planning Manager, presented.

Exhibit A, 1-14 was entered into the record.

1) BILL NO. 25-206 An Ordinance granting a Special Use Permit renewal for a telecommunications tower in District CP-2 (Planned Community Commercial District) on land located at 1749 SE Langsford Road for a period of time in perpetuity, all in accordance with Article 6 of the Unified Development Ordinance, for the City of Lee's Summit, Missouri.

(Note: First read by Council on November 4, 2025. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Rader, seconded by Councilmember Funk, that Bill No. 25-206 be advanced to second reading. The motion carried by the following vote:

Aye: 8 - Mayor Baird

Councilmember Carlyle Councilmember Funk Councilmember Hodges Councilmember Lopez Councilmember Prier Councilmember Rader Councilmember Shields

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D. 2025-7172 Public Hearing: Application #PL2025-157 - Special Use Permit renewal for telecommunications tower - 1310 NE Colbern Road; Global Signal Acquisitions II, LLC, applicant.

Shannon McGuire, Planning Manager, presented.

Exhibit A, 1-14 was entered into the record.

1) <u>BILL NO.</u> <u>25-207</u>

An Ordinance granting a Special Use Permit renewal for a telecommunications tower in District AG (Agricultural) on land located at 1310 NE Colbern Road for a period of time in perpetuity, all in accordance with Article 6 of the Unified Development Ordinance, for the City of Lee's Summit, Missouri.

(Note: First read by Council on November 4, 2025. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Hodges, that Bill No. 25-207 be advanced to second reading. The motion carried by the following vote:

Aye: 8 - Mayor Baird

Councilmember Carlyle Councilmember Funk Councilmember Hodges Councilmember Lopez Councilmember Prier Councilmember Rader Councilmember Shields

Absent: 1 - Councilmember Lovell

5. Public Comments:

There were 3 Public Comments made by the following individuals:

Zak Akshawish Donald Main Teresa Vollenweider

6. Presentations:

A. 2025-7001 Presentation: Conceptual Economic Development Incentive Request for

Mid-States Warehouse Expansion, 420 SE Thompson Drive; Mid-States

Distributing, LLC, applicant.

Presented by David Bushek, Chief Counsel of Economic Development and

Planning, and Curt Peterson of Midwest Distributing, LLC.

B. 2025-7208 Presentation & Consideration: Municipal Judge compensation

Presented by Mark Dunning, City Manager, and Honorable Judge Dana Altieri and Honorable Judge Venessa Maxwell-Lopez.

Mayor Pro Tem Lopez recused himself due to a conflict of interest.

7. Proposed Ordinances Forwarded from Committee:

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A. BILL NO. 25-208

An Ordinance authorizing the execution of a grant agreement between the State of Missouri and the City of Lee's Summit for the Missouri Blue Shield Grant Program.

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Rader, that Bill No. 25-208 be advanced to second reading. The motion carried by the following vote:

Aye: 8 - Mayor Baird

Councilmember Carlyle Councilmember Funk Councilmember Hodges Councilmember Lopez Councilmember Prier Councilmember Rader Councilmember Shields

Absent: 1 - Councilmember Lovell

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Rader, that Bill No. 25-208 be adopted and numbered Ordinance No. 10243. The motion carried by the following vote:

Aye: 8 - Mayor Baird

Councilmember Carlyle Councilmember Funk Councilmember Hodges Councilmember Lopez Councilmember Prier Councilmember Rader Councilmember Shields

Absent: 1 - Councilmember Lovell

B. BILL NO.

An Ordinance authorizing the purchase of one aerial lift truck for the Public 25-209 Works Traffic Division and the use of approved Sourcewell Contract #110421-TIM and Lee's Summit Contract #2025-044 for the purchase of the cab and chassis not to exceed \$196,941.62 and authorizing the City Manager to execute the same for the City of Lee's Summit, Missouri.

> ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Carlyle, that Bill No. 25-209 be advanced to second reading. The motion carried by the following vote:

Aye: 8 - Mayor Baird

Councilmember Carlyle Councilmember Funk Councilmember Hodges Councilmember Lopez Councilmember Prier Councilmember Rader Councilmember Shields

Absent: 1 - Councilmember Lovell

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Carlyle, that Bill No. 25-209 be adopted and numbered Ordinance No. 10244. The motion carried by the following vote:

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Aye: 8 - Mayor Baird

Councilmember Carlyle Councilmember Funk Councilmember Hodges Councilmember Lopez Councilmember Prier Councilmember Rader Councilmember Shields

Absent: 1 - Councilmember Lovell

C. BILL NO.

<u>25-210</u>

An Ordinance authorizing the purchase of one Water Department service truck using current equipment contracts for the purchase for a total cost of \$237,739.00 and authorizing the City Manger to execute all related and necessary documents by and on behalf of the City of Lee's Summit, Missouri.

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Carlyle, that Bill No. 25-210 be advanced to second reading. The motion carried by the following vote:

Ave: 8 - Mayor Baird

Councilmember Carlyle Councilmember Funk Councilmember Hodges Councilmember Lopez Councilmember Prier Councilmember Rader Councilmember Shields

Absent: 1 - Councilmember Lovell

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Carlyle, that Bill No. 25-210 be adopted and numbered Ordinance No. 10245. The motion carried by the following vote:

Aye: 8 - Mayor Baird

Councilmember Carlyle Councilmember Funk Councilmember Hodges Councilmember Lopez Councilmember Prier Councilmember Rader Councilmember Shields

Absent: 1 - Councilmember Lovell

D. BILL NO. 25-211

An Ordinance approving Amendment No. 12 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.

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Rader, that Bill No. 25-211 be advanced to second reading. The motion carried by the following vote:

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Ave: 8 - Mayor Baird

Councilmember Carlyle Councilmember Funk

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Councilmember Hodges

Councilmember Lopez

Councilmember Prier

Councilmember Rader

Councilmember Shields

Absent: 1 - Councilmember Lovell

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Prier, that Bill No. 25-211 be adopted and numbered Ordinance No. 10246. The motion carried by the following vote:

Aye: 8 - Mayor Baird

Councilmember Carlyle

Councilmember Funk

Councilmember Hodges

Councilmember Lopez

Councilmember Prier

Councilmember Rader

Councilmember Shields

Absent: 1 - Councilmember Lovell

E. <u>BILL NO.</u> An Ordinance approving Amendment No. 2 to the budget for the Fiscal Year ending June 30, 2026, as adopted by Ordinances 10132, 10133, 10136, 10137,

and 10138, by amending the authorized expenditures for the City.

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Carlyle, that Bill No. 25-212 be advanced to second reading. The motion carried by the following vote:

Aye: 8 - Mayor Baird

Councilmember Carlyle

Councilmember Funk

Councilmember Hodges

Councilmember Lopez

Councilmember Prier

Councilmember Rader

Councilmember Shields

Absent: 1 - Councilmember Lovell

ACTION: A motion was made by Councilmember Shields, seconded by Mayor Pro Tem Lopez, that Bill No. 25-212 be adopted and numbered Ordinance No. 10247. The motion carried by the following vote:

Aye: 8 - Mayor Baird

Councilmember Carlyle

Councilmember Funk

Councilmember Hodges

Councilmember Lopez

Councilmember Prier

Councilmember Rader

Councilmember Shields

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F. BILL NO. 25-213

An Ordinance authorizing the approval of a two-year contract with Britton Strategies for Leadership Development and Executive Coaching for Management Team in the amount not to exceed \$274,300 and authorizing the City Manager to execute the same by and on behalf of the City of Lee's Summit, Missouri.

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Carlyle, that Bill No. 25-213 be tabled for further discussion. The motion carried by the following vote:

Aye: 5 - Mayor Baird

Councilmember Carlyle Councilmember Funk Councilmember Lopez

Councilmember Shields

Nay: 3 - Councilmember Hodges Councilmember Prier Councilmember Rader

Absent: 1 - Councilmember Lovell

G. BILL NO. 25-214

An Ordinance authorizing the City Manager to execute a contract with Kansas City Audio-Visual for a multi-department audio-visual system project in a not to exceed amount of \$651,347 to provide the purchase of audio-visual equipment, installation, maintenance and support for various conference rooms for the City of Lee's Summit, Missouri.

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Carlyle, that Bill No. 25-214 be advanced to second reading. The motion carried by the following vote:

Aye: 8 - Mayor Baird

Councilmember Carlyle Councilmember Funk Councilmember Hodges Councilmember Lopez Councilmember Prier Councilmember Rader Councilmember Shields

Absent: 1 - Councilmember Lovell

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Carlyle, that Bill No. 25-214 be adopted and numbered Ordinance No. 10249. The motion carried by the following vote:

Aye: 8 - Mayor Baird

Councilmember Carlyle Councilmember Funk Councilmember Hodges Councilmember Lopez Councilmember Prier Councilmember Rader Councilmember Shields

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H. BILL NO. 25-215

An Ordinance authorizing the City Manager to execute an agreement with Constant Technologies for audio-visual video wall display, dispatch feeds, analytics, and secure communication infrastructure including equipment, furniture and services in the Joint Operations Center in a not to exceed amount of \$1,557,824.75 for the City of Lee's Summit, Missouri.

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Funk, that Bill No. 25-215 be advanced to second reading. The motion carried by the following vote:

Aye: 8 - Mayor Baird

Councilmember Carlyle Councilmember Funk Councilmember Hodges Councilmember Lopez Councilmember Prier Councilmember Rader Councilmember Shields

Absent: 1 - Councilmember Lovell

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Funk, that Bill No. 25-215 be adopted and numbered Ordinance No. 10250. The motion carried by the following vote:

Aye: 8 - Mayor Baird

Councilmember Carlyle Councilmember Funk Councilmember Hodges Councilmember Lopez Councilmember Prier Councilmember Rader Councilmember Shields

Absent: 1 - Councilmember Lovell

BILL NO. 25-216

An Ordinance authorizing the City Manager to execute an agreement with Constant Technologies for the establishment of the Real Time Crime Center Video Wall, Technology and Console Integration in a not to exceed amount of \$758,843.78 to provide the purchase of equipment, console furniture and professional services for the City of Lee's Summit, Missouri.

ACTION: A motion was made by Councilmember Shields, seconded by Mayor Pro Tem Lopez, that Bill No. 25-216 be advanced to second reading. The motion carried by the following vote:

Aye: 8 - Mayor Baird

Councilmember Carlyle Councilmember Funk Councilmember Hodges Councilmember Lopez Councilmember Prier Councilmember Rader Councilmember Shields

Absent: 1 - Councilmember Lovell

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Carlyle, that Bill No. 25-216 be adopted and numbered Ordinance No. 10251. The motion carried by the following vote:

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Ave: 8 - Mayor Baird

Councilmember Carlyle Councilmember Funk Councilmember Hodges Councilmember Lopez Councilmember Prier Councilmember Rader Councilmember Shields

Absent: 1 - Councilmember Lovell

J. <u>BILL NO.</u> 25-217 An Ordinance approving the purchase of a Virtual Reality Training System from V-Armed Inc., for an amount not to exceed \$351,000 and authorizing the City Manager to execute the same by and on behalf of the City of Lee's Summit, Missouri.

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Carlyle, that Bill No. 25-217 be advanced to second reading. The motion carried by the following vote:

Ave: 8 - Mayor Baird

Councilmember Carlyle Councilmember Funk Councilmember Hodges Councilmember Lopez Councilmember Prier Councilmember Rader Councilmember Shields

Absent: 1 - Councilmember Lovell

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Carlyle, that Bill No. 25-217 be adopted and numbered Ordinance No. 10252. The motion carried by the following vote:

Aye: 8 - Mayor Baird

Councilmember Carlyle Councilmember Funk Councilmember Hodges Councilmember Lopez Councilmember Prier Councilmember Rader Councilmember Shields

Absent: 1 - Councilmember Lovell

K. BILL NO. 25-218

An Ordinance approving an agreement between the City of Lee's Summit, Missouri and Xybix for the purchase of dispatching consoles and authorizing the City Manager to execute the same by and on behalf the City of Lee's Summit, Missouri.

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Carlyle, that Bill No. 25-218 be advanced to second reading. The motion carried by the following vote:

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Ave: 8 - Mayor Baird

Councilmember Carlyle Councilmember Funk Councilmember Hodges Councilmember Lopez Councilmember Prier Councilmember Rader Councilmember Shields

Absent: 1 - Councilmember Lovell

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Carlyle, that Bill No. 25-218 be adopted and numbered Ordinance No. 10253. The motion carried by the following vote:

Aye: 8 - Mayor Baird

Councilmember Carlyle Councilmember Funk Councilmember Hodges Councilmember Lopez Councilmember Prier Councilmember Rader Councilmember Shields

Absent: 1 - Councilmember Lovell

8. Proposed Ordinances - First Reading:

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A. BILL NO. An Ordinance submitting to the electors of the City of Lee's Summit, Missouri, at the election on August 4, 2026, the question of whether the City of Lee's Summit shall impose a stormwater management sales tax of one-quarter of one percent (1/4%) for the purpose of providing funding for stormwater

(Note: First read by Council on November 4, 2025. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Carlyle, that Bill No. 25-219 be advanced to second reading. The motion carried by the following vote:

Aye: 8 - Mayor Baird

Councilmember Carlyle Councilmember Funk Councilmember Hodges Councilmember Lopez Councilmember Prier Councilmember Rader Councilmember Shields

management and flood mitigation.

Absent: 1 - Councilmember Lovell

B. BILL NO. An Ordinance approving a Memorandum of Understanding between LSR7 and the City of Lee's Summit for the Fire Department to provide a fire safety education program to LSR7 elementary students and authorizing the Mayor to execute an agreement for the same.

(Note: First read by Council on November 4, 2025. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Carlyle, that Bill No. 25-220 be advanced to second reading. The motion carried by the following vote:

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Ave: 8 - Mayor Baird

Councilmember Carlyle Councilmember Funk Councilmember Hodges Councilmember Lopez Councilmember Prier Councilmember Rader Councilmember Shields

Absent: 1 - Councilmember Lovell

C. BILL NO.

25-221

An Ordinance approving a Transferee Agreement among RED Summit Fair, LLC, Merriam North Bell, LLC, Station Merriam I-35/63, LLC, Summit Fair Investors 2025, LLC, Papa K&M - SF, LLC, DeSoto Farms, LLC, Compton Farms, LLC, RED Lee's Summit East, LLC, and the City of Lee's Summit, Missouri, for the Transfer of Property in the Lee's Summit East (Summit Fair) Tax Increment Financing Redevelopment Area.

(Note: First read by Council on November 4, 2025. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Funk, that Bill No. 25-221 be advanced to second reading. The motion carried by the following vote:

Aye: 8 - Mayor Baird

Councilmember Carlyle Councilmember Funk Councilmember Hodges Councilmember Lopez Councilmember Prier Councilmember Rader Councilmember Shields

Absent: 1 - Councilmember Lovell

D. BILL NO.

25-222

An Ordinance approving an Assignment Agreement among RED Lee's Summit East, LLC, SF TIF, LLC, and the City of Lee's Summit, Missouri, for the Assignment of Developer's Interests in the Lee's Summit East (Summit Fair) Tax Increment Financing Redevelopment Area.

(Note: First read by Council on November 4, 2025. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Hodges, that Bill No. 25-222 be advanced to second reading. The motion carried by the following vote:

Aye: 8 - Mayor Baird

Councilmember Carlyle Councilmember Funk Councilmember Hodges Councilmember Lopez Councilmember Prier Councilmember Rader Councilmember Shields

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E. <u>BILL NO.</u> <u>25-223</u>

An Ordinance approving the Tax Credit Purchase Agreement between the City of Lee's Summit, Missouri, and U.S. Bank National Association for the Green Street Project.

(Note: First read by Council on November 4, 2025. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Funk, that Bill No. 25-223 be advanced to second reading. The motion carried by the following vote:

Aye: 8 - Mayor Baird

Councilmember Carlyle Councilmember Funk Councilmember Hodges Councilmember Lopez Councilmember Prier Councilmember Rader Councilmember Shields

Absent: 1 - Councilmember Lovell

9. Committee Reports

Councilmember Shields gave an update on the Economic Development Committee's strategic plan.

10. Council Comments:

Councilmember Prier expressed concerns over some citizens that have reached out to her and have not been kind towards her in regards to the City-Wide trash initiative.

Counilmember Rader noted the upcoming open house for Red Hawk Park on Saturday, November 8, 2025 at 8:30am.

11. Staff Roundtable

Mr. Dunning, City Manager, provided statistics from the successful RecycleFEST event last weekend.

12. Adjournment

Hearing no further business, Mayor Baird, adjourned Regular Session No. 54 into Closed Session at 10:48pm.

Councilmember Lovell was absent.

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

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