



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

Thursday, June 27, 2024

12:00 PM

Via Video Conference

SPECIAL SESSION NO. 1 *AMENDED*****

Notice is hereby given that the City Council for the City of Lee's Summit will meet in Special Session on Thursday, June 27, 2024 at 12:00 pm 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 Wednesday, June 26, 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 Baird called Special Session No. 1 to order at 12:06 pm.

D. Roll Call

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

Absent: 1 - Councilmember Trish Carlyle

1. Approval of Agenda

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

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

Absent: 1 - Councilmember Carlyle

2. Council Roundtable

Councilmember Prier stated the Sugar Kittens Cat Café is now open and it is located by Harbor Freight.

3. Public Comments:

There were no Public Comments.

4. Proposed Ordinances - Second Reading:

- A. [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)
(Note: First read by Council on June 4, 2024. Passed by unanimous vote with one recusal.)

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Hodges, that Bill No. 24-085 be adopted and numbered Ord. No. 9941.

***Note:** Councilmember Prier did initially vote "Aye" on the adoption of Bill No. 24-085. However, she did advise that was a mistake and she meant to recuse from this vote.

The motion carried by the following vote:

Aye: 7 - Mayor Baird
Councilmember DeMoro
Councilmember Hodges
Councilmember Lopez
Councilmember Lovell
Councilmember Rader
Councilmember Shields

Absent: 1 - Councilmember Carlyle

Recused: 1 - Councilmember Prier

5. Emergency Ordinances:

- A. [BILL NO. 24-117](#) An Ordinance approving the FY2025 Property and Liability Insurance program, authorizing the City Manager to enter into agreements with Chubb Insurance and Travelers Insurance for FY2025; and appropriating funds therefore, and authorizing the City Attorney to approve claim settlements in amounts not to exceed \$20,000.00 per claim and the City Manager to approve claim settlements up to \$75,000.00 per claim all as an Emergency Ordinance pursuant to Sections 3.13 (f)(1) and (3) of the Charter for the City of Lee's Summit, Missouri.

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Hodges, that Bill No. 24-117 be second read. The motion carried by the following vote:

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

Absent: 1 - Councilmember Carlyle

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Hodges, that Bill No. 24-117 be adopted and numbered Ord. No. 9942. The motion carried by the following vote:

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

Absent: 1 - Councilmember Carlyle

- B. [BILL NO. 24-118](#) An Ordinance approving the FY2025 Workers' Compensation Excess Renewal Policy, authorizing the City Manager to enter into an agreement with Midwest Employers for the deposit premium of \$138,516, and authorizing the City Attorney to approve claim settlements in amounts not to exceed \$20,000.00 per claim and the City Manager to approve claim settlements up to \$75,000.00 per claim all as an emergency Ordinance pursuant to Sections 3.13 (F)(1) and (3) of the Charter for the City of Lee's Summit, Missouri.

ACTION: A motion was made by Councilmember Lopez, seconded by Councilmember DeMoro, that Bill No. 24-118 be second read. The motion carried by the following vote:

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

Absent: 1 - Councilmember Carlyle

ACTION: A motion was made by Councilmember Lopez, seconded by Councilmember Hodges, that Bill No. 24-118 be adopted and numbered Ord. No. 9943. The motion carried by the following vote:

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

Absent: 1 - Councilmember Carlyle

6. Committee Reports

Mayor Baird advised the next Council meeting will be held on July 9, 2024 and he will not be in attendance.

Councilmember Shields advised there will be a Finance and Budget Committee meeting on Monday, July 1, 2024 at 4:00pm.

7. Council Comments:

Councilmember Rader wished everyone a happy 4th of July.

Mayor Baird stated he will be watching Legacy Blast (located at Legacy Park) on July 3, 2024.

8. Staff Roundtable

Mr. Mark Dunning, City Manager, wished Mayor Pro Tem a happy birthday. He also noted the Executive

Director as well as the Kansas City City Manager, Mr. Brian Platt for the KC Twenty-Six World Cup Planning Group has stepped down from those positions. This could significantly impact the ability to plan and prepare for the World Cup in 2026.

9. Adjournment

Hearing no further business, Mayor Baird adjourned Special Session No. 1 at 12:26pm.