

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

Tuesday, June 11, 2024

6:00 PM

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

REGULAR SESSION NO. 6

Notice is hereby given that the City Council for the City of Lee's Summit will meet in Regular Session on Tuesday, June 11, 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, June 10, 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 Regular Session No. 6 to order at 6:05 pm.

D. Roll Call

Present: 7 - Mayor Bill Baird
Councilmember Trish Carlyle
Councilmember Fred DeMoro
Councilmember Faith Hodges
Councilmember John Lovell
Councilmember Cynda Rader
Councilmember Hillary Shields

Absent: 2 - Councilmember Beto Lopez
Councilmember Mia Prier

1. Approval of Agenda

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

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

Absent: 2 - Councilmember Lopez
Councilmember Prier

2. Approval of Consent Agenda:

ACTION: A motion was made by Councilmember Lovell, seconded by Councilmember Rader, to approve the Consent Agenda, Item 2.A. - 2.I. The motion carried by the following vote:

Aye: 6 - Mayor Baird
Councilmember DeMoro
Councilmember Hodges
Councilmember Lovell
Councilmember Rader
Councilmember Shields

Absent: 3 - Councilmember Carlyle
Councilmember Lopez
Councilmember Prier

A. [2024-6310](#) Approval of City Council Action Letter for June 4, 2024.

ACTION: A motion was made by Councilmember Lovell, seconded by Councilmember Rader, to approve the City Council Action Letter from June 4, 2024 as part of the Consent Agenda. The motion carried by the following vote:

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

Absent: 2 - Councilmember Lopez
Councilmember Prier

B. [2024-6338](#) Mayor's Appointments (Simple Majority):

Cultural Commission: Reappoint Hunter Gale, Stephanie Smith, and Cole Soucie terms to expire 6-6-27.

Jackson County Board of Equalization: Appoint Bob Johnson as alternate, term from July 1, 2024 - June 30, 2025

ACTION: A motion was made by Councilmember Lovell, seconded by Councilmember Rader, to approve Mayor's Appointments as part of the Consent Agenda. The motion carried by the following vote:

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

Absent: 2 - Councilmember Lopez
Councilmember Prier

- C. [2024-6339](#) Mayor's Appointment (Two Thirds Vote):
Cultural Commission: Reappoint Keith Townsend, term to expire 6-6-27.

ACTION: A motion was made by Councilmember Lovell, seconded by Councilmember Rader, to approve Mayor's Appointments as part of the Consent Agenda. The motion carried by the following vote:

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

Absent: 2 - Councilmember Lopez
Councilmember Prier

- D. [2024-6346](#) Amendment to Mayor Pro Tempore City Council Committee and Liaison Appointments

ACTION: A motion was made by Councilmember Lovell, seconded by Councilmember Rader, to approve Mayor Pro Tempore's Amended Appointments as part of the Consent Agenda. The motion carried by the following vote:

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

Absent: 2 - Councilmember Lopez
Councilmember Prier

- E. [BILL NO. 24-095](#) An Ordinance approving a Preliminary Development Plan for an accessory dwelling unit on land located at 512 NE Promised View Drive, 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 June 4, 2024. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Lovell, seconded by Councilmember Rader, to adopt Bill No. 24-095 and number Ord. No. 9920 as part of the Consent Agenda. The motion carried by the following vote:

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

Absent: 2 - Councilmember Lopez
Councilmember Prier

- F.** [BILL NO. 24-096](#) An Ordinance approving rezoning from District AG (Agricultural) and RP-2 (Planned Two-Family Residential) to District RLL (Residential Large Lot) on approximately 5.35 acres of land located at 2800 SE Ranson Road and 1300 SE Hook Lane, 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 June 4, 2024. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Lovell, seconded by Councilmember Rader, to adopt Bill No. 24-096 and number Ord. No. 9921 as part of the Consent Agenda. The motion carried by the following vote:

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

Absent: 2 - Councilmember Lopez
Councilmember Prier

- G.** [BILL NO. 24-097](#) An Ordinance amending Chapter 33, Unified Development Ordinance, Article 9. Signs, of the Lee's Summit Code of Ordinances, for the City of Lee's Summit, Missouri.

(Note: First read by Council on June 4, 2024. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Lovell, seconded by Councilmember Rader, to adopt Bill No. 24-097 and number Ord. No. 9922 as part of the Consent Agenda. The motion carried by the following vote:

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

Absent: 2 - Councilmember Lopez
Councilmember Prier

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- H. [AMENDED BILL NO. 24-098](#) An Ordinance granting a Special Use Permit for an equipment rental facility in District PI (Planned Industrial) on land located at 1100 SE Hamblin Road, for a period of ten (10) years, 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 June 4, 2024. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Lovell, seconded by Councilmember Rader, to adopt Amended Bill No. 24-098 and number Ord. No. 9923 as part of the Consent Agenda. The motion carried by the following vote:

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

Absent: 2 - Councilmember Lopez
Councilmember Prier

- I. [BILL NO. 24-099](#) An Ordinance vacating a portion of a certain easement located at 3022 NW Thoreau Place in the City of Lee's Summit, Missouri.

(Note: First read by Council on June 4, 2024. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Lovell, seconded by Councilmember Rader, to adopt Bill No. 24-099 and number Ord. No. 9924 as part of the Consent Agenda. The motion carried by the following vote:

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

Absent: 2 - Councilmember Lopez
Councilmember Prier

3. Council Roundtable

Mayor Baird quickly noted the Celtics were currently 2 and 0 in the NBA playoffs.

Councilmember Carlyle asked Council to bring back the Ordinance that was adopted regarding the minimum fund budget reserve. She is not comfortable with the current policy. It was briefly mentioned at the Finance and Budget Committee and it was decided it was a better discussion for the full Council.

Councilmember Lovell noted the Community and Economic Development Committee would be meeting tomorrow at 5:00pm.

Councilmember Shields thanked the many public safety officers and volunteers for their presence and efforts at Downtown Days last weekend. It made people feel more secure and comfortable attending the event.

4. Public Hearings:

A. [2024-6303](#) Public Hearing: City Manager's Budget for the City of Lee's Summit, Missouri, for the Fiscal Year ending June 30, 2025

Mr. Mark Dunning (City Manager), Mr. Eric Stoyanov (Budget Manager), Mr. Rick Gentry (Budget Manager), Fire Chief Mike Snider and Police Chief Travis Forbes provided a detailed presentation on the proposed budget for FY2025.

Council discussion included:

- Vacancy explanation
- General Fund
- Intern Position - Development Services
- Facilities Maintenance Position - Entry Level
- How quickly does the city receive property tax from County?
 - Late January when paid in December
- Increase of property tax - reallocation of levy
- Lawsuit against Jackson County - Impact on Lee's Summit
- Total cost of entry level position - includes all benefits and vehicle
- Property Tax Updates
- Police record request - charge for request
- Co-Responders - Mental Health Program (also Youth Court)
- Finish build-out
- Funding on DTLSMS PSA
- Post Closure Trust Fund (Landfill)

No one was present to speak in support of or in opposition to this public hearing.

This Public Hearing - Legislative was presented.

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- 1) [BILL NO. 24-101](#) An Ordinance approving, adopting and appropriating the Budget for the Fiscal Year ending June 30, 2025, for the City of Lee's Summit, Missouri.
(Note: First read by Council on June 11, 2024.)

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Hodges, that Bill No. 24-101 be advanced to second reading.. The motion carried by the following vote:

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

Absent: 2 - Councilmember Lopez
Councilmember Prier

- 2) [BILL NO. 24-102](#) An Ordinance approving, adopting and appropriating the Budget for the Fiscal Year ending June 30, 2025, for the Fire Department of the City.
(Note: First read by Council on June 11, 2024.)

ACTION: A motion was made by Councilmember Lovell, seconded by Councilmember Shields, that Bill No. 24-102 be advanced to second reading. The motion carried by the following vote:

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

Absent: 2 - Councilmember Lopez
Councilmember Prier

- 3) [BILL NO. 24-103](#) An Ordinance approving, adopting and appropriating the Budget for the Fiscal Year ending June 30, 2025, for the Municipal Courts Division of the City.
(Note: First read by Council on June 11, 2024.)

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Carlyle, that Bill No. 24-103 be advanced to second reading. The motion carried by the following vote:

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

Absent: 2 - Councilmember Lopez
Councilmember Prier

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- 4) [BILL NO. 24-104](#) An Ordinance establishing a Pay and Classification Plan for employees of the City who are not represented by a labor organization for the Fiscal Year ending June 30, 2025.

(Note: First read by Council on June 11, 2024.)

ACTION: A motion was made by Councilmember Hodges, seconded by Councilmember Carlyle, that Bill No. 24-104 be advanced to second reading. The motion carried by the following vote:

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

Absent: 2 - Councilmember Lopez
Councilmember Prier

- 5) [BILL NO. 24-105](#) An Ordinance establishing a Pay and Classification Plan for employees of the City who are represented by a labor organization for the Fiscal Year ending June 30, 2025.

(Note: First read by Council on June 11, 2024.)

ACTION: A motion was made by Councilmember Rader, seconded by Councilmember DeMoro, that Bill No. 24-105 be advanced to second reading. The motion carried by the following vote:

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

Absent: 2 - Councilmember Lopez
Councilmember Prier

5. Public Comments:

Ms. Teresa Vollenweider provided information watershed / water flow on her property.

6. Resolutions:

- A. [RES. NO. 24-06](#) A Resolution adopting the FY2025 - FY2029 Capital Improvement Plan (CIP) in accordance with the City of Lee's Summit Charter.

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember DeMoro, that Res. No. 24-06 be adopted. The motion carried by the following vote:

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

Absent: 2 - Councilmember Lopez
Councilmember Prier

- B. [RES. NO. 24-07](#) A Resolution authorizing the Mayor to appoint successor directors to the Highway 50 & Todd George Community Improvement District.

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Carlyle, that Res. No. 24-06 be adopted. The motion carried by the following vote:

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

Absent: 2 - Councilmember Lopez
Councilmember Prier

- C. [RES. NO. 24-08](#) A Resolution authorizing the Mayor to appoint Successor Directors to the 740 NW Blue Parkway Community Improvement District.

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Hodges, that Res. No. 24-06 be adopted. The motion carried by the following vote:

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

Absent: 2 - Councilmember Lopez
Councilmember Prier

7. Proposed Ordinances Forwarded from Committee:

- A. [BILL NO. 24-106](#) An Ordinance approving Amendment No. 13 to the budget for the Fiscal Year ending June 30, 2024, as adopted by Ordinances 9704, 9705, 9706, 9707, and 9708, by amending the authorized expenditures for the City. (F&BC 6/3/24)

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Carlyle, that Bill No. 24-106 be second read. The motion carried by the following vote:

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

Absent: 2 - Councilmember Lopez
Councilmember Prier

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Hodges, that Bill No. 24-106 be adopted and numbered Ord. No. 9925. The motion carried by the following vote:

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

Absent: 2 - Councilmember Lopez
Councilmember Prier

- B. [BILL NO. 24-107](#)** An Ordinance approving Amendment No. 14 to the budget for the Fiscal Year ending June 30, 2024, as adopted by Ordinances 9704, 9705, 9706, 9707, and 9708, by amending the authorized expenditures for the City. (F&BC 6/3/24)

ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember Hodges, that Bill No. 24-107 be second read. The motion carried by the following vote:

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

Absent: 2 - Councilmember Lopez
Councilmember Prier

ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember Hodges, that Bill No. 24-107 be adopted and numbered Ord. No. 9926. The motion carried by the following vote:

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

Absent: 2 - Councilmember Lopez
Councilmember Prier

8. Proposed Ordinances - Second 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)
(Note: First read by Council on June 4, 2024.)

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Carlyle, that Bill No. 24-084 be adopted and numbered Ord. No. 9927. The motion carried by the following vote:

Aye: 5 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Hodges
Councilmember Shields

Nay: 2 - Councilmember Lovell
Councilmember Rader

Absent: 2 - Councilmember Lopez
Councilmember Prier

9. Proposed Ordinances - First Reading:

- A. [BILL NO. 24-108](#) An Ordinance approving a funding agreement between the City of Lee's Summit, Missouri and Oldham Investors, LLC, for the Oldham Village Redevelopment Project.
(Note: First read by Council on June 11, 2024. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Hodges, that Bill No. 24-108 be advanced to second reading. The motion carried by the following vote:

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

Absent: 2 - Councilmember Lopez
Councilmember Prier

10. Committee Reports

Councilmember Lovell advised the Community and Economic Development Committee will meet tomorrow, June 12, 2024 at 5:00pm.

Councilmember Shields stated the Rules Committee will meet on June 20, 2024 at 11:30am via Zoom. They will be discussion succession if both the Mayor and Mayor Pro Tem are unavailable. She noted the July meeting has been cancelled.

Councilmember DeMoro advised the Public Works Committee met yesterday (June 10, 2024) and one of the presentations was regarding Fire Station No. 1. He said it was a very good presentation and recommended other go and view the presentation.

11. Council Comments:

Mayor Baird advised he had advised Mr. Mark Dunning, City Manager, of several items to be placed on future Council agendas. He also wanted to keep the Council retreat on the radar to be held in the near future.

12. Staff Roundtable

Mr. Mark Dunning, City Manager, stated Mr. Michael Park, Director of Public Works, provided a written report on the Strategic Plan for the Public Works Department.

Ms. Christal Weber, Assistant City Manager, invited the Mayor and City Councilmembers as well as anyone from the public to attend a pilot event being held at Longview Community College on Saturday, June 15, 2024 from 10am - 3pm. This a free educational festival on Pollinators: Bees, Bats and Birds.

- A. [2024-6342](#) Report: Strategic Plan for the Public Works Department

This Report was received and filed.

13. Adjournment

Hearing no further business, Mayor Baird adjourned Regular Session No. 6 at 8:53 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"