



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

Tuesday, January 9, 2024

6:00 PM

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

REGULAR SESSION NO. 60

Notice is hereby given that the City Council for the City of Lee's Summit will meet in Regular Session on Tuesday, January 9, 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, January 8, 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. 60 to order at 6:09 pm.

- D. Roll Call

Present: 9 - Mayor Bill Baird
Councilmember Fred DeMoro
Councilmember Phyllis Edson
Councilmember Andrew Felker
Councilmember Faith Hodges
Councilmember Beto Lopez
Councilmember John Lovell
Councilmember Mia Prier
Councilmember Hillary Shields

1. Approval of Agenda

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

Aye: 9 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Hodges
Councilmember Lopez
Councilmember Lovell
Councilmember Prier
Councilmember Shields

2. Approval of Consent Agenda:

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

Aye: 9 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Hodges
Councilmember Lopez
Councilmember Lovell
Councilmember Prier
Councilmember Shields

A. [2023-5925](#) Approval of City Council Action Letter for December 19, 2023

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Edson, to approve the City Council Action Letter from December 19, 2023 as part of the Consent Agenda. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Hodges
Councilmember Lopez
Councilmember Lovell
Councilmember Prier
Councilmember Shields

B. [2023-6034](#) Mayor's Appointments (Two Thirds Vote): Board of Appeals: Reappoint John Brown, term to expire 12-1-26.

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

Aye: 9 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Hodges
Councilmember Lopez
Councilmember Lovell
Councilmember Prier
Councilmember Shields

- C. [2023-6040](#) Mayor's Appointments (Simple Majority):
Board of Adjustments: Reappoint Joe Sauter, term to expire 12-17-28.
TIF Commission: Reappoint Doug Bates, term to expire 12-15-27.

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

Aye: 9 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Hodges
Councilmember Lopez
Councilmember Lovell
Councilmember Prier
Councilmember Shields

3. Council Roundtable

Councilmember Felker noted the Martin Luther King Celebration will be held on Monday, January 15, 2024 at 5:30pm at John Knox Pavilion.

Mayor Baird stated citizens could go to LSSnow.net to get updates on the snow removal / treatment process during this snow event. The snowfall has ended for now and they will now be cleaning up the roadways for the next 48 hours.

4. Public Comments:

There were no Public Comments.

5. Presentations:

- A. [2023-5980](#) Conceptual Economic Development Incentive Request for Bayberry Crossing Shopping Center - Proposed Community Improvement District and LCRA Redevelopment Plan; Bayberry Crossing Baceline, LLC, applicant

Mr. Ryan Elam, Assistant City Manager, provided some guidance on what staff and developer are looking for tonight prior to the presentation.

Mr. David Bushek, Chief Counsel of Economic Development and Planning, provided a brief presentation on the plan and request.

Council Discussion Included:

- Tenants meeting look and feel of area
- Sign
- Storage in windows
- Approved uses moving forward
- Overlay on project
- Approved / restricted tenants
- Protected rent rates (with CID)
- Reimbursements (costs)
- Growth
- Sales tax percentage
- Comparable CID's
- Cooperative Agreements
- Sales in CID's
- Parking Lot

Council reached a consensus to recommend the developer move forward with this.

6. Resolutions:

- A. [RES. NO. 24-01](#) A Resolution authorizing the offering for sale of General Obligation Bonds for the benefit of the City of Lee's Summit, Missouri.

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Edson, to adopt Resolution No. 24-01. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Hodges
Councilmember Lopez
Councilmember Lovell
Councilmember Prier
Councilmember Shields

- B. [RES. NO. 24-02](#) A Resolution expressing the opposition of the Council of the City of Lee's Summit, Missouri to the location of a landfill or other facility involved in solid waste hauling near the City's border.

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Edson, to adopt Resolution No. 24-02. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Hodges
Councilmember Lopez
Councilmember Lovell
Councilmember Prier
Councilmember Shields

7. Proposed Ordinances Forwarded from Committee:

- A. [BILL NO. 24-001](#) An Ordinance establishing compensation and allowances for the Mayor, Council members, Mayor Pro Tempore, and Municipal Judges with the City of Lee's Summit, Missouri.

ACTION: A motion was made by Councilmember Lovell, seconded by Councilmember Shields, that Bill No. 24-001 be second read. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Hodges
Councilmember Lopez
Councilmember Lovell
Councilmember Prier
Councilmember Shields

ACTION: A motion was made by Councilmember Lovell, seconded by Councilmember Hodges, that Bill No. 24-001 be adopted and numbered Ord. No. 9828. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Hodges
Councilmember Lopez
Councilmember Lovell
Councilmember Prier
Councilmember Shields

City Council - Regular Session

Action Letter

January 9, 2024

- B. [BILL NO. 24-002](#) An Ordinance approving the 2024 Jackson County Board of Election Commissioners Poll Contracts for the Lovell Community Center, Harris Park Community Center, Longview Community Center and the Gamber Center, and authorizing the Administrator of Parks and Recreation to execute the same by and on behalf of the City.

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Felker, that Bill No. 24-002 be second read. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Hodges
Councilmember Lopez
Councilmember Lovell
Councilmember Prier
Councilmember Shields

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Edson, that Bill No. 24-002 be adopted and numbered Ord. No. 9829. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Hodges
Councilmember Lopez
Councilmember Lovell
Councilmember Prier
Councilmember Shields

- C. [BILL NO. 24-003](#) An Ordinance approving Amendment No. 7 to the budget for the Fiscal Year ending June 30, 2024, as adopted by Ordinance No. 9704, Ordinance No. 9705, Ordinance No. 9706, Ordinance No. 9707, and Ordinance No. 9708, by amending the authorized expenditures for the City.

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember DeMoro, that Bill No. 24-003 be second read. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Hodges
Councilmember Lopez
Councilmember Lovell
Councilmember Prier
Councilmember Shields

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Edson, that Bill No. 24-003 be adopted and numbered Ord. No. 9830. The motion carried by the following vote:

City Council - Regular Session

Action Letter

January 9, 2024

Aye: 9 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Hodges
Councilmember Lopez
Councilmember Lovell
Councilmember Prier
Councilmember Shields

- D. [SUBSTITUTE BILL NO. 24-004](#) An Ordinance approving the execution of an addendum to the Memorandum of Understanding between the Kansas Bureau of Investigation and the City of Lee's Summit, Missouri for the use of Midwest High Intensity Drug Trafficking Area Award Funds, and authorizing the Mayor to execute the same on behalf of the City. (DEA Task Force)

ACTION: A motion was made by Councilmember Lovell, seconded by Councilmember Hodges, that Substitute Bill No. 24-004 be second read. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Hodges
Councilmember Lopez
Councilmember Lovell
Councilmember Prier
Councilmember Shields

ACTION: A motion was made by Councilmember Lovell, seconded by Councilmember Hodges, that Substitute Bill No. 24-004 be adopted and numbered Ord. No. 9831. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Hodges
Councilmember Lopez
Councilmember Lovell
Councilmember Prier
Councilmember Shields

8. Proposed Ordinances - First Reading:

- A. [BILL NO. 24-005](#) An Ordinance providing for an election of municipal officers by voters in the City of Lee's Summit, Missouri, at the General Election to be held on April 2, 2024, and providing that notice of said election be given.
(Note: First read by Council on January 9, 2024. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Felker, seconded by Councilmember Shields, that Bill No. 24-005 be advanced to second reading. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Hodges
Councilmember Lopez
Councilmember Lovell
Councilmember Prier
Councilmember Shields

9. Proposed Ordinances - Second Reading:

- A. [BILL NO. 23-243](#) An Ordinance approving the petition for establishment of the Pryor Mixed-Use Community Improvement District.
(Note: First read by Council on December 19, 2023.)

ACTION: A motion was made by Councilmember Prier, seconded by Councilmember Shields, that Bill No. 23-243 be adopted and numbered Ord. No. 9832. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Hodges
Councilmember Lopez
Councilmember Lovell
Councilmember Prier
Councilmember Shields

- B. [BILL NO. 23-244](#) An Ordinance approving a plan for a Chapter 100 Project for the Pryor Mixed-Use Project.
(Note: First read by Council on December 19, 2023.)

ACTION: A motion was made by Councilmember Hodges, seconded by Councilmember Shields, that Bill No. 23-244 be adopted and numbered Ord. No. 9833. The motion carried by the following vote:

Aye: 7 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Lopez
Councilmember Lovell
Councilmember Prier
Councilmember Shields

Nay: 2 - Councilmember Felker
Councilmember Hodges

10. Committee Reports

Councilmember Edson stated the Community and Economic Development Committee will meet tomorrow at 5:00pm.

11. Council Comments:

Councilmember Edson asked staff to provide information on the publication of public notices for the City. Mr. David Bushek, Chief Counsel of Economic Development and Planning, advised that the City must publish these notifications in a "daily" newspaper. The Tribune is not a daily newspaper; therefore, the City must now publish these notices in The Pulse until further notice. The City can also place the notices in the Tribune as well as a local newspaper. Councilmember Edson asked for Council to discuss moving forward. Mayor Pro Tem agreed to place with for discussion with the Community and Economic Development Committee.

Councilmember Prier wished Councilmember Hodges "Happy Birthday".

Mayor Baird stated next week is a joint session with the Parks Board and the Council will have a few other business matters after the joint session. He also gave a brief update on the Lee's Summit Economic Development Council.

12. Staff Roundtable

Mr. Mark Dunning, City Manager, introduced Ms. Diana Newman as the new Director of Information Technology. He also asked Mr. Park to provide a brief update on the snow efforts for the current storm.

Mr. Michael Park, director of Public Works, provided information on publication for Public Works notices. He also stated this current storm brought in several inches of snow and now blowing snow. Primary roads are now done and they are now working on secondary roads and then will start on the neighborhood roadways. The hope is to have all the roadways cleared before the morning commute on Thursday morning. They will be preparing for the next event coming up over the next couple of days.

13. Adjournment

Hearing no further business, Mayor Baird adjourned Regular Session No. 60 into Closed Session at 8:12 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"