The City of Lee's Summit

Action Letter

City Council - Regular Session

Tuesday, July 16, 2024 6:00 PM City Council Chambers and Via Video Conference 220 SE Green Street Lee's Summit, MO 64063 REGULAR SESSION NO. 9

Notice is hereby given that the City Council for the City of Lee's Summit will meet in Regular Session on Tuesday, July 16, 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, July 15, 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. 9 to order at 6:06 pm.

D. Roll Call

Present: 9 - Mayor Bill Baird

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

1. Approval of Agenda

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

Aye: 9 - Mayor Baird

Councilmember Carlyle Councilmember DeMoro Councilmember Hodges Councilmember Lopez Councilmember Lovell Councilmember Prier Councilmember Rader Councilmember Shields

2. Approval of Consent Agenda:

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

Aye: 9 - Mayor Baird

Councilmember Carlyle Councilmember DeMoro Councilmember Hodges Councilmember Lopez Councilmember Lovell Councilmember Prier Councilmember Rader Councilmember Shields

A. <u>2024-6364</u> Approval of City Council Action Letter for July 9, 2024.

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember DeMoro, to approve the City Council Action Letter from July 9, 2024 as part of the Consent Agenda. The motion carried by the following vote:

Aye: 9 - Mayor Baird

Councilmember Carlyle Councilmember DeMoro Councilmember Hodges Councilmember Lopez Councilmember Lovell Councilmember Prier Councilmember Rader Councilmember Shields

B. BILL NO. An Ordinance vacating a portion of a certain easement located at 2214 SW 24-122 Osage Drive in the City of Lee's Summit, Missouri. (Note: First read by Council on July 9, 2024. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember DeMoro, to adopt Bill No. 24-122 and number Ord. No. 9948 as part of the Consent Agenda. The motion carried by the following vote:

Aye: 9 - Mayor Baird

Councilmember Carlyle Councilmember DeMoro Councilmember Hodges Councilmember Lopez Councilmember Lovell Councilmember Prier Councilmember Rader Councilmember Shields

3. Council Roundtable

Councilmember DeMoro mentioned an article that was sent to City Council by Mr. Mark Dunning, City Manager, regarding the Fire Department. The article was published in "Missouri EMS Connection" and spotlights the great work done by the Lee's Summit Fire Department / EMS Team. He stated we all know how great they are, but it is good to see them recognized at a higher level.

Councilmember Hodges stated a citizen reached out to her at church this past weekend and wanted to that the Public Works Department. A tree fell down on their property overnight during a storm and the matter was taken care of by 7:30am the following morning.

Councilmember Prier wanted to note that she was drinking tap water this evening and thanked the Water Department for the great tasting water.

Councilmember Shields advised the Downtown Lee's Summit Main Street annual meeting will be held at 6:00pm tomorrow night at The Stanley and invited those that would like to attend.

4. Public Comments:

Ms. Rachel Benson spoke on the flooding in her neighborhood and on her property on Shady Bend Lane. Her neighbors share her concern and asked the Council to request the Public Works Department to provide updated drains / sewers in the area.

5. Presentations:

A. <u>2024-6371</u> Presentation: The American Public Works Association (APWA) on Water Utilities Accreditation.

The Water Utilities Department was recognized for becoming accredited with the American Public Works Association. Several members of the team were recognized for their hard for and dedication to the project.

This Presentation was presented.

6. Proposed Ordinances Forwarded from Committee:

 A. <u>BILL NO.</u> An Ordinance approving Change Order No. 3 to the guaranteed maximum price (GMP) agreement for the Fire Stations 4 and 5 Project between the City of Lee's Summit, Missouri, and McCown Gordon Construction, to increase the project timeline by 40 days, and authorizing the City Manager to execute an agreement for the same. (PWC 7/8/24)

> ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Shields, that Bill No. 24-123 be second read. The motion carried by the following vote:

Aye: 9 - Mayor Baird

Councilmember Carlyle Councilmember DeMoro Councilmember Hodges Councilmember Lopez Councilmember Lovell Councilmember Prier Councilmember Rader Councilmember Shields

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Hodges, that Bill No. 24-123 be adopted and numbered Ord. No. 9949. The motion carried by the following vote:

Aye: 9 - Mayor Baird

Councilmember Carlyle Councilmember DeMoro Councilmember Hodges Councilmember Lopez Councilmember Lovell Councilmember Prier Councilmember Rader Councilmember Shields

B. <u>BILL NO.</u> 24-124 An Ordinance approving Change Order No. 6 to the agreement for the Chipman Road Improvements from View High Drive to Bent Tree Drive project, Project No. 73, between the City of Lee's Summit, Missouri and Emery Sapp & Sons, Inc., to increase the project timeline by 155 calendar days, and authorizing the City Manager to execute an agreement for the same. (PWC 7/8/24)

ACTION: A motion was made by Councilmember Rader, seconded by Councilmember Hodges, that Bill No. 24-124 be second read. The motion carried by the following vote:

Aye: 9 - Mayor Baird

Councilmember Carlyle Councilmember DeMoro Councilmember Hodges Councilmember Lopez Councilmember Lovell Councilmember Prier Councilmember Rader Councilmember Shields

ACTION: A motion was made by Councilmember Rader, seconded by Councilmember Carlyle, that Bill No. 24-124 be adopted and numbered Ord. No. 9950. The motion carried by the following vote:

Aye: 9 - Mayor Baird

Councilmember Carlyle Councilmember DeMoro Councilmember Hodges Councilmember Lopez Councilmember Lovell Councilmember Prier Councilmember Rader Councilmember Shields BILL NO.
 An Ordinance approving a Utility Agreement between the City of Lee's Summit,
 Missouri, and Evergy Missouri West, Inc. for facility relocation in the amount of
 \$292,602.34 pursuant to the Pryor Road Improvements from Hook Road to
 Longview Road Project, and authorizing the City Manager to execute an
 agreement for the same. (PWC 7/8/24)

ACTION: A motion was made by Councilmember Prier, seconded by Councilmember Shields, that Bill No. 24-125 be second read. The motion carried by the following vote:

Aye: 9 - Mayor Baird

Councilmember Carlyle Councilmember DeMoro Councilmember Hodges Councilmember Lopez Councilmember Lovell Councilmember Prier Councilmember Rader Councilmember Shields

ACTION: A motion was made by Councilmember Prier, seconded by Councilmember Hodges, that Bill No. 24-125 be adopted and numbered Ord. No. 9951. The motion carried by the following vote:

- Aye: 9 Mayor Baird Councilmember Carlyle Councilmember DeMoro Councilmember Hodges Councilmember Lopez Councilmember Lovell Councilmember Prier Councilmember Rader Councilmember Shields
- BILL NO.
 An Ordinance approving an STP-Urban Program Supplemental Agreement
 between the City of Lee's Summit, Missouri, and the Missouri Highways and
 Transportation Commission for the Pryor Road Complete Streets Improvements
 Phase 1, Hook Road to Longview Road Project, Commission Project No. STBG
 3378(403), and authorizing the Mayor to execute the same. (PWC 7/8/24)

ACTION: A motion was made by Councilmember Lovell, seconded by Councilmember Carlyle, that Bill No. 24-126 be second read. The motion carried by the following vote:

Aye: 9 - Mayor Baird

Councilmember Carlyle Councilmember DeMoro Councilmember Hodges Councilmember Lopez Councilmember Lovell Councilmember Prier Councilmember Rader Councilmember Shields

ACTION: A motion was made by Councilmember Lovell, seconded by Councilmember DeMoro, that Bill No. 24-126 be adopted and numbered Ord. No. 9952. The motion carried by the following vote:

- Aye:
 9 Mayor Baird

 Councilmember Carlyle
 Councilmember DeMoro

 Councilmember DeMoro
 Councilmember Hodges

 Councilmember Lopez
 Councilmember Lopel

 Councilmember Lovell
 Councilmember Prier

 Councilmember Rader
 Councilmember Shields
- E. <u>BILL NO.</u> An Ordinance awarding Bid No. 2024-082 for a one-year contract with four (4) potential renewal periods of one year each for street light and traffic signal services to Custom Lighting Services, LLC dba Black & McDonald and authorizing the City Manager to execute an agreement for the same. (PWC 7/8/24)

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Prier, that Bill No. 24-127 be second read. The motion carried by the following vote:

Aye: 9 - Mayor Baird

Councilmember Carlyle Councilmember DeMoro Councilmember Hodges Councilmember Lopez Councilmember Lovell Councilmember Prier Councilmember Rader Councilmember Shields

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Carlyle, that Bill No. 24-127 be adopted and numbered Ord. No. 9953. The motion carried by the following vote:

Aye: 9 - Mayor Baird

Councilmember Carlyle Councilmember DeMoro Councilmember Hodges Councilmember Lopez Councilmember Lovell Councilmember Prier Councilmember Rader Councilmember Shields

F. BILL NO..
 24-128 An Ordinance approving the award of RFQ No. 2024-065 for Professional
 Engineering Services for the Alignment Study of Scherer Road/Parkway, Scherer
 Parkway, and Longview Boulevard by and between the City of Lee's Summit,
 Missouri, and Lochmueller Group, Inc, for an amount not to exceed
 \$686,365.00, and authorizing the City Manager to execute an agreement for the
 same. (PWC 7/8/24)

ACTION: A motion was made by Councilmember Hodges, seconded by Councilmember DeMoro, that Bill No. 24-128 be second read. The motion carried by the following vote:

Aye: 9 - Mayor Baird

Councilmember Carlyle Councilmember DeMoro Councilmember Hodges Councilmember Lopez Councilmember Lovell Councilmember Prier Councilmember Rader Councilmember Shields

ACTION: A motion was made by Councilmember Hodges, seconded by Councilmember Prier, that Bill No. 24-128 be adopted and numbered Ord. No. 9954. The motion carried by the following vote:

Aye: 9 - Mayor Baird

Councilmember Carlyle Councilmember DeMoro Councilmember Hodges Councilmember Lopez Councilmember Lovell Councilmember Prier Councilmember Rader Councilmember Shields

G. <u>BILL NO.</u> 24-129

An Ordinance approving a Supplemental Transportation Alternative Funds Program Agreement between the City of Lee's Summit, Missouri, and the Missouri Highways and Transportation Commission for the 3rd Street from Blue Parkway to Jefferson Street Project, Commission Project No. TAP 3378(402), and authorizing the Mayor to execute the same. (PWC 7/8/24)

ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember Rader, that Bill No. 24-129 be second read. The motion carried by the following vote:

Aye: 9 - Mayor Baird

Councilmember Carlyle Councilmember DeMoro Councilmember Hodges Councilmember Lopez Councilmember Lovell Councilmember Prier Councilmember Rader Councilmember Shields

ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember Rader, that Bill No. 24-129 be adopted and numbered Ord. No. 9955. The motion carried by the following vote:

Aye: 9 - Mayor Baird

Councilmember Carlyle Councilmember DeMoro Councilmember Hodges Councilmember Lopez Councilmember Lovell Councilmember Prier Councilmember Rader Councilmember Shields

7. Committee Reports

Councilmember Prier stated she is the liaison for the Youth Court and she recently attended her first court. She said she was very impressed with the 16-17-year old student that are acting as attorneys for each person under the age of 18 that has committed a crime. The "punishments" are then provided in the form of community service most of the time.

8. Council Comments:

Councilmember Council Lovell asked if there anything was or staff could do to require that newly developable land require power lines be buried in the can future.

9. Staff Roundtable

Mr. Mark Dunning, City Manager, noted one of the ordinances that passed tonight was a supplemental agreement for Pryor Road improvements that allowed the City to get and use additional funds. This was planned by the Public Works Department and used efficiently with programs that are available.

Mr. Dunning also noted that the Fire Department is having a hiring open house on July 20, 2024, from 10am - 4pm at Fire Station No. 4.

10. Adjournment

Hearing no further business, Mayor Baird adjourned Regular Session No. 9 into Closed Session at 6:47 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 "Ismo.legistar.com"