



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

Tuesday, April 26, 2022

6:00 PM

City Council Chambers  
and Via Video Conference  
220 SE Green Street  
Lee's Summit, MO 64063  
(816) 969-1000

**REGULAR SESSION NO. 65 \*\*\*SINE DIE\*\*\***

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Notice is hereby given that the City Council for the City of Lee's Summit will meet in Regular Session on Tuesday, April 26, 2022 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, April 27, 2022, to the City Clerk at [clerk@cityofls.net](mailto: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 website at [www.WatchLS.net](http://www.WatchLS.net), and various cable providers (Spectrum channel 2, Google TV channel 143, AT&T U-Verse channel 99 and Comcast channel 7) for those whose cable providers carry the City of Lee's Summit meetings.

**Preliminaries:**

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

Mayor Baird called Regular Session No. 65 - Sine Die - to order at 6:01pm

- D. Roll Call

**Present:** 9 - Councilmember Phyllis Edson  
Councilmember Andrew Felker  
Councilmember Hillary Shields  
Mayor Bill Baird  
Councilmember Trish Carlyle  
Councilmember Fred DeMoro  
Councilmember Diane Forte  
Councilmember Bob Johnson  
Councilmember Beto Lopez

## 1. Approval of Agenda

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

**Aye:** 9 - Councilmember Edson  
Councilmember Felker  
Councilmember Shields  
Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez

## 2. Approval of Consent Agenda:

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

**Aye:** 9 - Councilmember Edson  
Councilmember Felker  
Councilmember Shields  
Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez

- A. [2022-4867](#) Approval of City Council Action Letter from April 19, 2022.
- B. [BILL NO. 22-80](#) An Ordinance amending Section 2-45. Public Comments. of the Code of Ordinances of the City of Lee's Summit, Missouri to remove the requirement that a person wishing to address the City Council provide a physical address and instead requiring that person to indicate whether or not he or she is a resident of Lee's Summit.  
(NOTE: First read by Council on April 19, 2022. Passed by unanimous vote.)

**ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Shields, that Bill No. 22-80 be adopted and numbered Ord. No. 9399 as part of the Consent Agenda. The motion carried by the following vote:**

**Aye:** 9 - Councilmember Edson  
Councilmember Felker  
Councilmember Shields  
Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Forte  
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- C. [BILL NO. 22-82](#) An Ordinance approving the second amendment to a Real Property and Monopole Lease Agreement between the City of Lee's Summit and T-Mobile Central, LLC, to increase the annual rent, and authorizing the Mayor to execute the same.

(NOTE: Read by Council on April 26, 2022. Passed by unanimous vote.)

**ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Shields, that Bill No. 22-82 be adopted and numbered Ord. No. 9400 as part of the Consent Agenda. The motion carried by the following vote:**

**Aye:** 9 - Councilmember Edson  
Councilmember Felker  
Councilmember Shields  
Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez

- D. [BILL NO. 22-83](#) An Ordinance authorizing the execution of an Intergovernmental Agreement between the City of Lee's Summit and the Junior College District of Metropolitan Kansas City, Missouri a/k/a Metropolitan Community College for use of its Precision Driving Center.

(NOTE: Read by Council on April 26, 2022. Passed by unanimous vote.)

**ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Shields, that Bill No. 22-83 be adopted and numbered Ord. No. 9401 as part of the Consent Agenda. The motion carried by the following vote:**

**Aye:** 9 - Councilmember Edson  
Councilmember Felker  
Councilmember Shields  
Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez

- E. [BILL NO. 22-84](#) An Ordinance approving an agreement between the City of Lee's Summit and Paragon Tactical, Inc., for warranty and maintenance services for police firing range for a period of five years, and authorizing the City Manager to sign all documents necessary to effectuate the same by and on behalf of the city. An Ordinance authorizing the execution of an Intergovernmental Agreement between the City of Lee's Summit and the Junior College District of Metropolitan Kansas City, Missouri a/k/a Metropolitan Community College for use of its Precision Driving Center.

(NOTE: Read by Council on April 26, 2022. Passed by unanimous vote.)

**ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Shields, that Bill No. 22-84 be adopted and numbered Ord. No. 9402 as part of the Consent Agenda. The motion carried by the following vote:**

**Aye:** 9 - Councilmember Edson  
Councilmember Felker  
Councilmember Shields  
Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez

### 3. Council Roundtable

Councilmember Edson said she and several other members of the City Council attended the awards ceremony for the Police Department and that it was very humbling to hear the stories of the officers and citizens receiving awards.

Councilmember Edson also thanked all the volunteers that have been busy cleaning up the trash along the highways and roadways especially during the recent high winds. Their efforts are noticed and greatly appreciated.

### 4. Proclamations:

- A. [2022-4857](#) Proclamation: May 2022 - National Nurses Month  
**This Proclamation was presented.**
- B. [2022-4868](#) Proclamation: May 2022 - National Bike and Walk Month  
**This Proclamation was presented.**
- C. [2022-4871](#) Proclamation: May 1 through May 7, 2022 - National Small Business Week  
**This Proclamation was presented.**

### 5. Public Hearings:

- A. **2022-4818** Public Hearing: Application #PL2022-018 - Preliminary Development Plan - Lee's Summit Fire Station #4, 5031 NE Lakewood Way; City of Lee's Summit, applicant.  
(Note: This Public Hearing will be continued to a date certain of May 10, 2022.)

**ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Shields, that this Public Hearing for Application #PL2022-018 - Preliminary Development Plan - Lee's Summit Fire Station #4, 5031 NE Lakewood Way; City of Lee's Summit, applicant, be continued to May 10, 2022 per staff request. The motion carried by the following vote:**

**Aye:** 9 - Councilmember Edson  
Councilmember Felker  
Councilmember Shields  
Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez

**6. Public Comments:**

Ms. Erin Smith extended an invitation to current councilmembers as well as newly elected councilmembers to come see and walk the site for Anderson Pointe before the Public Hearing on May 10, 2022.

**7. Proposed Ordinances - Second Reading:**

- A. [AMENDED BILL NO. 22-64](#) An Ordinance approving a Preliminary Development Plan for Furniture Mall of Missouri on land located at 900 NW Blue Parkway 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 City Council on April 12, 2022.)

**ACTION: A motion was made by Councilmember Johnson, seconded by Councilmember Felker, that Amended Bill No. 22-64 be adopted and numbered Ord. No. 9403. The motion carried by the following vote:**

**Aye:** 9 - Councilmember Edson  
Councilmember Felker  
Councilmember Shields  
Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez

- B. [BILL NO. 22-79](#) An Ordinance repealing previous Ordinances related to the Schedule of Fees and Charges for the City of Lee's Summit and Establishing a New Schedule of Fees and Charges to take effect July 1, 2022 for the City of Lee's Summit, Missouri.

(NOTE: First read by Council on April 19, 2022. Passed by unanimous vote. Not placed on Consent Agenda as Council had additional questions.)

**ACTION: A motion was made by Councilmember Lopez, seconded by Councilmember Edson, that Bill No. 22-79 be adopted and numbered Ord. No. 9404. The motion carried by the following vote:**

**Aye:** 6 - Councilmember Edson  
Councilmember Shields  
Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Lopez

**Nay:** 3 - Councilmember Felker  
Councilmember Forte  
Councilmember Johnson

- C. [BILL NO. 22-81](#) An Ordinance Approving an Abatement Agreement for the MAR Building Solutions Land Clearance for Redevelopment Authority Redevelopment Project. (NOTE: Read by Council on April 26, 2022. Passed by unanimous vote with 1 abstention.)

**ACTION: A motion was made by Councilmember Forte, seconded by Councilmember DeMoro, that Bill No. 22-81 be adopted and numbered Ord. No. 9405. The motion carried by the following vote:**

**Aye:** 8 - Councilmember Edson  
Councilmember Shields  
Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez

**Abstain:** 1 - Councilmember Felker

## 8. Proposed Ordinances Forwarded from Committee:

- A. [BILL NO. 22-85](#) An Ordinance amending Chapter 4, Alcoholic Beverages, Article III. Licenses, Division 2 Types of licenses; Fees, of the Code of Ordinances of the City of Lee's Summit, Missouri to revise the provisions relating to Sunday hours of sales in accordance with State law. (CEDC 4/13/22)

**ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Carlyle, that Bill No. 22-85 be second read. The motion carried by the following vote:**

**Aye:** 9 - Councilmember Edson  
Councilmember Felker  
Councilmember Shields  
Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez

**ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Felker, that Bill No. 22-85 be adopted and numbered Ord. No. 9406. The motion carried by the following vote:**

**Aye:** 9 - Councilmember Edson  
Councilmember Felker  
Councilmember Shields  
Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Forte  
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- B. [BILL NO. 22-86](#) An Ordinance amending the Code of Ordinances of the City of Lee's Summit, Missouri by enacting a new Section 17-62. Child Abuse., providing generally for the creation of the offense of Child Abuse and specifying the penalty for violation. (CEDC 4/13/22)

**ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember Shields, that Bill No. 22-86 be for second read. The motion carried by the following vote:**

**Aye:** 9 - Councilmember Edson  
Councilmember Felker  
Councilmember Shields  
Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez

**ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember Shields, that Bill No. 22-86 be adopted and numbered Ord. No. 9407. The motion carried by the following vote:**

**Aye:** 9 - Councilmember Edson  
Councilmember Felker  
Councilmember Shields  
Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez

- C. [BILL NO. 22-87](#) An Ordinance amending the Economic Development Incentive Policy by incorporating policy statements relating to incentive requests for residential development for the City of Lee's Summit, Missouri. (CEDC 4/13/22)

**ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Forte, that Bill No. 22-87 be second read. The motion carried by the following vote:**

**Aye:** 9 - Councilmember Edson  
Councilmember Felker  
Councilmember Shields  
Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez

**ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Shields, that Bill No. 22-87 be adopted and numbered Ord. No. 9408. The motion carried by the following vote:**

**Aye:** 9 - Councilmember Edson  
Councilmember Felker  
Councilmember Shields  
Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez

## 9. Resolutions:

- A. [RES. NO. 22-09](#) A Resolution canvassing and declaring the results of the April 5, 2022, Regular Municipal Election for Municipal Officers for the City of Lee's Summit, Missouri.

**ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Carlyle, that Resolution No. 22-09 be adopted. The motion carried by the following vote:**

**Aye:** 9 - Councilmember Edson  
Councilmember Felker  
Councilmember Shields  
Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez

- B. [RES. NO. 22-10](#) A Resolution canvassing and declaring the results of the April 5, 2022, General Municipal Election for the one half cent public safety sales tax question for the City of Lee's Summit, Missouri.

**ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Carlyle, that Resolution No. 22-10 be adopted. The motion carried by the following vote:**

**Aye:** 9 - Councilmember Edson  
Councilmember Felker  
Councilmember Shields  
Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez

## 10. Committee Reports

Councilmember DeMoro advised there will be a Public Works Committee meeting on Monday, May 9, 2022 at 4:00pm.

Mayor Pro Tem Lopez stated there will be a Finance and Budget Committee meeting on Monday, May 2, 2022 at 5:00pm.

## 11. Council Comments:

There were no Council Comments.



**12. Staff Roundtable**

There was no Staff Roundtable.

**13. Adjournment - Sine Die**

Mayor Baird recognized outgoing Councilmembers Forte, Carlyle and Johnson. He thanked them individually for their time, service and dedication to the city and present them each with a plaque recognizing their time with the City Council.

Hearing no further business, Mayor Baird adjourned Regular Session No. 65, Sine Die at 6:50pm.

Ms. Trisha Fowler Arcuri, City Clerk, then sworn in the following:

Judge - Division 243 - Dana Altieri

Councilmember - District 1 - Mia Prier

Councilmember - District 2 - John Lovell

Councilmember - District 3 - Beto Lopez

Councilmember - District 4 - Faith Hodges

Mayor - Bill Baird

A reception was immediately following the swearing in process.

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](http://lsmo.legistar.com)"