



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

Tuesday, February 22, 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. 59**

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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, February 22, 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, February 21, 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. 59 to order at 6:01 p.m.

- D. Roll Call

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

## 1. Approval of Agenda

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

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

## 2. Approval of Consent Agenda:

**ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Edson, to adopt the Consent Agenda. The motion carried by the following vote:**

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

### A. [2022-4691](#) Approval of City Council Action Letter from February 8, 2022

**A motion was made by Councilmember DeMoro, seconded by Councilmember Edson, to approve the February 8, 2022 Action Letter as part of the Consent Agenda. The motion carried by the following vote:**

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

### B. [2022-4741](#) Mayor's Appointments:

Public Safety Advisory Board: Appoint Mark Leetch to replace Fred Delibero, term to expire 5-1-24.

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

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

- C. [BILL NO. 22-19](#) An Ordinance authorizing the City of Lee's Summit, Missouri to issue Taxable Industrial Development Revenue Bonds in a principal amount not to exceed \$42,000,000 in connection with the Logistics Park Project; and authorizing certain documents and actions in connection therewith.  
(Note: First reading by Council on February 8, 2022. Passed by unanimous vote.)

**A motion was made by Councilmember DeMoro, seconded by Councilmember Edson, that Bill No. 22-19 be adopted and numbered Ordinance No. 9336 as part of the Consent Agenda. The motion carried by the following vote:**

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

- D. [BILL NO. 22-20](#) An Ordinance approving a real estate sale agreement between the City of Lee's Summit, Missouri, and Archview Properties, LLC, for the sale of city property at 15 and 25 NW Tudor Road.  
(Note: First reading by Council on February 8, 2022. Passed by unanimous vote.)

**A motion was made by Councilmember DeMoro, seconded by Councilmember Edson, that Bill No. 22-20 be adopted and numbered Ordinance No. 9337 as part of the Consent Agenda. The motion carried by the following vote:**

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

### 3. Council Roundtable

Councilmember Edson welcomed Boy Scout Troop 323 to tonight's meeting.

Councilmember Felker announced he will not be participating in agenda item 2022-4684 and Bill No 22-22 due to a conflict of interest. He also commented he attended the state wrestling tournament last week in Columbia to watch his nephew compete; he placed 4th in his weight class. Several Lee's Summit High Schools had wrestlers there and had 5-10 placements. He then made a comment about the latest snowstorm saying city staff does a really good job and received several complements.

### 4. Public Hearings:

- A. [2022-4665](#) Public Hearing: Application #PL2021-464 - Preliminary Development Plan - F.I.T. Muscle and Joint Clinic, 413 NW Murray Road; Herron + Partners, applicant.  
Exhibit A, List of Exhibits 1-17, were entered into the record.

City Council discussions included:

- Color and type of paint for painting the brick
- Expiration of the current lease on Blue Parkway
- Required maintenance of painted brick

There were no speakers in favor of, or opposed to, this application.

- 1) [BILL NO. 22-21](#) An Ordinance approving a Preliminary Development Plan for F.I.T. Muscle and Joint Clinic on land located at 413 NW Murray Road, 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 February 22, 2022. Passed by unanimous vote.)

**ACTION: A motion was made by Councilmember Felker, seconded by Councilmember Edson, that Bill No. 22-21 be advanced to second reading. The motion carried by the following vote:**

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

- B. [2022-4684](#) Public Hearing: Application #PL2021-447 - Residential Preliminary Development Plan - Main Forest - 4 NW Forest Avenue & 400 NW Main Street; Engineering Solutions, LLC, applicant.

Exhibit A, List of Exhibits 1-18, were entered into the record.

City Council discussions included:

- Number of proposed rainwater detention basins
- Detention basins vs. city storm water system
- Future development of that area related to storm water run-off
- Change to current water run-off in the area
- Effect of multiple rain events on the detention basins
- Optional plantings

There were no speakers in favor of, or opposed to, this application.

- 1) [BILL NO. 22-22](#) An Ordinance approving a Preliminary Development Plan for Main Forest on land located at 4 NW Forest Avenue and 400 NW Main Street, 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 February 22, 2022. Passed unanimously with 1 Abstaining.)

**ACTION: A motion was made by Councilmember Edson, seconded by Councilmember DeMoro, that Bill No. 22-22 be advanced to second reading. The motion carried by the following vote:**

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

**Abstain:** 1 - Councilmember Felker

- C. [2022-4660](#) Public Hearing: Application #PL2021-436 - Preliminary Development Plan - Pergola Park, 6th Plat and Lumberman's Row at New Longview, 3221 SW Pergola Park Drive; Russell Pearson, applicant.

Exhibit A, List of Exhibits 1-17, were entered into the record.

City Council discussions included:

- Discussed proposed street name

Mr. Scott Coryell spoke in favor of this application. There were no speakers in opposition of this application.

- 1) [BILL NO. 22-23](#) An Ordinance approving a Preliminary Development Plan for Pergola Park 6th Plat and Lumberman's Row at New Longview, land located at 3221 SW Pergola Park 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 February 22, 2022. Passed by unanimous vote.)

**ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Shields, that Bill No. 22-23 be advanced to second reading. The motion carried by the following vote:**

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

**5. Public Comments:**

There were no Public Comments.

**6. Presentations:**

- A. [2022-4732](#) Update on Economic Development Incentive Request - Chapter 100 sales tax exemption and real property tax abatement for residential project, Griffin Riley applicant.

City Council discussions included:

- Proposed Round-a-bout
- Sanitary sewer infrastructure
- Part of the area is unincorporated land
- How the city determines the cost share to up-size sanitary sewer lines
- Tax abatement incentives on single family rental homes and 55+ senior townhomes
- Rate of return analysis
- What if single family rental is sold
- Jackson County tax uncertainty

- B. [2022-4651](#) Presentation: Downtown Market Plaza Project - State Funding Opportunities

City Council discussions included:

- City ownership vs. leasing options
- 3% sales tax - reduction of state's general revenue
- How state tax credits would work
- How many times allowed to apply for the grants
- Clarification of the Downtown Market Plaza Redevelopment Corporation
- By-laws for Board and Advisory Committee

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- 1) [BILL NO. 22-24](#) An Ordinance Authorizing an Application to be Filed with the Missouri Department of Economic Development Pursuant to the Downtown Revitalization Preservation Program for the Downtown Market Plaza Project.  
(Note: First read by Council on February 22, 2022. Passed by unanimous vote.)

**ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Shields, that Bill No. 22-24 be advanced to second reading. The motion carried by the following vote:**

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

- 2) [BILL NO. 22-25](#) An Ordinance Authorizing an Application to be Filed with the Missouri Development Finance Board Pursuant to the Tax Credits for Contributions Program for the Downtown Market Plaza Project.  
(Note: First read by Council on February 22, 2022. Passed by unanimous vote.)

**ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember Felker, that Bill No. 22-25 be advanced to second reading. The motion carried by the following vote:**

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

- 3) [BILL NO. 22-26](#) An Ordinance Authorizing Formation of the Downtown Market Plaza Redevelopment Corporation for the Downtown Market Plaza Project.  
(Note: First read by Council on February 22, 2022. Passed by unanimous vote.)

**ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Forte, that Bill No. 22-26 be advanced to second reading. The motion carried by the following vote:**

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

**7. Resolutions:**

- A. [RES. NO. 22-07](#) A Resolution authorizing the Mayor to appoint successor directors to the Blue Parkway and Colbern Road Community Improvement District.

**ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Edson, that Resolution 22-07 be adopted. The motion carried by the following vote:**

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

**8. Proposed Ordinances Forwarded from Committee:**

- A. [BILL NO. 22-27](#) An Ordinance approving a software support agreement for the CIS Infinity software between the City of Lee's Summit and N. Harris Computer Corporation in the amount of \$246,080.12, and authorizing the City Manager to execute the same by and on behalf of the City. (F&BC 2-7-22)

**ACTION: A motion was made by Councilmember Johnson, seconded by Councilmember Edson, that Bill No. 22-27 be second read. The motion carried by the following vote:**

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

**ACTION: A motion was made by Councilmember Johnson, seconded by Councilmember Edson, that Bill No. 22-27 be adopted and numbered Ordinance No. 9338. The motion carried by the following vote:**

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



- B. [BILL NO. 22-28](#) An Ordinance awarding the bid for Project No. 43331883-C for the Water Tower Re-Coatings: Scherer and Woods Chapel Project to Worldwide Industries Corp. in the amount of \$888,382.00 and authorizing the City Manager to execute an agreement for the same. (PWC 2-14-22)

**ACTION: A motion was made by Councilmember Lopez, seconded by Councilmember Edson, that Bill No. 22-28 be second read. The motion carried by the following vote:**

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

**ACTION: A motion was made by Councilmember Lopez, seconded by Councilmember Edson, that Bill No. 22-28 be adopted and numbered Ordinance No. 9339. The motion carried by the following vote:**

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

- C. [BILL NO. 22-29](#) An Ordinance approving the award of RFP No. 2022-038, for the purchase of commercial driver's license training services on an as needed basis, to Diversified Logistics Training Solutions (DLTS), for a one-year term with up to four, one-year renewals, and authorizing the City Manager to execute the same for the City. (PWC 2-14-22)

**ACTION: A motion was made by Councilmember Felker, seconded by Councilmember Forte, that Bill No. 22-29 be second read. The motion carried by the following vote:**

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

**ACTION: A motion was made by Councilmember Felker, seconded by Councilmember Edson, that Bill No. 22-29 be adopted and numbered Ordinance No. 9340. The motion carried by the following vote:**

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

- D. [BILL NO. 22-30](#) An Ordinance approving an Intergovernmental Agreement between the City of Lee's Summit, Missouri, and the Federal Aviation Administration for the release and sale of Airport property at the Lee's Summit Municipal Airport and authorizing the Mayor to execute the same. (PWC 2-14-22)

**ACTION: A motion was made by Councilmember Edson, seconded by Councilmember DeMoro, that Bill No. 22-30 be second read. The motion carried by the following vote:**

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

**ACTION: A motion was made by Councilmember Edson, seconded by Councilmember DeMoro, that Bill No. 22-30 be adopted and numbered Ordinance No. 9341. The motion carried by the following vote:**

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

- E. [BILL NO. 22-31](#) An Ordinance approving a Missouri Highways and Transportation Commission Amendment to State Block Grant Agreement, Amendment #3 for Project No. 16-109A-1 by and between the City of Lee's Summit, Missouri, and the Missouri Highways and Transportation Commission, for extending the grant expiration date to September 1, 2022, for assisting with relocation and extension of taxiway A at the Lee's Summit Municipal airport and authorizing the Mayor to execute the same. (PWC 2-14-22)

**ACTION: A motion was made by Councilmember Forte, seconded by Councilmember DeMoro, that Bill No. 22-31 be second read. The motion carried by the following vote:**

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

**ACTION: A motion was made by Councilmember Forte, seconded by Councilmember DeMoro, that Bill No. 22-31 be adopted and numbered Ordinance No. 9342. The motion carried by the following vote:**

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

- F. [BILL NO. 22-32](#) An Ordinance approving a Missouri Highways and Transportation Commission Third Supplemental Agreement to Airport Aid Agreement for Project No. AIR 166-109A by and between the City of Lee's Summit, Missouri, and the Missouri Highways and Transportation Commission, extending the grant expiration date to September 1, 2022, for assisting with relocation and extension of taxiway A at the Lee's Summit Municipal Airport and authorizing the Mayor to execute the same. (PWC 2-14-22)

**ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Edson, that Bill No. 22-32 be second read. The motion carried by the following vote:**

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

**ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Edson, that Bill No. 22-32 be adopted and numbered Ordinance No. 9343. The motion carried by the following vote:**

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

- G. [BILL NO. 22-33](#) An Ordinance approving Change Order No. 1 to the agreement with Radmacher Brothers Excavating Company, Inc. for Project No. 543-32272C, Stormwater Projects: SW 34th Street and SW Pinnell Drive, an increase of \$65,822.23 for a revised agreement amount of \$501,036.26, and authorizing the City Manager to execute the same. (PWC 2-14-22)

**ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Forte, that Bill No. 22-33 be second read. The motion carried by the following vote:**

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

**ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Forte, that Bill No. 22-33 be adopted and numbered Ordinance No. 9344. The motion carried by the following vote:**

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

- H. [BILL NO. 22-34](#) An Ordinance approving Change Order No. 4 to the agreement with Radmacher Brothers Excavating Company, Inc. for Project No. 422-C, 3rd Street Improvements from Pryor Road to Murray Road, an increase of \$344,354.66 for a revised agreement amount of \$5,831,449.56, and authorizing the City Manager to execute the same. (PWC 2-14-22)

**ACTION: A motion was made by Councilmember Johnson, seconded by Councilmember Felker, that Bill No. 22-34 be second read. The motion carried by the following vote:**

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

**ACTION: A motion was made by Councilmember Johnson, seconded by Councilmember Edson, that Bill No. 22-34 be adopted and numbered Ordinance No. 9345. The motion carried by the following vote:**

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

- J. [BILL NO. 22-35](#) An Ordinance approving Change Order No. 2 to the agreement with Wiedenmann, Inc. for the Water Main Replacement FY21 Project, Project No. 438-1, for an increase of \$304,356.32 for a revised agreement amount of \$3,854,797.63, and authorizing the City Manager to execute the same. (PWC 2-14-22)

**ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember Felker, that Bill No. 22-35 be second read. The motion carried by the following vote:**

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

**ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember Felker, that Bill No. 22-35 be adopted and numbered Ordinance No. 9346. The motion carried by the following vote:**

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

### 10. Proposed Ordinances - First Reading:

- A. [BILL NO. 22-36](#) An Ordinance accepting Final Plat entitled "Woodside Ridge, 2nd Plat, Lots 144-198 and Tracts I, J & K", as a subdivision to the City of Lee's Summit, Missouri.  
(Note: First read by Council on February 22, 2022. Passed by unanimous vote.)

**ACTION: A motion was made by Councilmember Lopez, seconded by Councilmember Edson, that Bill No. 22-36 be advanced to second reading. The motion carried by the following vote:**

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

- B.** [BILL NO. 22-37](#) An Ordinance accepting Final Plat entitled "Summit Point, 2nd Plat, Lot 1", as a subdivision to the City of Lee's Summit, Missouri.  
(Note: First read by Council on February 22, 2022. Passed by unanimous vote.)

**ACTION:** A motion was made by Councilmember DeMoro, seconded by Councilmember Edson, that Bill No. 22-37 be advanced to second reading. The motion carried by the following vote:

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

### 11. Committee Reports

Councilmember Felker announced the City Council Rules Committee will meet Monday, February 28, 2022 at noon.

### 12. Council Comments:

Councilmember Forte wished Councilmember Carlyle a Happy Birthday.

### 13. Staff Roundtable

There was no Staff Roundtable.

#### 14. Adjournment

There being no further business, Mayor Baird adjourned Regular Session No. 59 at 10:17 p.m.

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Edson, to go into Closed Session. The motion carried by the following vote:

Aye: 9 -

Mayor Baird

Councilmember Carlyle

Councilmember DeMoro

Councilmember Edson

Councilmember Felker

Councilmember Forte

Councilmember Johnson

Councilmember Lopez

Councilmember Shields

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