

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

Tuesday, August 13, 2024

6:00 PM

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

REGULAR SESSION NO. 12

Notice is hereby given that the City Council for the City of Lee's Summit will meet in Regular Session on Tuesday, August 13, 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, August 12, 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. 12 to order at 6:08 pm.

D. Roll Call

Present: 7 - Mayor Bill Baird
Councilmember Trish Carlyle
Councilmember Faith Hodges
Councilmember Beto Lopez
Councilmember Mia Prier
Councilmember Cynda Rader
Councilmember Hillary Shields

Absent: 2 - Councilmember Fred DeMoro
Councilmember John Lovell

1. Approval of Agenda

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

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Aye: 7 - Mayor Baird
Councilmember Carlyle
Councilmember Hodges
Councilmember Lopez
Councilmember Prier
Councilmember Rader
Councilmember Shields

Absent: 2 - Councilmember DeMoro
Councilmember Lovell

2. Approval of Consent Agenda:

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

Aye: 7 - Mayor Baird
Councilmember Carlyle
Councilmember Hodges
Councilmember Lopez
Councilmember Prier
Councilmember Rader
Councilmember Shields

Absent: 2 - Councilmember DeMoro
Councilmember Lovell

A. [2024-6400](#) Approval of City Council Action Letter for August 6, 2024.

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Carlyle, to approve the City Council Action Letter from August 6, 2024 as part of the Consent Agenda. The motion carried by the following vote:

Aye: 7 - Mayor Baird
Councilmember Carlyle
Councilmember Hodges
Councilmember Lopez
Councilmember Prier
Councilmember Rader
Councilmember Shields

Absent: 2 - Councilmember DeMoro
Councilmember Lovell

B. [BILL NO. 24-135](#) An Ordinance granting a Special Use Permit for automotive sales and major automotive repair facility in District CP-2 on lands located at 607 NW Blue Parkway and 610 NW Blue Parkway, for a period of twenty (20) 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 August 6, 2024. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Carlyle, to adopt Bill No. 24-135 and number Ord. No. 9958 as part of the Consent Agenda. The motion carried by the following vote:

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Aye: 7 - Mayor Baird
Councilmember Carlyle
Councilmember Hodges
Councilmember Lopez
Councilmember Prier
Councilmember Rader
Councilmember Shields

Absent: 2 - Councilmember DeMoro
Councilmember Lovell

- C. [BILL NO. 24-136](#) An Ordinance vacating portions of certain easements located within The Village at Discovery Park development generally located at the northwest corner of NE Colbern Road and NE Douglas Street in the City of Lee's Summit, Missouri.
(Note: First read by Council on August 6, 2024. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Carlyle, to adopt Bill No. 24-136 and number Ord. No. 9959 as part of the Consent Agenda. The motion carried by the following vote:

Aye: 7 - Mayor Baird
Councilmember Carlyle
Councilmember Hodges
Councilmember Lopez
Councilmember Prier
Councilmember Rader
Councilmember Shields

Absent: 2 - Councilmember DeMoro
Councilmember Lovell

- D. [BILL NO. 24-137](#) 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.
(Note: First read by Council on August 6, 2024. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Carlyle, to adopt Bill No. 24-137 and number Ord. No. 9960 as part of the Consent Agenda. The motion carried by the following vote:

Aye: 7 - Mayor Baird
Councilmember Carlyle
Councilmember Hodges
Councilmember Lopez
Councilmember Prier
Councilmember Rader
Councilmember Shields

Absent: 2 - Councilmember DeMoro
Councilmember Lovell

3. Council Roundtable

Councilmember Prier recommended to anyone that has not seen Mayor Baird's interview with Fox 4 regarding the Jackson County Property Tax issues should do so. She stated it was very well done.

4. Public Comments:

Ms. Teresa Vollenweider talked about continuing issues she has with a property / property line disputes of her property.

5. Proposed Ordinances Forwarded from Committee:

- A. [BILL NO. 24-138](#) An Ordinance approving the use of a Cooperative Contract between Omnia Partners and Forms+Surfaces to purchase site furniture and furnishings as needed and authorizing the City Manager to execute and use the same by and on behalf of the City. (F&BC 8/5/24)

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Carlyle, that Bill No. 24-138 be second read. The motion carried by the following vote:

Aye: 7 - Mayor Baird
Councilmember Carlyle
Councilmember Hodges
Councilmember Lopez
Councilmember Prier
Councilmember Rader
Councilmember Shields

Absent: 2 - Councilmember DeMoro
Councilmember Lovell

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Carlyle, to adopt Bill No. 24-138 and number Ord. No. 9961. The motion carried by the following vote:

Aye: 7 - Mayor Baird
Councilmember Carlyle
Councilmember Hodges
Councilmember Lopez
Councilmember Prier
Councilmember Rader
Councilmember Shields

Absent: 2 - Councilmember DeMoro
Councilmember Lovell

- B. [BILL NO. 24-139](#) An Ordinance approving a lease-purchase financing agreement between the City of Lee's Summit and Clayton Holdings, LLC. for the purchase of new ambulances, and authorizing the City Manager to execute all documents necessary to effectuate the same by and on behalf of the City. (F&BC 8/5/24)

ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember Hodges, that Bill No. 24-139 be second read. The motion carried by the following vote:

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Aye: 7 - Mayor Baird
Councilmember Carlyle
Councilmember Hodges
Councilmember Lopez
Councilmember Prier
Councilmember Rader
Councilmember Shields

Absent: 2 - Councilmember DeMoro
Councilmember Lovell

ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember Shields, to adopt Bill No. 24-139 and number Ord. No. 9962. The motion carried by the following vote:

Aye: 7 - Mayor Baird
Councilmember Carlyle
Councilmember Hodges
Councilmember Lopez
Councilmember Prier
Councilmember Rader
Councilmember Shields

Absent: 2 - Councilmember DeMoro
Councilmember Lovell

- C. [BILL NO. 24-140](#) An Ordinance authorizing the approval of a sole source agreement for the purchase of three BMW traffic enforcement motorcycles for the total amount of \$90,957.66 and authorizing the City Manager to execute all related and necessary documents. (F&BC 8/5/24)

ACTION: A motion was made by Councilmember Rader, seconded by Councilmember Carlyle, that Bill No. 24-140 be second read. The motion carried by the following vote:

Aye: 7 - Mayor Baird
Councilmember Carlyle
Councilmember Hodges
Councilmember Lopez
Councilmember Prier
Councilmember Rader
Councilmember Shields

Absent: 2 - Councilmember DeMoro
Councilmember Lovell

ACTION: A motion was made by Councilmember Rader, seconded by Councilmember Hodges, to adopt Bill No. 24-140 and number Ord. No. 9963. The motion carried by the following vote:

Aye: 7 - Mayor Baird
Councilmember Carlyle
Councilmember Hodges
Councilmember Lopez
Councilmember Prier
Councilmember Rader
Councilmember Shields

Absent: 2 - Councilmember DeMoro
Councilmember Lovell

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- D. [BILL NO. 24-141](#) An Ordinance approving Amendment No. 1 to the budget for the Fiscal Year ending June 30, 2025, as adopted by Ordinances 9936, 9937, 9938, 9939, and 9940, by amending the authorized expenditures for the City. (F&BC 8/5/24)

ACTION: A motion was made by Councilmember Prier, seconded by Councilmember Hodges, that Bill No. 24-141 be second read. The motion carried by the following vote:

Aye: 7 - Mayor Baird
Councilmember Carlyle
Councilmember Hodges
Councilmember Lopez
Councilmember Prier
Councilmember Rader
Councilmember Shields

Absent: 2 - Councilmember DeMoro
Councilmember Lovell

ACTION: A motion was made by Councilmember Prier, seconded by Councilmember Hodges, to adopt Bill No. 24-141 and number Ord. No. 9964. The motion carried by the following vote:

Aye: 7 - Mayor Baird
Councilmember Carlyle
Councilmember Hodges
Councilmember Lopez
Councilmember Prier
Councilmember Rader
Councilmember Shields

Absent: 2 - Councilmember DeMoro
Councilmember Lovell

- E. [BILL NO. 24-142](#) An Ordinance approving the execution of a Memorandum of Understanding between the Kansas Bureau of Investigation and the City of Lee's Summit 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. (F&BC 8/5/24)

ACTION: A motion was made by Councilmember Hodges, seconded by Councilmember Prier, that Bill No. 24-142 be second read. The motion carried by the following vote:

Aye: 7 - Mayor Baird
Councilmember Carlyle
Councilmember Hodges
Councilmember Lopez
Councilmember Prier
Councilmember Rader
Councilmember Shields

Absent: 2 - Councilmember DeMoro
Councilmember Lovell

ACTION: A motion was made by Councilmember Hodges, seconded by Councilmember Shields, to adopt Bill No. 24-142 and number Ord. No. 9965. The motion carried by the following vote:

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Aye: 7 - Mayor Baird
Councilmember Carlyle
Councilmember Hodges
Councilmember Lopez
Councilmember Prier
Councilmember Rader
Councilmember Shields

Absent: 2 - Councilmember DeMoro
Councilmember Lovell

- F. [BILL NO. 24-143](#) An Ordinance approving the execution of an addendum to the 2023 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. (F&BC 8/5/24)

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Carlyle, that Bill No. 24-143 be second read. The motion carried by the following vote:

Aye: 7 - Mayor Baird
Councilmember Carlyle
Councilmember Hodges
Councilmember Lopez
Councilmember Prier
Councilmember Rader
Councilmember Shields

Absent: 2 - Councilmember DeMoro
Councilmember Lovell

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Carlyle, to adopt Bill No. 24-143 and number Ord. No. 9966. The motion carried by the following vote:

Aye: 7 - Mayor Baird
Councilmember Carlyle
Councilmember Hodges
Councilmember Lopez
Councilmember Prier
Councilmember Rader
Councilmember Shields

Absent: 2 - Councilmember DeMoro
Councilmember Lovell

6. Committee Reports

Councilmember Shields advised the Rules Committee would be meeting on Thursday, August 15, 2024 at 11:30am via Zoom, they will be discussing video streaming of certain meetings.

Councilmember Prier stated she attended the Board of Aeronautic Commissioners as their liaison and they are discussing the airport renaming process. They feel it is important to have "Kansas City" in the name for internet search reasons. They will be bringing this to Council in September and then to the FAA in October. They hope to complete the renaming process prior to the World Cup. The current proposed names are: Greater Kansas City Regional Airport, Mid-Continent Regional Airport, Kansas City Regional Airport.

Mayor Baird stated the new Economic Development Committee (EDC) met recently. The Board elected new officers and he feels there is a good representation of the City and all the community partners. Councilmember Shields, Council liaison to the EDC, agreed that it was a productive meeting and they have established a Finance Committee. She noted it was good to see so many of the Council concerns being addressed in the first meeting.

7. Council Comments:

Councilmember Rader stated she feels when the public comes to speak during public comments they should remain respectful and refrain from name-calling of Council or any staff personnel.

Mayor Baird advised Jackson County held a press conference regarding Personal Property Tax and they did not provide any possible resolutions, but rather placed blame on other entities stating they were being unethical or that it was political. He stated when he (Mayor Baird) spoke to Fox 4 regarding the issue, he stuck to the issue.

8. Staff Roundtable

There was no Staff Roundtable.

9. Adjournment

Hearing no further business, Mayor Baird adjourned Regular Session No. 12 at 6:32 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"