



The City of Lee's Summit

Final Agenda

City Council - Regular Session

Tuesday, January 16, 2024

6:00 PM

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

JOINT SESSION WITH THE PARKS BOARD

REGULAR SESSION NO. 61

Notice is hereby given that the City Council for the City of Lee's Summit will meet in Regular Session on Tuesday, January 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, January 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
- D. Roll Call

1. Approval of Agenda

2. Approval of Consent Agenda:

Items on the Consent Agenda are routine business matters or proposed ordinances approved unanimously by the Council on First Reading. Consent agenda items may be removed by any Councilmember for discussion as part of the regular agenda.

- A. [2023-6031](#) Approval of City Council Action Letter for January 9, 2024.

- B. [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.)

Presenter: Trisha Fowler Arcuri, City Clerk

3. Council Roundtable

Council Roundtable is reserved for items of general interest, community announcements and other such information. Council may ask for clarification or give direction about agenda items or discuss items of an emerging nature.

4. Public Comments:

Anyone wishing to address the Mayor and Council during Public Comments will be limited to 3 minutes. Each speaker must fill out a Public Comment Card. The Public Comment Cards are located at the entrance of Council Chambers. After completion, the card is to be given to the City Clerk. Please be concise with comments and respect the 3 minute time limit.

5. Presentations:

- A. [2024-6054](#) Park Updates (current and recently completed projects)

Presenter: Joe Snook, Administrator of Parks and Recreation
Stephen Casey, Superintendent of Parks Planning and Construction

- B. [2024-6055](#) Upcoming Parks Projects

Presenter: Joe Snook, Administrator of Parks and Recreation
Stephen Casey, Superintendent of Parks Planning and Construction

- C. [2024-6056](#) Park Impact Fee

Presenter: Joe Snook, Administrator of Parks and Recreation

- D. [2024-6057](#) Downtown Market Plaza Discussion

Presenter: Mayor Baird
Mark Dunning, City Manager

6. Break to allow members of the Lee's Summit Parks and Recreation Board to leave and members of the City Council to take their place at the dais for continuation of the Regular Session No. 61.

7. Proposed Ordinances Forwarded from Committee:

The following proposed ordinances were considered by a Council Committee and are presented to the Council for two readings and adoption.

- A. [BILL NO. 24-006](#) An Ordinance approving the award of RFP 2024-041 to A-1 Sewer and Septic Service, Inc for Stormwater Infrastructure CCTV Inspection for a one-year term with four possible one-year renewal options and authorizing the City Manager to execute an agreement for the same. (PWC 1/8/24)

Presenter: John Persing, Staff Engineer

- B. [BILL NO. 24-007](#) An Ordinance authorizing the execution of an agreement by and between the City of Lee's Summit, Missouri, and Walter P. Moore and Associates, Inc. in an amount not to exceed \$558,875.00 for Professional Engineering Services for Ward Road Improvements from O'Brien Road to Chipman Road, and authorizing the City Manager to enter into an agreement for the same. (PWC 1/8/24)

Presenter: Karen Allison, Senior Staff Engineer

- C. [BILL NO. 24-008](#) An Ordinance authorizing the execution of a Memorandum of Agreement between the City of Lee's Summit, Missouri, the Federal Highway Administration, and the Missouri State Historic Preservation Officer related to the mitigation of adverse effects of the public improvement project designated as Federal Project Number STBG-3001(009), M291 North Interchange with US50, within the City limits of Lee's Summit, Missouri and authorizing the Mayor to execute the same. (PWC 1/8/24)

Presenter: Craig Kohler, P.E., Senior Staff Engineer

- D. [BILL NO. 24-009](#) An Ordinance authorizing the execution of an intergovernmental agreement for transit services, and management of OATS contract and vehicles, by and between the City of Lee's Summit, Missouri and the Kansas City Area Transportation Authority (KCATA), and commitment of federal transit administration section 5307 formula funds to the KCATA for transit services and capital expenses, and authorizing the Mayor to execute an agreement for the same. (PWC 1/8/24)

Presenter: Susan Barry, PE, PTOE

- E. [BILL NO. 24-010](#) An Ordinance authorizing the approval of Amendment 1 to the Transportation Service Agreement with OATS, by and between the City of Lee's Summit, Missouri and OATS, and authorizing the City Manager to execute the same. (PWC 1/8/24)

Presenter: Susan Barry, P.E., PTOE

- F. [BILL NO. 24-011](#) An Ordinance approving Change Order No. 2 to the agreement with Infrastructure Solutions, LLC. for the McClendon Ditch Sewer Improvements Project, Project No. 425, between the City of Lee's Summit, Missouri and Infrastructure Solutions, LLC., for an increase of \$127,238.20 for a revised agreement price of \$6,478,088.20 and to increase the project timeline by 85 calendar days, and authorizing the City Manager to execute an agreement for the same. (PWC 1/8/24)

Presenter: Perry Allen, Construction Manager

- G. [BILL NO. 24-012](#) An Ordinance approving Change Order No. 3 to the agreement with Sands Construction, LLC. for the Sidewalk Gap Program FY23 Project, Project No. 718, for an increase of \$242,219.97 for a revised agreement amount of \$2,292,211.20 and authorizing the City Manager to execute an agreement for the same. (PWC 1/8/24)

Presenter: Perry Allen, Construction Manager

- H. [BILL NO. 24-013](#) An Ordinance approving Change Order No. 1 to the contract with Scodeller Construction, Inc. for the Runway 11-29, Taxiway Bravo and Taxiway Charlie Reseal, Joint Seal and Remarking project, an increase of \$146,127.36 for a revised contract price of \$760,625.81 and authorizing the City Manager to execute the same. (PWC 1/8/24)
- Presenter:** Michael Anderson, Deputy Director of Public Works
- I. [BILL NO. 24-014](#) An Ordinance authorizing execution of a Memorandum of Understanding by and between the City of Lee's Summit, Missouri, as a Law Enforcement partner for the Eastern Jackson County Co-Responder Program, and the Mid-America Regional Council to work collaboratively to execute the requirements of a Federal Award Project entitled Eastern Jackson County Co-Responder Program 3.0-Model For Growth (CoRV3.0). (CEDC 1/10/24)
- Presenter:** Major Cary Colyne, LSPD
CIT Coordinator Officer Mike Isberg, LSPD
- J. [BILL NO. 24-015](#) An Ordinance amending Chapter II of the City of Lee's Summit Municipal Code providing for rules relating to municipal court personnel management, defining terms, roles and responsibilities, and creating within Chapter 11 of the Lee's Summit Municipal Code two new sections: Section 11-5 Definitions and Section 11-6 Municipal Court Personnel Management for the City of Lee's Summit, Missouri. (CEDC 1/10/24)
- Presenter:** Jo Leigh Fisher, Chief of Litigation
Ed Rucker, Chief Council of Management & Operations

8. Proposed Ordinances - First Reading:

The proposed ordinances presented for first reading may include items with a previous hearing; an item brought directly to the City Council without a recommendation from a Council Committee; or, items forwarded from citizen Boards or Commissions. Five affirmative votes are required for approval of second reading.

- A. [BILL NO. 24-016](#) An Ordinance accepting Final Plat entitled, "Tailor Made Landing, Lots 1-2 and Tract A", as a subdivision to the City of Lee's Summit, Missouri.
- Presenter:** Matt Schlicht, P.E., Applicant's Representative
C. Shannon McGuire, Senior Planner

9. Committee Reports

Committee chairs report on matters held in Committee.

10. Council Comments:

(NOTE: Total time for Council Comments will be limited to 5 minutes.)

11. Staff Roundtable

Staff Roundtable is reserved for items of general interest, community announcements and other such information; however, staff may ask for clarification or direction from the council related to items on the agenda or for items of an emergency nature for which insufficient time exists for adding to the agenda.

12. Adjournment

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"

