

The City of Lee's Summit
Action Letter - Draft
City Council Rules Committee

Thursday, August 15, 2024

11:30 AM

Via Video Conference

Notice is hereby given that the Rules Committee for the City of Lee's Summit will meet in Regular Session on Thursday, August 15, 2024 at 11:30am via video conference as provided by Section 2-50 of 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 Wednesday, August 14, 2024, to the City Clerk at clerk@cityofls.net to attend the meeting on the video conferencing platform. The meeting may be viewed on the City's website at WatchLS.net, or Spectrum Channel 2, AT&T U-Verse Channel 99 and Comcast Channel 7.

1. Call to Order

Chairperson Shields called the August 15, 2024 City Council Rules Committee meeting to order at 11:32 a.m.

2. Roll Call

Staff in Attendance:

Brian Head

Jina Bellamy

Cheryl Nash

Christal Weber

Present: 3 - Chairperson Hillary Shields
Councilmember Faith Hodges
Councilmember Cynda Rader

Absent: 1 - Vice Chair Trish Carlyle

3. Approval of Agenda

Councilmember Hodges made a motion to approve the August 15, 2024 City Council Rules Committee Agenda. Motion was seconded by Councilmember Rader. Motion passed with vote 3-0 (Councilmember Carlyle absent).

Aye: 3 - Chairperson Shields
Councilmember Hodges
Councilmember Rader

Absent: 1 - Vice Chair Carlyle

4. Public Comments

There were no public comments.

5. Business

- A. [2024-6330](#)** Approval of the Action Letter for the February 15, 2024 City Council Rules

City Council Rules Committee

Action Letter - Draft

August 15, 2024

Committee Meeting.

Councilmember Hodges made a motion to approve the February 15, 2024 City Council Rules Committee Action Letter. Motion was seconded by Councilmember Rader. Motion passed vote 3-0 (Councilmember Carlyle was absent).

Aye: 3 - Chairperson Shields
Councilmember Hodges
Councilmember Rader

Absent: 1 - Vice Chair Carlyle

B. [2024-6347](#) Discussion: Mayoral succession beyond Mayor Pro Tempore

Chairperson Shields requested information regarding what other Cities in the metro have as a succession plan when or if both Mayor and Mayor ProTempore are unavailable at the same time. Brian Head provided a chart of the information in the packet for discussion which also included reference to the State Statutes for Kansas and Missouri.

After general discussion of what other cities do or if they have a plan, the Committee discussed some options that the City of Lee's Summit could do (i.e. seniority councilmembers, Chairs of Committees, most experienced, etc.). The Consensus of the Committee is to have a single standard and go with Seniority based system similar to that of Independence.

Staff was asked to prepare an ordinance that the Committee can recommend for discussion to the full Council.

C. [2024-6425](#) Discussion: Televising of Boards and Commissions

Brian Head mentioned the previous Resolution #21-09 providing that certain meetings be broadcast to the public. Since many of the Committees have changed as well as how meetings are broadcast, the Resolution has become outdated.

After general discussion regarding the following:

1. Why we televise some meetings and not others,
2. Clarification on purpose of some of the meetings (authority vs advisory),
3. What staffing and conference rooms would be needed and do we have the capability if all meetings were televised (broadcast, streamed or by Zoom recordings), and,
4. Would broadcasting all meetings effect volunteers and their feelings about having their information publicized.

The Committee Consensus was to have further discussion at the next meeting and asked Staff to provide the following:

1. List of existing Boards and Commissions
2. Brief description of their duties

- 3. How often they meet
- 4. Options for streaming vs. recording
- 5. Capacity in the Strother Conference room for the ones that are more conversational but still be able to provide some recording if desired

6. Roundtable

The next meeting will be held October 17, 2024 at 11:30 a.m. via Zoom.

7. Adjournment

Chairperson Shields adjourned the August 15, 2024 City Council Rules Committee meeting at 12:07 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"