

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

Thursday, October 17, 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, October 17, 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, October 16, 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 October 17, 2024 City Council Rules Committee to order at 11:35 a.m.

2. Roll Call

Staff in Attendance:

Brian Head
Jina Bellamy
Cheryl Nash
Stacy Lombardo

3. Approval of Agenda

Councilmember Faith Hodges made a motion to approve the City Council Rules Committee meeting for October 17, 2024. Motion was seconded by Councilmember Carlyle. Motion passed with vote of 4-0.

Aye: 4 - Chairperson Shields
Vice Chair Carlyle
Councilmember Hodges
Councilmember Rader

4. Public Comments

There were no public comments.

5. Business

- A. [2024-6565](#)** Approval of the Action Letter for the August 15, 2024 City Council Rules Committee Meeting.

Councilmember Faith Hodges made a motion to approve the City Council Rules Committee Action Letter for August 15, 2024. Motion was seconded by Councilmember Rader. Motion passed with vote of 4-0.

Aye: 4 - Chairperson Shields
Vice Chair Carlyle
Councilmember Hodges
Councilmember Rader

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

Brian Head went over the draft language he prepared that was similar to what was referenced in the Independence, Missouri Code. He mentioned that it would be placed in Ordinance form. He wanted the Committee to know it would be placed in the Emergency Preparedness section of the Code once approved.

After brief discussion, a motion was made.

Councilmember Carlyle made a motion to recommend the mayoral succession language to the Council for approval. Motion was seconded by Councilmember Hodges. Motion passed with vote of 4-0.

Aye: 4 - Chairperson Shields
Vice Chair Carlyle
Councilmember Hodges
Councilmember Rader

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

Chairperson Shields shared a spreadsheet of the Boards, Committees and Commissions that she prepared.

The Committee went through the spreadsheet and discussed the following:

1. The importance of continuing to broadcast those meetings that are currently broadcast
2. Adding a definition for "Task Force" and leaving those meetings, depending on the topic, up to the discretion of the Council if it should be included as a meeting to recorded or broadcast.
3. Options regarding logistics of meetings and if they could be recorded or broadcast in specific rooms and if additional staffing would be a concern.
4. Determining which meetings are being viewed by citizens and if it is worthwhile to have them recorded if there are not many viewers.
5. If it is necessary to have all meetings recorded and broadcast live.
6. The need to update the Resolution with how technology is used today.

Ms. Nash and Mr. Head will meet with Management Team to discuss this information and determine their thoughts on this item and if they have any concerns in light of the Committee's discussion.

Discussion on this topic will continue at the next meeting.

6. Roundtable

There was nothing for Roundtable.

7. Adjournment

Chairperson Shields adjourned the October 17, 2024 City Council Rules Committee meeting at 12:13 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 "ismo.legistar.com"