



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

Tuesday, August 15, 2023

6:00 PM

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

REGULAR SESSION NO. 46

Notice is hereby given that the City Council for the City of Lee's Summit will meet in Regular Session on Tuesday, August 15, 2023 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 14, 2023, 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. 46 to order at 6:06 pm.

D. Rollcall

Present: 8 - Mayor Bill Baird
Councilmember Fred DeMoro
Councilmember Phyllis Edson
Councilmember Andrew Felker
Councilmember Beto Lopez
Councilmember John Lovell
Councilmember Mia Prier
Councilmember Hillary Shields

Absent: 1 - Councilmember Faith Hodges

1. Approval of Agenda

ACTION:

Mayor Baird pulled Item 7.F. (Bill No. 23-159 - An Ordinance approving the Bylaws for the Lee's Summit Visitor's Bureau DBA Visit Lee's Summit a Missouri non-profit 501(c)(6) Corporation in Lee's Summit, Missouri) from the agenda and sent it back to the Community and Economic Development Committee.

A motion was made by Councilmember DeMoro, seconded by Councilmember Felker, to approve the agenda as amended. The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Lopez
Councilmember Lovell
Councilmember Prier
Councilmember Shields

Absent: 1 - Councilmember Hodges

2. Approval of Consent Agenda:

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Felker, to approve the Consent Agenda, Items 2.A. - & 2.C. The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Lopez
Councilmember Lovell
Councilmember Prier
Councilmember Shields

Absent: 1 - Councilmember Hodges

A. [2023-5758](#) Approval of City Council Action Letter from August 8, 2023.

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Felker, to approve the City Council Action Letter from August 8, 2023 as part of the Consent Agenda. The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Lopez
Councilmember Lovell
Councilmember Prier
Councilmember Shields

Absent: 1 - Councilmember Hodges

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- B. [BILL NO. 23-150](#) An Ordinance approving a Preliminary Development Plan for Douglas Corner Retail Building on land located at 150 NE Tudor 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 August 8, 2023. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Felker, that Bill No. 23-150 be adopted and numbered Ord. No. 9724 as part of the Consent Agenda. The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Lopez
Councilmember Lovell
Councilmember Prier
Councilmember Shields

Absent: 1 - Councilmember Hodges

- C. [BILL NO. 23-152](#) An Ordinance approving the execution of the funding / approval agreement by and between the City of Lee's Summit, Missouri and the U.S. Department of Housing and Urban Development for the 2023-2024 Community Development Block Grant Program Year.

(Note: First read by Council on August 8, 2023. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Felker, that Bill No. 23-152 be adopted and numbered Ord. No. 9725 as part of the Consent Agenda. The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Lopez
Councilmember Lovell
Councilmember Prier
Councilmember Shields

Absent: 1 - Councilmember Hodges

3. Council Roundtable

Mayor Baird stated he attended the Lee's Summit Symphony on Sunday, August 13, 2023 and it was amazing. He encourages others to attend their performances.

Councilmember Prier advised she may not be able to make it to the Council meeting next week but wanted to note the last Fourth Friday in downtown Lee's Summit will be held on Friday, August, 25, 2023, and the Fall Open House in downtown Lee's Summit will be on September 8 & 9, 2023.

4. Public Comments:

There were no Public Comments.

5. Presentations:

A. [2023-5757](#) Presentation: Opioid Settlement Funds

Ms. Beth Murano, Chief Counsel of Public Safety, and Ms. Jo Leigh Fischer, Chief of Litigation, provided information on the Opioid Settlement Fund for the City.

Council discussion included:

- Thanked everyone for their hard work and efforts on this program
- Other states and cities options
- Free Narcan is available through Jackson County
- Enough beds with Safe Passage program (partnerships with community partners)
- Treatment (in-patient vs out-patient)
- Medications immediately available - acute crisis
- Individual help in crisis and future help as needed as well (housing, jobs, etc.)
- Other mental health challenges using this model
- Opting in to the lawsuits - didn't opt in to all of them right away
- Best utilization of funds
- Education and Awareness

This Presentation was presented.

- 1) [BILL NO. 23-153](#) An Ordinance approving Amendment No. 2 to the Budget for the Fiscal Year ending June 30, 2024, as adopted by Ordinance No. 9704, Ordinance No. 9705, Ordinance No. 9706, Ordinance No. 9707, and Ordinance No. 9708, by amending the authorized expenditures of Opioid Settlement Funds for the City of Lee's Summit, Missouri.

(Note: First read by Council on August 15, 2023. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Shields, that Bill No. 23-153 be advance for second reading. The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Lopez
Councilmember Lovell
Councilmember Prier
Councilmember Shields

Absent: 1 - Councilmember Hodges

6. Resolutions:

- A. [RES. NO. 23-22](#) A Resolution in support of the Lee's Summit Police Department's application for grant funding from the Missouri Highway Safety Program for Traffic Enforcement.

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Edson, that Resolution No. 23-22 be adopted. The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Lopez
Councilmember Lovell
Councilmember Prier
Councilmember Shields

Absent: 1 - Councilmember Hodges

- B. [RES. NO. 23-23](#) A Resolution adopting the City Council schedule of meetings for 2024.

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Edson, that Resolution No. 23-23 be adopted. The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Lopez
Councilmember Lovell
Councilmember Prier
Councilmember Shields

Absent: 1 - Councilmember Hodges

7. Proposed Ordinances Forwarded from Committee:

- A. [BILL NO. 23-154](#) An Ordinance approving a Sole Source Agreement in form of a Purchase Order between the City of Lee's Summit and ASAP Off Road Specialty Vehicles, INC. for the purchase of an advanced life support utility vehicle in the amount of \$89,922.00, and authorizing the City Manager to execute the same by and on behalf of the City. (F&BC 8/7/23)

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Shields, that Bill No. 23-154 be second read. The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Lopez
Councilmember Lovell
Councilmember Prier
Councilmember Shields

Absent: 1 - Councilmember Hodges

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ACTION: A motion was made by Councilmember Edson, seconded by Councilmember DeMoro, that Bill No. 23-154 be adopted and numbered Ord. No. 9726. The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Lopez
Councilmember Lovell
Councilmember Prier
Councilmember Shields

Absent: 1 - Councilmember Hodges

- B. [BILL NO. 23-155](#)** An Ordinance approving the award of RFQ 2023-50 for Emergency Dispatch Software in the amount of \$179,557.00 and ratifying the City Manager's execution of the same for all related and necessary documents. (F&BC 8/7/23)

ACTION: A motion was made by Councilmember Prier, seconded by Councilmember Lopez, that Bill No. 23-155 be second read. The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Lopez
Councilmember Lovell
Councilmember Prier
Councilmember Shields

Absent: 1 - Councilmember Hodges

ACTION: A motion was made by Councilmember Prier, seconded by Councilmember Edson, that Bill No. 23-155 be adopted and numbered Ord. No. 9727. The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Lopez
Councilmember Lovell
Councilmember Prier
Councilmember Shields

Absent: 1 - Councilmember Hodges

- C. [BILL NO. 23-156](#)** An Ordinance approving a Sole Source Agreement No. 2024-17 for the purchase of license plate reading technology, camera installation and validation through Flock Group, Inc. and authorizing the City Manager to execute the same of on behalf the City. (F&BC 8/7/23)

ACTION: A motion was made by Councilmember Lovell, seconded by Councilmember Prier, that Bill No. 23-156 be second read. The motion carried by the following vote:

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Aye: 8 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Lopez
Councilmember Lovell
Councilmember Prier
Councilmember Shields

Absent: 1 - Councilmember Hodges

ACTION: A motion was made by Councilmember Lovell, seconded by Councilmember Prier, that Bill No. 23-156 be adopted and numbered Ord. No. 9728. The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Lopez
Councilmember Lovell
Councilmember Prier
Councilmember Shields

Absent: 1 - Councilmember Hodges

- D. [BILL NO. 23-157](#)** An Ordinance approving Amendment No. 1 to the budget for the Fiscal Year ending June 30, 2024, as adopted by Ordinance No. 9704, Ordinance No. 9705, Ordinance No. 9706, Ordinance No. 9707, and Ordinance No. 9708, by amending the Pay and Classification Plan for the City and Full Time Equivalencies for the City. (F&BC 8/7/23)

ACTION: A motion was made by Councilmember Felker, seconded by Councilmember Lovell, that Bill No. 23-157 be second read. The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Lopez
Councilmember Lovell
Councilmember Prier
Councilmember Shields

Absent: 1 - Councilmember Hodges

ACTION: A motion was made by Councilmember Felker, seconded by Councilmember Lovell, that Bill No. 23-157 be adopted and numbered Ord. No. 9729. The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Lopez
Councilmember Lovell
Councilmember Prier
Councilmember Shields

Absent: 1 - Councilmember Hodges

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- E. [BILL NO. 23-158](#) An Ordinance approving a five year Support and Maintenance Agreement with CentralSquare Technologies, LLC, for the acquisition of software, support, and maintenance of the Police Department's Computer Aided Dispatch/Records Management System (CAD/RMS), Mobile platform and WatchGuard Integration Subscription from CentralSquare. (F&BC 8/7/23)

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Edson, that Bill No. 23-158 be second read. The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Lopez
Councilmember Lovell
Councilmember Prier
Councilmember Shields

Absent: 1 - Councilmember Hodges

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember DeMoro, that Bill No. 23-158 be adopted and numbered Ord. No. 9730. The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Lopez
Councilmember Lovell
Councilmember Prier
Councilmember Shields

Absent: 1 - Councilmember Hodges

- F. [BILL NO. 23-159](#) An Ordinance approving the bylaws for the Lee's Summit Visitor's Bureau, a Missouri non-profit 501(c)(6) Corporation, in Lee's Summit, Missouri. (CEDC 8/9/23)

Bill No. 23-159 has been remanded to the Community and Economic Development Committee by the Mayor during the approval of the agenda.

- G. [BILL NO. 23-160](#) An Ordinance authorizing the execution of a Memorandum of Understanding by and between the City of Lee's Summit, Missouri and the Lee's Summit R-7 School District for the IMPACT program. (CEDC 8/9/23)

ACTION: A motion was made by Councilmember Lopez, seconded by Councilmember Prier, that Bill No. 23-160 be second read. The motion carried by the following vote:

Aye: 7 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Lopez
Councilmember Lovell
Councilmember Prier
Councilmember Shields

Absent: 1 - Councilmember Hodges

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Recused: 1 - Councilmember Felker

ACTION: A motion was made by Councilmember Lopez, seconded by Councilmember Shields, that Bill No. 23-160 be adopted and numbered Ord. No. 9732. The motion carried by the following vote:

Aye: 7 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Lopez
Councilmember Lovell
Councilmember Prier
Councilmember Shields

Absent: 1 - Councilmember Hodges

Recused: 1 - Councilmember Felker

8. Proposed Ordinances - First Reading:

- A. [BILL NO. 23-161](#) An Ordinance renewing the City of Lee's Summit's procedure for disclosure of potential conflicts of interest and substantial interests for certain municipal officials, pursuant to Sec. 2-75 of the Code of Ordinances for the City of Lee's Summit, Missouri.

(Note: First read by Council on August 15, 2023. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Edson, that Bill No. 23-161 be advanced for second reading. The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Lopez
Councilmember Lovell
Councilmember Prier
Councilmember Shields

Absent: 1 - Councilmember Hodges

9. Committee Reports

Councilmember Edson stated the Community and Economic Development Committee will hold a meeting this Thursday, August 17, 2023 at 5:00pm via Zoom.

Mayor Baird stated the State of the City will be this Friday with lots of great information.

10. Council Comments:

Councilmember Shields stated after reading of ordinances for traffic enforcement and license plate readers, she wondered what more could be done with fake or missing tags and temporary tags.

Chief Forbes stated the state is looking at different options for printing these and the PD is doing their best to enforce these but there is a lot of officer discretion but they are looking at options as well.

Councilmember Prier, Mayor Baird and Councilmember DeMoro stated they hate to see that Jackson County has not done more to fix the issues they have caused with the current assessments and many stories are heartbreaking and hoping more things are done to fix this.

Councilmember Prier stated the Council has started using local restaurants for the Council meals and they have been great. Last week they used Iron Horse Bar and Grill and this week was Roots Seasonal Cuisine and everything has been delicious.

Mayor Baird stated there was a recently press release regarding the PRI property release.

11. Staff Roundtable

Mr. Mark Dunning, City Manager, stated Chipman Road is closed until Spring 2025 and Colbern Road from the roundabout at Blue Parkway to Douglas from September 5, 2023 - Spring 2025

12. Adjournment

Hearing no further business, Mayor Baird adjourned Regular Session No. 46 at 7:03 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 "[Ismo.legistar.com](https://ismo.legistar.com)"