

The City of Lee's Summit Final Agenda

City Council - Regular Session

Tuesday, January 23, 2024 6:00 PM City Council Chambers and Via Video Conference 220 SE Green Street Lee's Summit, MO 64063

REGULAR SESSION NO. 62

Notice is hereby given that the City Council for the City of Lee's Summit will meet in Regular Session on Tuesday, January 23, 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 22, 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. 2023-6032 Approval of City Council Action Letter for January 16, 2024.

B. <u>BILL NO.</u> An Ordinance accepting Final Plat entitled, "Tailor Made Landing, Lots 1-2 and

<u>24-016</u> Tract A", as a subdivision to the City of Lee's Summit, Missouri.

(Note: First read by Council on January 16, 2023. Passed by unanimous vote.)

<u>Presenter:</u> Matt Schlicht, P.E., Applicant's Representative

C. Shannon McGuire, Senior Planner

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. 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. <u>BILL NO.</u> An Ordinance approving the award of RFP No. 2024-022 for tow services for a one-year term with up to four, one-year renewals to James R. McCoy LLC d/b/

one-year term with up to four, one-year renewals to James R. McCoy LLC d/b/a Jim's Tow Service as the primary awardee and Ron's Auto & Tow Truck Towing, LLC as the secondary awardee and authorizing the City Manager to execute the

same by and on behalf of the City. (F&BC 1/3/24)

Presenter: Travis Forbes, Chief of Police

Cary Colyne, Operations Major, Police Department DeeDee Tschirhart, Senior Procurement Officer

6. 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. <u>BILL NO.</u> An Ordinance approving Amendment No. 8 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 for the City.

<u>Presenter:</u> Rick Gentry, Budget Manager

B. <u>BILL NO.</u> An Ordinance accepting Final Plat entitled, "The Villas of Chapel Ridge, 2nd

24-019 Plat, Lots 43-74 and Tracts C-1 & D-1", as a subdivision to the City of Lee's

Summit, Missouri.

<u>Presenter:</u> Matt Schlicht, PE, Applicant Representative

Hector Soto, Jr., AICP, Senior Planner

7. Committee Reports

Committee chairs report on matters held in Committee.

8. Council Comments:

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

9. 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.

10. Adjournment