



The City of Lee's Summit

Final Agenda

City Council - Regular Session

Tuesday, May 12, 2020

6:30 PM

Via Video Conference

REGULAR SESSION NO. 57

Notice is hereby given that the Council of the City of Lee's Summit will meet in Regular Session on Tuesday, May 12, 2020 at 6:30 pm via video conference as provided by Section 610.015 of the Revised Statutes of the State of Missouri. Due to the ongoing Covid-19 pandemic, City Hall will be physically closed and therefore, the public is invited to attend by viewing the meeting on the City website at www.WatchLS.net, and various cable providers (Spectrum channel 2, Google TV channel 143, AT&T U-Verse channel 99 and Comcast channel 7) for those whose cable providers carry the City of Lee's Summit meetings. In the event that the meeting cannot be broadcast via www.WatchLS.net and the cable channels noted above, this agenda will be amended to include directions for the public to attend via the Zoom software platform at www.Zoom.com; such amendment will include a specific link to attend the Council meeting. Additionally, persons wishing to comment on any item of business on the agenda may do so in writing prior to 5:00 p.m. on Monday, May 11, 2020, either by e-mail to: clerk@cityofls.net, by leaving a voicemail at 816-969-1005 or by leaving written printed comments in the utility payments drop boxes located in the alley behind City Hall or inside the foyer at the north end of City Hall, both located at 220 SE Green Street, Lee's Summit, MO 64063. Written comments submitted by these methods will be presented at the Council meeting. Persons wishing to speak at a public hearing on this agenda may do so by contacting the City Clerk prior to 5:00 p.m. on May 11, 2020 by e-mail at clerk@cityofls.net, and they will be provided with instructions regarding how to provide their live testimony via videoconference during the public hearing.

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. [BILL NO. 20-85](#) An Ordinance approving an Information Sharing Access Agreement by and between the City of Lee's Summit, Missouri, and the Department of Homeland Security/Federal Emergency Management Agency Federal Insurance and Mitigation Administration, and ratifying the Mayor's execution thereof.
(Note: First reading by Council on May 5, 2020. Passed by unanimous vote.)

Presenter: Dena Mezger, Director of Public Works

- B. [BILL NO. 20-86](#) An Ordinance authorizing an amendment to the Intergovernmental Agreement for Facilitation Services for Ignite Strategic Plan Implementation Plan Development by and between the City of Lee's Summit, Missouri and KU Public Management Center.
(Note: First reading by Council on May 5, 2020. Passed by unanimous vote.)

Presenter: Stephen Arbo, City Manager

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 submit comments in writing prior to 5:00 p.m. on May 11, 2020, either by e-mail to clerk@cityofls.net, by leaving a voicemail at 816-969-1005, or by leaving written comments in the utility payments drop boxes located in the alley behind City Hall or inside the foyer at the north end of City Hall, both located at 220 SE Green Street, Lee's Summit, MO 64063. Please be concise with comments and respect the 3 minute time limit.

5. Resolutions:

- A. [RES. NO. 20-11](#) 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.

Presenter: Travis Forbes, Police Chief

6. 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. 20-87](#) An Ordinance awarding the bid for Project No. 324-20/21 (Surface Seal) to Vance Brothers, Inc. in the amount of \$964,287.44, and authorizing the City Manager to execute an agreement of the same. (PWC 5/4/20)

Presenter: Dena Mezger, Director of Public Works

- B. [BILL NO. 20-88](#) An Ordinance awarding the bid for Project No. 324-20/21 (Overlay) to Ideker, Inc. in the amount of \$2,632,873.03 and authorizing the City Manager to execute an agreement for the same. (PWC 5/4/20)

Presenter: Dena Mezger, Director of Public Works

- C. [BILL NO. 20-89](#) An Ordinance awarding the bid for Project No. 491-C for the Sampson Road Water Main Replacement (FY19) to Blue Nile Contractors, Inc. in the amount of \$552,632.28 and authorizing the City Manager to execute an agreement for the same. (PWC 5/4/20)
- Presenter:** Mark Schaufler, Director of Water Utilities
- D. [BILL NO. 20-90](#) An Ordinance approving the award of RFQ #2020-061 to Stearns, Conrad and Schmidt, Consulting Engineers, Inc., dba SCS Engineers, for a one year contract with four possible one-year renewal options for On-Call Environmental Professional Engineering Services and authorizing the City Manager to enter into an agreement for the same. (PWC 5/4/20)
- Presenter:** Dena Mezger, Director of Public Works
- E. [BILL NO. 20-91](#) An Ordinance authorizing execution of Modification No. 1 to the On-Call agreement for Environmental Professional Engineering Services with Stearns, Conrad and Schmidt, Consulting Engineers, Inc. dba SCS Engineers (RFQ 2020-061), for a not to exceed cost of \$232,300.00, for annual tasks associated with the Resource Recovery Park, and authorizing the City Manager to enter into an agreement for the same. (PWC 5/4/20)
- Presenter:** Dena Mezger, Director of Public Works
- F. [BILL NO. 20-92](#) An Ordinance amending Chapter 2. Administration, Article III. Officers and Employees, Division 1. Ethics, Financial reporting and Code of Conduct, Subdivision III. Code of Conduct of the Code of Ordinances of the City of Lee's Summit, Missouri, by enacting a new section 2-82 Social Media., for the purpose of establishing rules related to the use and archiving of social media by elected officials. (Rules 5/7/20)
- Presenter:** Brian Head, City Attorney

7. 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.

8. Presentations:

- A. [2020-3438](#) Presentation of the Draft FY2021- 2025 Capital Improvements Plan (CIP).

Presenter: Mike Anderson, Construction Manager

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"