



The City of Lee's Summit

Final Agenda

City Council - Regular Session

Tuesday, October 11, 2022

6:00 PM

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

JOINT SESSION WITH THE LEE'S SUMMIT PARKS AND RECREATION BOARD REGULAR SESSION NO. 17

Notice is hereby given that the City Council for the City of Lee's Summit will meet in Regular Session on Tuesday, October 11, 2022 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, October 10, 2022, 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. [2022-5160](#) Approval of City Council Action Letter from October 4, 2022.

- B. [BILL NO. 22-198](#) 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 2022-2023 Community Development Block Grant Program Year.

(Note: First read by Council on October 4, 2022. Passed by unanimous vote.)

Presenter: Sarah Tilbury, CDBG Administrator, Development Services
Amy Koenemen, Development Services Administration Manager
Ryan Elam, Assistant City Manager

- C. [BILL NO. 22-199](#) An Ordinance authorizing and directing the issuance of \$5,420,000 principal amount of General Obligation Bonds, Series 2022B, and authorizing certain other documents and actions by the City.

(Note: First read by Council on October 4, 2022. Passed by unanimous vote.)

Presenter: Bette Wordelman, Finance Director

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. Proclamations:

- A. [2022-5199](#) Proclamation: Fire Prevention Week - October 9 - 15, 2022

Presenter: Jim Eden, Assistant Chief
Ben Hicks, Battalion Chief

5. 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.

6. Presentations:

- A. [2022-4783](#) Presentation: Update on the Parks Master Plan

Presenter: Steve Casey, Superintendent of Parks Planning and Construction II - Parks and Recreation

- B. [2022-4626](#) Presentation: Resource Recovery Park - Park Master Plan

Presenter: Steve Casey, Superintendent of Parks Planning and Construction II - Parks and Recreation

- C. [2022-4625](#) Presentation: Field House Review

Presenter: Joe Snook, Administrator of Parks and Recreation

- D. [2022-4632](#) Presentation: Legacy for Tomorrow and Beyond - Land Dedication/Park Impact Fees

Presenter: Joe Snook, Administrator of Parks and Recreation

7. Break to allow members of the Lee's Summit Parks and Recreation Board to leave and members of the City Council to take their place at the dais for continuation of the Regular Session No. 17.

8. 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. 22-200](#) An Ordinance approving Amendment No. 3 to the budget for the fiscal year ending June 30, 2023, as adopted by Ordinance No. 9441, Ordinance No. 9442, Ordinance No. 9449, Ordinance No. 9450, and Ordinance No. 9451 by amending the full time equivalent positions for the Police Department for the City. (F&BC 10/3/22)
- Presenter:** Bette Wordelman Finance Director
John Boenker, Deputy Chief Police Department
- B. [BILL NO. 22-201](#) An Ordinance approving Amendment No. 4 to the budget for the fiscal year ending June 30, 2023, as adopted by Ordinance No. 9441, Ordinance No. 9442, Ordinance No. 9449, Ordinance No. 9450, and Ordinance No. 9451 by amending the full time equivalent positions for the Fire Department for the City. (F&BC 10/3/22)
- Presenter:** Bette Wordelman, Finance Director
Brian Austerman, Deputy Chief Fire Department
- C. [BILL NO. 22-202](#) An Ordinance approving a contract between the City and Securitas Security Services USA, Inc., to provide court security services as needed and ratifying the City Manager's execution of the same for the City to allow for expanded spending authority. (F&BC 10/3/22)
- Presenter:** Rick Gentry, Procurement and Contract Services Manager
- D. [BILL NO. 22-203](#) An Ordinance approving the use of a cooperative contract between Sourcewell and Genuine Parts Company dba NAPA Auto Parts, to purchase parts, materials, equipment, and installation services as needed and authorizing the City Manager to execute the same for the City. (F&BC 10/3/22)
- Presenter:** Rick Gentry, Procurement and Contract Services Manager
- E. [BILL NO. 22-204](#) An Ordinance amending Chapter 22, Section 77 of the Code of Ordinances for the City of Lee's Summit, Missouri, to change the requirement for alarm system registrations to a one-time registration and remove the registration renewal requirement. (F&BC 10/3/22)
- Presenter:** Bette Wordelman, Finance Director
- F. [BILL NO. 22-205](#) An Ordinance repealing previous ordinances related to the Schedule of Fees and Charges for the City of Lee's Summit and establishing a new Schedule of Fees and Charges to take effect November 1, 2022 for the City of Lee's Summit, Missouri. (F&BC 10/3/22)
- Presenter:** Bette Wordelman, Finance Director

9. 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. [BILL NO. 22-206](#) An Ordinance of the City Council of the City of Lee's Summit, Missouri accepting the grant award in the amount of \$500,000 from the U.S. Department of Justice, Office on Violence Against Women, for a collaboration between the City of Lee's Summit and Hope House, Inc. on community-defined solutions to violence against women.

Presenter: Nicole Walters, Police Major

10. Committee Reports

Committee chairs report on matters held in Committee.

11. Council Comments:

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

12. 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.

13. 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"