



The City of Lee's Summit

Action Letter

Public Works Committee

Tuesday, June 20, 2017

5:30 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

1. CALL TO ORDER

The June 20, 2017 Public Works Committee meeting was called to order by Chairman Faith, at 5:29 p.m. at City Hall, 220 SE Green Street, in the City Council Chambers. Notice had been provided by posting the meeting notice with a tentative agenda, at least 24 hours in advance of the meeting, at both entrances to City Hall.

2. ROLL CALL

Present: 4 - Councilmember Rob Binney
Chairperson Craig Faith
Councilmember Diane Seif
Vice Chair Fred DeMoro

3. PUBLIC COMMENTS

Mr. Dale Coy addressed the Committee regarding a winter storm operations map. He said that for the last four years, he has been encouraging improvements to the map and encouraging the city to move toward a map that resembles the one provided by Overland Park.

APPROVAL OF AGENDA

ACTION: A motion was made by Vice Chair DeMoro, seconded by Councilmember Seif, to approve the agenda as posted. The motion carried by a unanimous vote.

4. APPROVAL OF ACTION LETTER

A. [2017-1285](#) Approval of the May 16, 2017 Action Letter

ACTION: A motion was made by Vice Chair DeMoro, seconded by Councilmember Seif, to approve the May 16, 2017 minutes as presented. The motion carried by a unanimous vote.

5. BUSINESS

A. [BILL NO. 17-139](#) AN ORDINANCE AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT BETWEEN OAK TREE FARM CLUBHOUSE/HOMES ASSOCIATION, INC., AND THE CITY OF LEE'S SUMMIT, MISSOURI FOR THE INSTALLATION AND MAINTENANCE OF IMPROVEMENTS TO A

PORTION OF THE CITY'S RIGHTS-OF-WAY ON LANGSFORD ROAD AND CLUBHOUSE DRIVE. (PWC 6/20/17)

ACTION: A motion was made by Councilmember Seif, seconded by Vice Chair DeMoro, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous vote.

- B. [BILL NO. 17-141](#) AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF LEE'S SUMMIT AND CASS COUNTY REGARDING SNOW REMOVAL AND ROAD MAINTENANCE TO PROVIDE FOR FUNDING OF A CAPITAL IMPROVEMENT PROJECT BY THE CITY OF LEE'S SUMMIT FOR WARD ROAD IMPROVEMENTS AND ONGOING MAINTENANCE RESPONSIBILITIES (COUNTY LINE ROAD TO 163RD ST.) (PWC 6/20/17)

ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Seif, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous vote.

- C. [BILL NO. 17-140](#) AN ORDINANCE AUTHORIZING THE EXECUTION OF MODIFICATION NO. 6 TO THE AGREEMENT WITH CRAWFORD, MURPHY AND TILLY, INC. FOR ON CALL ENGINEERING SERVICES FOR THE AIRPORT (RFQ 2015-300) IN THE AMOUNT OF \$58,630 FOR DESIGN OF BIDDING DOCUMENTS FOR TWO NEW MULTI-UNIT PRE-ENGINEERED T-HANGAR BUILDINGS AND A SINGLE NEW T-HANGAR TAXI LANE AND OTHER INCIDENTAL WORK. (BOAC 6/12/17) (PWC 6/20/17)

ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Seif, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous vote.

- D. [2017-1186](#) Discussion on a cost sharing agreement with Kansas City to operate the North Recycling Center.

Mr. Chris Bussen, Solid Waste Superintendent, gave a brief presentation regarding the potential of reopening the North Recycling Center.

General discussion ensued.

A motion was made by Councilmember Seif, seconded by Vice Chair DeMoro, to direct the City Manager to prepare a draft agreement and bring back to the Committee for consideration. The motion carried by a unanimous 4-0 vote.

A motion was made by Mayor Pro Tem Binney, seconded by Councilmember Seif, to direct the City Manager to develop a funding plan that would support the negotiated contract on the operation of the North Recycling Center that would be sent to the Finance and Budget Committee. The motion carried by a unanimous 4-0 vote.

6. ROUNDTABLE

Mayor Pro Tem Binney reported that there are two items for consideration that were carried forward from the previous Public Works Committee members. One is a discussion on a funding source for a stormwater division and continued stormwater operations. The other is discussion on the recently renewed 15 year CIP that will begin to be collected in April of 2018 and how staff plans to prioritize projects and get citizen recommendations and feedback.

Chairman Faith shared a message that he recently heard from Congressmen Cleaver and Yoder regarding civility and the toning down of political rhetoric in the wake of the recent shooting in Virginia, at the baseball game, and the general feeling of the public.

7. ADJOURNMENT

The June 20, 2017 Public Works Committee meeting was adjourned by Chairman Faith at 6:18 p.m. at City Hall, 220 SE Green Street, City Council Chambers.

For your convenience, City Council agendas, as well as videos of City Council and Council Committee meetings, may be viewed on the City's Internet site at "www.cityofls.net".