

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

Thursday, June 28, 2018

6:15 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

(816) 969-1000

**\*\*\*AMENDED\*\*\* REGULAR SESSION NO. 5**

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**Preliminaries:**

- A. Invocation
- B. Pledge of Allegiance
- C. Call to Order

Mayor Baird called Regular Session No. 5 to order at 6:24 p.m.

- D. Roll Call

**Councilmember Faith arrived at 7:43 p.m.**

**Present:** 8 - Mayor Bill Baird  
Councilmember Rob Binney  
Councilmember Trish Carlyle  
Councilmember Fred DeMoro  
Councilmember Craig Faith  
Councilmember Diane Forte  
Councilmember Bob Johnson  
Councilmember Beto Lopez

**Absent:** 1 - Councilmember Phyllis Edson

- E. Approval of Agenda

Mayor Baird moved Council Comments to agenda item nine and moved Council Roundtable to agenda item two.

**ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember Forte, to remove items C & D from the Consent Agenda for discussion. The motion carried by the following vote:**

**Aye:** 7 - Mayor Baird  
Councilmember Binney  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez

**Absent:** 2 - Councilmember Edson  
Councilmember Faith

## **1. Public Comments:**

Ms. Deb Calhoun, President of Newberry Homeowners Association, expressed opposition to the proposed Transfer Station in Lee's Summit. She cited concerns with odor, noise, traffic, a leachate leak and pending lawsuit.

Ms. Gladys Bratton, asked the City Council to amend the FY 18-19 Budget and she called for an audit of staff spending. She believes there is a lack of transparency on credit card purchases and money budgeted for the category miscellaneous and other supplies and services. She also expressed concern that over budgeted money can be redistributed without Council approval. She suggested that all city purchases be made with purchase orders and not on city issued credit cards, unless approved by the Mayor and reported to the City Council under the correct category.

Ms. Geraldine Amoto, shared her opinions on the persecution of unarmed immigrants, child welfare, the Federal Supreme Court, and the Republic being under private commercial jurisdiction.

Mr. Dale Coy, reported that his grandson, Anthony Hudson, worked through the process to have a street name change in January 2015. That experience inspired Anthony to become involved in public service and politics.

Ms. Diane Youngmeyer, also expressed her opposition to the transfer station. She believes it would not provide any benefits and would come with enormous risks.

Mr. Randy Fields, spoke to the City Council regarding the condemnation at SW Persels. He stated that he has received conflicting information from the city and communication with staff has been confusing. Mr. Fields believes there may be a disconnect between City Council intentions and staff implementation.

## **9. Council Roundtable**

Councilmember Forte reported that she, Councilmember Carlyle and Councilmember Binney had attended the annual Downtown Lee's Summit Main Street dinner. She read a list of award winners and statistics that had been provided during the dinner. She also mentioned Fox 4 News had aired a story about the new solar panels at the Lee's Summit animal shelter.

Councilmember Carlyle announced there will be a Rules Committee meeting on July 16, 2018 at 6:00 p.m.

Councilmember Binney shared that around a thousand people rode their bikes at the Tour de Lakes ride put on by the Parks and Recreation Department. Also,

the Board of Aeronautic Commissioners reported that over three thousand people attended the Airport open house.

Mayor Pro Temp Lopez announced that there is a CEDC meeting scheduled for July 11, 2018 at 4:00 p.m. He also reported that a new company has moved into Lee's Summit, EXL Industries had a grand opening and ribbon cutting on Monday. They will eventually house 250 new jobs in Lee's Summit.

Mayor Baird recognized Boy Scouts from Troop 366 and thanked them for attending. He then gave a brief bio on Mr. Rod Hanely, who he chose as the 2018 Citizen of the Year. The Mayor then asked council to be as active as possible on social media.

### 3. Approval of Consent Agenda:

**ACTION: A motion was made by Councilmember Binney, seconded by Councilmember DeMoro, to approve of the Consent Agenda as amended, by removing agenda items 3 C & D to be voted on independently. The motion carried by the following vote:**

**Aye:** 7 - Mayor Baird  
Councilmember Binney  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez

**Absent:** 2 - Councilmember Edson  
Councilmember Faith

- A. [BILL NO. 18-85](#)** An ordinance approving a Rezoning from District R-1 to District AG located at 3530 SW Pryor Road in accordance with the provisions of Unified Development Ordinance No. 5209 for the City of Lee's Summit, Missouri.  
(First Reading by City Council on June 7, 2018. Passed by unanimous vote.)

**ACTION: A motion was made by Councilmember Binney, seconded by Councilmember DeMoro, that Bill No. 18-85 be adopted and numbered Ordinance No. 8402 as part of the Consent Agenda. The motion carried by the following vote:**

**Aye:** 7 - Mayor Baird  
Councilmember Binney  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez

**Absent:** 2 - Councilmember Edson  
Councilmember Faith

- B. [BILL NO. 18-86](#)** An ordinance approving a Rezoning from District PI to District CP-2 and Preliminary Development Plan located at 1410 NE Douglas Street, proposed Oakview Storage Development Phase II in accordance with the provisions of the Unified Development Ordinance No. 5209, for the City of Lee's Summit, Missouri.

(First Reading by City Council on June 7, 2018. Passed by unanimous vote.)

**ACTION: A motion was made by Councilmember Binney, seconded by Councilmember DeMoro, that Bill No. 18-86 be adopted and numbered Ordinance No. 8403 as part of the Consent Agenda. The motion carried by the following vote:**

**Aye:** 7 - Mayor Baird  
Councilmember Binney  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez

**Absent:** 2 - Councilmember Edson  
Councilmember Faith

- C. [BILL NO. 18-87](#) An ordinance approving the Petition for Establishment of the Summit Orchards Community Improvement District.

(First Reading by City Council on June 7, 2018. Passed by unanimous vote.)

**ACTION: A motion was made by Councilmember Binney, seconded by Councilmember DeMoro, that Bill No. 18-87 be adopted and numbered Ordinance No. 8404. The motion carried by the following vote:**

**Aye:** 7 - Mayor Baird  
Councilmember Binney  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez

**Absent:** 2 - Councilmember Edson  
Councilmember Faith

- D. [BILL NO. 18-88](#) An ordinance approving, adopting and appropriating the Budget of the City of Lee's Summit, Missouri, for the Fiscal Year ending June 30, 2019.

(First Reading by City Council on June 7, 2018. Passed by unanimous vote.)

**ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Carlyle, that Bill No. 18-88 be adopted and numbered Ordinance No. 8405. The motion carried by the following vote:**

**Aye:** 6 - Mayor Baird  
Councilmember Binney  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Forte  
Councilmember Lopez

**Nay:** 1 - Councilmember Johnson

**Absent:** 2 - Councilmember Edson  
Councilmember Faith

- E. [BILL NO. 18-89](#) An ordinance authorizing the execution of a Development Agreement between Whispering Woods Land, LLC, a Missouri Limited Liability Corporation and the City of Lee's Summit, Missouri.

(First Reading by City Council on June 7, 2018. Passed by unanimous vote.)

**ACTION: A motion was made by Councilmember Binney, seconded by Councilmember DeMoro, that Bill No. 18-89 be adopted and numbered Ordinance No. 8406 as part of the Consent Agenda. The motion carried by the following vote:**

**Aye:** 7 - Mayor Baird  
Councilmember Binney  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez

**Absent:** 2 - Councilmember Edson  
Councilmember Faith

- F. [BILL NO. 18-90](#)** An ordinance approving the procurement of Excess Workers Compensation Coverage from Midwest Employers Casualty Company for Fiscal Year 2019 and authorizing the City Manager to execute agreements and other documents necessary for said insurance coverage.  
(First Reading by City Council on June 7, 2018. Passed by unanimous vote.)

**ACTION: A motion was made by Councilmember Binney, seconded by Councilmember DeMoro, that Bill No. 18-90 be adopted and numbered Ordinance No. 8407 as part of the Consent Agenda. The motion carried by the following vote:**

**Aye:** 7 - Mayor Baird  
Councilmember Binney  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez

**Absent:** 2 - Councilmember Edson  
Councilmember Faith

- G. [BILL NO. 18-91](#)** An ordinance approving the FY2019 Property and Liability Insurance Program, authorizing the City Manager to enter into agreements with CNA Insurance, One Beacon Insurance, Physicians Professional Indemnity Association, Traveler's Insurance and Thomas McGee, I.C. for the procurement of property and liability insurance coverage and related services for FY2019, and authorizing the City Attorney to approve individual claim expenses and/or settlements in amounts not to exceed \$20,000.00 per claim.  
(First Reading by City Council on June 7, 2018. Passed by unanimous vote.)

**ACTION: A motion was made by Councilmember Binney, seconded by Councilmember DeMoro, that Bill No. 18-91 be adopted and numbered Ordinance No. 8408 as part of the Consent Agenda. The motion carried by the following vote:**

**Aye:** 7 - Mayor Baird  
Councilmember Binney  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez

**Absent:** 2 - Councilmember Edson  
Councilmember Faith

**4. Proposed Ordinances Forwarded from Committee:**

- A. [BILL NO. 18-92](#)** An ordinance approving the multi-year support commitment for the Lawson Enterprise Resource Planning System by and between Infor (US) Inc. (formerly Lawson Software Americas, Inc.) and the City of Lee's Summit, Missouri in the amount of \$541,689.29 and authorizing the City Manager to execute the same by and on behalf of the City. (F&BC 6-4-18)

**ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Forte, that Bill No. 18-92 be second read. The motion carried by the following vote:**

**Aye:** 7 - Mayor Baird  
Councilmember Binney  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez

**Absent:** 2 - Councilmember Edson  
Councilmember Faith

**ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Forte, that Bill No. 18-92 be adopted and numbered Ordinance No. 8409. The motion carried by the following vote:**

**Aye:** 6 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez

**Nay:** 1 - Councilmember Binney

**Absent:** 2 - Councilmember Edson  
Councilmember Faith

- B. [BILL NO. 18-93](#)** An ordinance authorizing the execution of a Memorandum of Understanding between The Kansas Bureau of Investigation and the City of Lee's Summit, Missouri for the use of Midwest High Intensity Drug Trafficking Area award funds. (F&BC 6-4-18)

**ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Carlyle, that Bill No. 18-93 be second read. The motion carried by the following vote:**

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**Aye:** 7 - Mayor Baird  
Councilmember Binney  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez

**Absent:** 2 - Councilmember Edson  
Councilmember Faith

**ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Forte, that Bill No. 18-93 be adopted and numbered Ordinance No. 8410. The motion carried by the following vote:**

**Aye:** 7 - Mayor Baird  
Councilmember Binney  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez

**Absent:** 2 - Councilmember Edson  
Councilmember Faith

- C. [BILL NO. 18-94](#) An ordinance authorizing the execution of the 2018 Combat Drug Commission DARE Agreement by and between the City of Lee's Summit, Missouri and Jackson County, Missouri. (F&BC 6-4-18)

**ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Carlyle, that Bill No. 18-94 be second read. The motion carried by the following vote:**

**Aye:** 7 - Mayor Baird  
Councilmember Binney  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez

**Absent:** 2 - Councilmember Edson  
Councilmember Faith

**ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Carlyle, that Bill No. 18-94 be adopted and numbered Ordinance No. 8411. The motion carried by the following vote:**

**Aye:** 7 - Mayor Baird  
Councilmember Binney  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez

**Absent:** 2 - Councilmember Edson  
Councilmember Faith

- D. [BILL NO. 18-95](#) An ordinance authorizing execution of Modification No. 3 to On-Call Agreement for Environmental Professional Engineering Services Yearly Contract with Stearns, Conrad and Schmidt, Consulting Engineers, Inc. DBA SCS Engineers (Original RFQ No. 2017-307, Renewal 2017-307/R1) for annual tasks associated with the Resource Recovery Park for a not to exceed cost of \$76,200.00, and authorizing the City Manager to enter into an agreement for the same. (PWC 6-19-18)

**ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember Forte, that Bill No. 18-95 be second read. The motion carried by the following vote:**

**Aye:** 7 - Mayor Baird  
Councilmember Binney  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez

**Absent:** 2 - Councilmember Edson  
Councilmember Faith

**ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember Forte, that Bill No. 18-95 be adopted and numbered Ordinance No. 8412. The motion carried by the following vote:**

**Aye:** 7 - Mayor Baird  
Councilmember Binney  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez

**Absent:** 2 - Councilmember Edson  
Councilmember Faith

- E. [BILL NO. 18-96](#) An ordinance authorizing execution of a Contract in accordance with the City's On-Call Contract for Repair Services for Water, Wastewater, and Stormwater Infrastructure (Contract 2013-128/4R) with Wiedenmann, Inc. for installation of a leachate cut-off trench at the City's Resource Recovery Park for a not to exceed cost of \$63,681.00, and authorizing the City Manager to enter into an agreement for the same. (PWC 6-19-18)

**ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Lopez, that Bill No. 18-96 be second read. The motion carried by the following vote:**

**Aye:** 7 - Mayor Baird  
Councilmember Binney  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez

**Absent:** 2 - Councilmember Edson  
Councilmember Faith



**ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Carlyle, that Bill No. 18-96 be adopted and numbered Ordinance No. 8413. The motion carried by the following vote:**

**Aye:** 7 - Mayor Baird  
Councilmember Binney  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez

**Absent:** 2 - Councilmember Edson  
Councilmember Faith

- F. [BILL NO. 18-97](#)** An ordinance authorizing an amendment to permit the extension of the project time period from December 31, 2017 to December 31, 2018 of the State Block Agreement by and between the City of Lee's Summit, Missouri, and the Missouri Highways and Transportation Commission, Granting State funds in the amount of \$9,372,772.00 for rehabilitate and strengthen Runway 18-36, Extend Runway 18-36, Extend Runway 11-29; and Runway 18-36 and 11-29 lighting improvements. (BOAC 6-11-18) (PWC 6-19-18)

Councilmember Faith arrived at 7:43 p.m.

**ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember Binney, that Bill No. 18-97 be second read. The motion carried by the following vote:**

**Aye:** 8 - Mayor Baird  
Councilmember Binney  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Faith  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez

**Absent:** 1 - Councilmember Edson

**ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember DeMoro, that Bill No. 18-97 be adopted and numbered Ordinance No. 8414. The motion carried by the following vote:**

**Aye:** 8 - Mayor Baird  
Councilmember Binney  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Faith  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez

**Absent:** 1 - Councilmember Edson

- G. [BILL NO. 18-98](#)** An ordinance approving change order #3 to the contract with Miles Excavation, Inc. for the Highway 50 Watermain, Blackwell to Harris project, an increase of \$39,549.93 for a revised contract price of \$687,556.17. (PWC 6-19-18)

**ACTION: A motion was made by Councilmember Johnson, seconded by Councilmember Carlyle, that Bill No. 18-98 be second read. The motion carried by the following vote:**

**Aye:** 8 - Mayor Baird  
Councilmember Binney  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Faith  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez

**Absent:** 1 - Councilmember Edson

**ACTION: A motion was made by Councilmember Johnson, seconded by Councilmember Forte, that Bill No. 18-98 be adopted and numbered Ordinance No. 8415. The motion carried by the following vote:**

**Aye:** 8 - Mayor Baird  
Councilmember Binney  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Faith  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez

**Absent:** 1 - Councilmember Edson

- H. [BILL NO. 18-99](#) An ordinance authorizing the execution of an agreement by and between the City of Lee's Summit and the Villas at Summit Ridge HOA which serves as the controlling association of properties within the Villas at Summit Ridge subdivision for an additional street light at NE Lakewood Way and NE Kensington Drive. (PWC 6-19-18)

**ACTION: A motion was made by Councilmember Lopez, seconded by Councilmember Carlyle, that Bill No. 18-99 be second read. The motion carried by the following vote:**

**Aye:** 8 - Mayor Baird  
Councilmember Binney  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Faith  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez

**Absent:** 1 - Councilmember Edson

**ACTION: A motion was made by Councilmember Lopez, seconded by Councilmember Binney, that Bill No. 18-99 be adopted and numbered Ordinance No. 8416. The motion carried by the following vote:**

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**Aye:** 8 - Mayor Baird  
Councilmember Binney  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Faith  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez

**Absent:** 1 - Councilmember Edson

- I. [BILL NO. 18-100](#) An ordinance authorizing execution of an agreement with Wilson & Company, Inc., Project No. 73-3221 (original RFQ No. 11001-D), in an amount not to exceed \$380,840.00 for Professional Engineering Services for the Chipman Road Improvements from View High Drive to Bent Tree Drive. (PWC 6-19-18)

**ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Binney, that Bill No. 18-100 be second read. The motion carried by the following vote:**

**Aye:** 8 - Mayor Baird  
Councilmember Binney  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Faith  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez

**Absent:** 1 - Councilmember Edson

**ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Faith, that Bill No. 18-100 be adopted and numbered Ordinance No. 8417. The motion carried by the following vote:**

**Aye:** 8 - Mayor Baird  
Councilmember Binney  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Faith  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez

**Absent:** 1 - Councilmember Edson

- J. [BILL NO. 18-101](#) An ordinance authorizing the execution of Modification No. 1 to agreement dated February 5, 2017 (RFQ NO. 2017-305A) for professional Engineering Services for Gateway Drive improvements by and between the City of Lee's Summit, Missouri, and Garver, LLC, for a net increase of \$7,822.00 with a revised contract amount not to exceed \$128,224.00. (PWC 6-19-18)

**ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Forte, that Bill No. 18-101 be second read. The motion carried by the following vote:**

**Aye:** 8 - Mayor Baird  
Councilmember Binney  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Faith  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez

**Absent:** 1 - Councilmember Edson

**ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Forte, that Bill No. 18-101 be adopted and numbered Ordinance No. 8418. The motion carried by the following vote:**

**Aye:** 8 - Mayor Baird  
Councilmember Binney  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Faith  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez

**Absent:** 1 - Councilmember Edson

## 5. Presentations:

- A. [2018-2121](#) Conceptual Economic Development Incentive Request - Streets of West Pryor mixed-use development, Drake Development & Haney Co., applicant. (West side of NW Pryor Road between I-470 and Chipman Road)
- Council discussions, questions and feedback included: incentives, addition of a convention/conference center, addition of office use facilities, apartment housing prices, housing demographics, the average salary of grocery store employees, more retail and restaurant spaces and the location and height of powerlines.
- B. [2018-2103](#) Conceptual Economic Development Incentive Presentation - Chapter 100 for Summit Square II Multi-Family Development; NorthPoint Development, applicant.
- Council discussions, questions and feedback included: PILOTs; build and hold development; location of parking areas; new residents in the area; apartment pricing; and community feel.

## 6. Proposed Ordinances - First Reading:

- A. [BILL NO. 18-102](#) An ordinance approving the Contract for Purchase of Real Estate for property generally described as Tract XI, Lots 27, 28 and 29, Block 2, original town of Lee's Summit (fka Town of Strother), a subdivision of Lee's Summit, Jackson County, Missouri, by and between Harris Investments Inc. and the City of Lee's

Summit, Missouri, and authorizing the Mayor to execute the same.

**ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Lopez, that Bill No. 18-102 be advanced to second reading. The motion carried by the following vote:**

**Aye:** 7 - Mayor Baird  
Councilmember Binney  
Councilmember Carlyle  
Councilmember Faith  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez

**Nay:** 1 - Councilmember DeMoro

**Absent:** 1 - Councilmember Edson

- B. [BILL NO. 18-103](#)** An ordinance authorizing the execution of an agreement by and between the City of Lee's Summit, Missouri, and Emery Sapp & Sons, Inc., in the amount of \$1,566,276.75 for the construction of NW Ward Road from NW Tudor Road to NW Blue Parkway. (RFQ No. 49832272-DB).

**ACTION: A motion was made by Councilmember Faith, seconded by Councilmember Carlyle, that Bill No. 18-103 be advanced to second reading. The motion carried by the following vote:**

**Aye:** 8 - Mayor Baird  
Councilmember Binney  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Faith  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez

**Absent:** 1 - Councilmember Edson

## **7. Proposed Ordinances - Second Reading:**

- A. [BILL NO. 18-76](#)** An ordinance granting a Special Use Permit for a Telecommunication Tower in District AG on land located at 5740 NE Lakewood Way, all in accordance with Article 10 within the Unified Development Ordinance, for the City of Lee's Summit, Missouri. (Note: First reading by City Council on May 17, 2018).

**ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Lopez, that Bill No. 18-76 be adopted and numbered Ordinance No. 8419. The motion carried by the following vote:**

**Aye:** 8 - Mayor Baird  
Councilmember Binney  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Faith  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez

**Absent:** 1 - Councilmember Edson

## **8. Committee Reports**

Councilmember Johnson announced there will be a Finance and Budget

Committee meeting on Monday, July 2, 2018 at 5:00 pm in the City Council Chambers at City Hall.

**2. Council Comments:**

Councilmember Johnson asked Mayor Baird to provide an update and discussion with staff on the Randy Fields property at Jefferson & Persels, at the next City Council legislative session. He also requested the Rules Committee define "inquiries" as it relates to the City's Charter Section 3.5 Administrative Policy Matters.

Mayor Baird requested a conversation with staff to follow up on Mrs. Bratton's concerns regarding transparency and timeliness. He then shared his thoughts on some of the City's Public Service Agreements and encouraged councilmembers to reach out to these organizations to foster communication and collaboration.

**10. Staff Roundtable**

Mr. Steve Arbo reminded everyone that there will be a celebration of our nation's birth on July 3, 2018 at Legacy Park. Further details can be found at [www.cityofLS.net](http://www.cityofLS.net)

**11. Adjournment**

There being no further business, Mayor Baird adjourned Regular Session No. 5 at 10:11 p.m.

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](http://lsmo.legistar.com)"