



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

Tuesday, June 18, 2019

6:30 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

(816) 969-1000

*****AMENDED*** REGULAR SESSION NO. 31**

Preliminaries:

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

Mayor Baird called Regular Session No. 31 to order at 7:40 p.m.

- D. Roll Call

Present: 9 - Mayor Bill Baird
Councilmember Rob Binney
Councilmember Trish Carlyle
Councilmember Fred DeMoro
Councilmember Phyllis Edson
Councilmember Craig Faith
Councilmember Diane Forte
Councilmember Bob Johnson
Councilmember Beto Lopez

1. Approval of Agenda

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Forte, to approve the amended agenda as published. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

2. Approval of Consent Agenda:

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Faith, to adopt the Consent Agenda. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

A. [2019-2821](#) Approval of Liquor Licenses G3 and S for Krab Kingz Seafood, 320 SW Blue Parkway

A motion was made by Councilmember Forte, seconded by Councilmember Faith, to approve the Liquor Licenses for Krab Kingz Seafood as part of the Consent Agenda. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

B. [2019-2823](#) Approval of Liquor Licenses H and S for the new owners of Convenience Plus, 351 SE 3rd Street

A motion was made by Councilmember Forte, seconded by Councilmember Faith, to approve the Liquor License for the new owners of Convenience Plus as part of the Consent Agenda. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

- C. [2019-2826](#) Approval of the Change in Managing Officer for all Lee's Summit, MO Hy-Vee Food Stores and Hy-Vee Gas Locations

A motion was made by Councilmember Forte, seconded by Councilmember Faith, to approve the change in Managing Officer for the Liquor Licenses for all Hy-Vee Food and Gas locations in Lee's Summit, Missouri as part of the Consent Agenda. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

- D. [2019-2827](#) Approval of the Change in Managing Officer for On The Border, 1800 NW Chipman Road

A motion was made by Councilmember Forte, seconded by Councilmember Faith, to approve the change in Managing Officer for the Liquor License for On the Border as part of the Consent Agenda. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

- E. [2019-2835](#) Approval for Liquor Licenses H, S, and Tasting for Liquor Houzz, 205 SE M 291 Hwy

A motion was made by Councilmember Forte, seconded by Councilmember Faith, to approve the Liquor License for Liquor Houzz as part of the Consent Agenda. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

- F. [2019-2836](#) Approval of Liquor Licenses H, S, and Tasting for Pina Wine and Spirits, 815 NE Lakewood Boulevard

A motion was made by Councilmember Forte, seconded by Councilmember Faith, to approve the Liquor License for Pina Wine & Spirits as part of the Consent Agenda. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

- G. [2019-2847](#) Approval of the downgrade of Liquor Licenses for The Farfalle Bistro, 318 SE Douglas Street, from G3 & S to G3 only.

A motion was made by Councilmember Forte, seconded by Councilmember Faith, to approve the downgrade of Liquor Licenses for The Farfalle Bistro as part of the Consent Agenda. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

- H. [BILL NO. 19-132](#) An Ordinance approving a rezoning from District AG to District RLL located at 5220 NE Maybrook Road, in accordance with the provisions of Chapter 33, the Unified Development Ordinance of Lee 's Summit Code of Ordinances, for the City of Lee's Summit, Missouri.

(NOTE: This item was first read on June 11, 2019 and passed by unanimous vote.)

A motion was made by Councilmember Forte, seconded by Councilmember Faith, that Bill No. 19-132 be adopted and numbered Ordinance No. 8655 as part of the Consent Agenda. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

3. Council Roundtable

Councilmember Binney noted airplanes have been overhead today as part of a nation wide airplane race that started in Kentucky. He also announced Saturday, June 22, 2019 from 9:00 a.m. to 2:00 p.m. the Airport will be celebrating it's open house. This is a free event for the public and there will be flying demonstrations, planes on the tarmac available for viewing and lots of other things to do as well. Also, this Saturday is the Tour De Lakes bike ride which will have several different route lengths available. He added there will be a District 1 open house Thursday from 7:00 p.m. to 8:30 p.m. at the Lee's Summit Water Utilities Headquarters building.

Councilmember Edson jokingly reminded Councilmember Binney the airport is on the north side of town in District 3.

4. Public Hearings:

- A. [2019-2716](#) Continued Public Hearing - Application #PL2019-075 - Rezoning from AG to CP-2 and RP-4, Conceptual Development Plan and Preliminary Development Plan-Summit Village North and Aria, approximately 62 acres generally located at the northwest corner of NE Douglas St and NW Colbern Rd; Aria LS, LLC, applicant. (Note: This Public Hearing was continued from June 18, 2019 per staff's request.)

ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Forte, to continue the Public Hearing for application PL2019-075 to a date certain of July 9, 2019. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

- B. [2018-2219](#) Public Hearing: Application #PL2018-101 - Rezoning from PI to PMIX and Preliminary Development Plan - Woodland Glen, approximately 24 acres located at the northeast corner of SW Ward Road and SW Scherer Road; John Duggan, applicant. (NOTE: This item was continued from June 4, 2019 per Staff's request. This item was continued from June 11, 2019 per the Applicant's request.)

Exhibit A, list of exhibits 1-23 were entered into the record.

City Council discussions included:

- The original plan from 2000 can be constructed without any further action from the city.
- When does development on Scherer have to occur?

- Could lots 11 and 12 be sold and another plan be brought forward?
- The lot to the south has a big pond or water feature.
- Were the residents concerns regarding the pavers at the entrances of Woodland Glen ever addressed?
- Previous developments from this developer.
- Exterior materials.
- Average price of the existing homes in the Woodland Glen development.
- Developer will be selling lots to a builder.
- Size and plans for lots 11 and 12. These lots are heavily wooded. Will they be green space or have housing?
- Who owns SW 14th Street and what will happen to it after the development starts?
- Is there a roundabout proposed on 14th Street?
- Would there be a right-in and right-out or a four-way on 14th Street?
- Lower density in part because seven acres that were going to be developed will now be undeveloped.
- Protest petition process.
- Previous Preliminary Development Plan zoning.
- Average width of the current single family estate lots.
- Proposed elevations vs. final elevations.
- Fencing or landscaping along Ward Road?
- On-street parking for villas. Parking must be kept in the driveway.
- Lee's Summit Police and Fire Departments have reviewed the plans and are in agreement.
- Who currently runs the Home Owners Association?
- Plan for replacement of the pavers at the entrances.
- What direction will the villas face; will there be additional entrances on Ward Road?
- The new Rock Island Corridor in relation to this development.
- What could be built with the existing PI zoning? Industrial projects do not have to come forward through public hearing process.
- Sidewalks on both sides of the street would be required.
- Why did the developer buy a tiny subdivision in Lee's Summit? No passion for the area and no presentation.
- Lot dimensions for the twin villa lots.
- How would the current HOA keep the owners of the new twin villas out of the pool area? Keys will probably be issued.
- The new developers relationship with the existing HOA.
- Update from staff on plans to mitigate the dangers at Scherer and Heartwood. It is in the capital improvement plan but is currently unfunded. It will require extensive work on Scherer to correct sight distance issues.
- Update from staff on plans to mitigate the dangers at Percels and Ward Road. This area was a capital improvement project approximately 8-9 years ago. The final plan was shelved because the north intersection of Persels needs to be relocated to align with the south intersection of Persels but at the time it was

all through a crossing of the Union Pacific Rail Corridor and they would not permit any new at-grade crossings. Ownership of the rail corridor has changed and the new owners might be more accommodating.

-Access maintained from 14th Street to the Water facility.

-How many HOA's would be in this subdivision?

-Single family residents would become members of the existing HOA.

-Entrances to lots 11 and 12 are prohibited from Ward Road and Scherer Road.

The original plan from 2000 called for a street the two lots would have access from and included two bulbs with several houses to provide more density on those two lots.

-If construction traffic were limited to 14th Street, how would access be gained for the construction to finish building out the single-family and existing single-villa areas?

-Are the pavers east or west of Winthrop Terrace? They are just inside the entrance to Winthrop. The pavers are 10-15 years old and distressed, they probably need to be addressed.

-Is there a staff recommendation for a left turn lane from Ward onto 14th Street.

-Options available to the developer to address the 12 foot drop on lot 12.

-Clarification from the developer regarding if he agreed to pay half for the replacement of the pavers. He stated he does not remember saying he would pay half to replace the pavers but he took detailed notes at the meeting and if he said it, he will stand by it. If they don't want the pavers replaced, he will put in asphalt completely at his expense.

-Clarification of square footage and price points for the attached villas.

-At what point would final elevations be discussed?

-The cost to extend the wrought iron fence around the subdivision. The initial cost of installation is not a problem however maintaining it can be very costly. Work was done along Scherer and portions of the existing fence are missing while others are in need of repair. The entire fence is in need of paint. Maintenance of the fence is the responsibility of the HOA and has been differed for at least 5 years.

-Who is responsible for replacement of the missing parts or repairing damage to the fence due to automobile accidents, utility work, etc.?

There were no public comments in favor of this application.

Mr. George Owen, Woodland Glen homeowner, spoke in opposition of this application. He said the majority of homeowners do not want to see the development of duplexes. The existing villas are larger and detached. The proposed villas would be at the entrance to the subdivision and would not meet the integrity or quality of the area.

Ms. Cynthia Hernandez, Woodland Glen homeowner, stated she is not in opposition of this application, she would just like some clarification and

information. She said there was some discussion at the neighborhood meeting about the pavers and she was under the impression the developer agreed to cover half the cost to remove the pavers in their entirety. There was not a mutual agreement between the homeowners, some like the pavers and others don't. It would be a huge expense to the community, she estimated \$40,000.00 or more, and would probably require a special assessment. She requested that access for construction be limited to 14th Street only in order to maintain the integrity of the pavers until there is a final decision on whether they want to replace them or not. She asked what assurance they have that the developer would cover the cost of repairs if the pavers were damaged during construction. She asked for clarity of what rules and restrictions would be adopted by the new HOA to be consistent with the existing HOA or if things will be different, what would those items be? Would the new HOA for the attached villas share the cost with the existing HOA to maintain the island and pavers? With the addition of 46 new villas there will be increased traffic on Ward Rd. She suggested a designated left turn lane from Ward Road onto 14th Street due to the close proximity of a traffic signal at Persels and Scherer. She added the Lee's Summit Police Department told her there have been 22 crashes at the intersection of Ward and Persels and she hopes something can be done to improve safety in that area.

Mr. Gary Sears, Woodland Glen homeowner, spoke in opposition to this application. His comments were regarding the widths of lots 1-9 compared to the lot widths on the east side of Heartwood especially when you add in the green space and common ground between the already existing lots. He expressed concern about what that would do to the integrity of the subdivision. He stated the entry into lot 12 would be very dangerous with an entry right off Winthrop and it would have a 12-foot drop into the two and a half acre lot. He asked Council to not look at the five and half acre lot and the two and a half acre lot as anything but just filling space.

Mr. Ricky King, Woodland Glen homeowner, spoke in opposition to this application. He said he was unaware of any neighborhood meeting and has not spoken with the developer. He does agree with the points made by the other homeowners and he opposes this development.

Mr. Larry Blair, Woodland Glen homeowner and the appointed Vice President of the HOA, stated the opinions expressed have been personal opinions, no vote has been taken so no one speaks for the entire association. There were approximately 36 people in attendance at the neighborhood meeting and the overall opinion was favorable. People liked the plan however some residents, primarily from the estates, were concerned about the lot sizes. He said there were about 5 people in attendance from the estates and the balance were from the villas. Everyone he has spoken with in the current villas are in favor of this application and certainly like it more than the original plan with the apartment

complex.

- 1) [AMENDED BILL NO. 19-133](#) An Ordinance approving a rezoning from Districts PI and PMIX to District PMIX and preliminary development plan for approximately 24 acres located at the northeast corner of SW Ward Rd and SW Scherer Rd, proposed Woodland Glen in accordance with the provisions of Chapter 33, the Unified Development Ordinance of Lee's Summit Code of Ordinances, for the City of Lee's Summit, Missouri.

(NOTE: First reading by Council on June 18, 2019.)

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Johnson, that Bill No. 19-133 be advanced to second reading. The motion carried by an 8-1 vote (Councilmember Binney "No").

ACTION: A motion was made by Councilmember Johnson, seconded by Councilmember Edson, to amend Bill No. 19-133 to require staff to bring back to the Council, at adoption vote, an amendment that adds language requiring stucco and stone front dwelling facade on all housing units in the twin housing area and also a requirement for at least two gables per living unit in the twin villa housing unit.

NOTE: This motion was reduced to writing to read: Move to direct staff to include in the conditions of approval a requirement for stone and stucco fronts on the residential facades and at least two gables on each residential units for properties in the twin villas area. Said condition to be reduced to writing by staff and presented at the time of approval. The motion carried by a unanimous 9-0 vote.

Councilmember Binney asked to have the amendment reduced to writing before a vote is taken. After further discussion, he withdrew his request.

ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember Forte, to further amend Bill No. 19-133 to include the extension of the wrought iron fence throughout.

NOTE: This motion was reduced to writing to read: Move to amend the conditions of approval to require the extension of wrought iron fencing to the perimeter of the subject property along Ward Road and Scherer Road. The motion carried by a unanimous 9-0 vote.

ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember Lopez, that staff reduce all of the amendments to writing before any votes are taken. The motion carried by an 8-1 vote (Councilmember Binney "No").

- C. [2019-2853](#) Continued Appl. #PL2019-119 - SPECIAL USE PERMIT for automobile sale and major automotive repair - The RestoMod Store, 1510 SE Kingspoint Dr; The RestoMod Store, LLC, applicant

Exhibit A, list of exhibits 1-19 were entered into the record.

City Council discussions included:

-The size and number of buildings. One existing building with 12,000 square feet.

-Is it a multi-tenant building?

There were no speakers in favor of, or opposed to, this application.

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- 1) [BILL NO. 19-134](#) An Ordinance approving a Special Use Permit for a major automotive repair services facility in District PI on land located at 1510 SE Kingsport Drive, proposed The Restmod Store, all in accordance with the provisions of Chapter 33, the Unified Development Ordinance of Lee's Summit Code of Ordinances, for the City of Lee's Summit, Missouri.
(NOTE: First reading by Council on June 18, 2019. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Binney, that Bill No. 19-134 be advanced to second reading. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

- D. [2019-2746](#) Public Hearing: Application #PL2019-058 - Unified Development Ordinance (UDO) Amendment #4 - Article 6 Use Standards - Division III Special Use Permits - Subdivision 2 Specified Special Uses - amendment to the regulations for telecommunication towers/antennas; City of Lee's Summit, applicant.
(NOTE: This item is to be continued to June 18, 2019 per Staff's request.)

ACTION: A motion was made by Councilmember Binney, seconded by Councilmember DeMoro, to continue the Public Hearing for application #PL2019-134 to a date certain of July 16, 2019.

ACTION: Councilmember Binney withdrew his motion and Councilmember DeMoro withdrew his second.

ACTION: A motion was made by Councilmember Binney, seconded by Councilmember DeMoro, to continue the Public Hearing for the application #PL2019-058 to a date certain of July 16, 2019.

The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

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- 1) [BILL NO. 19-135](#) An Ordinance approving Application #PL2019-058 - Unified Development Ordinance (UDO) Amendment #4, Article 6 Use Standards - Division III Special Use Permits - Subdivision 2 Specified Special Uses - amendment to the regulations for telecommunication towers/antennas; City of Lee's Summit, applicant

ACTION: Due to the continuance of the Public Hearing, Bill No. 19-135 is also continued.

- E. [2019-2744](#) Public Hearing: Application #PL2019-134 - Unified Development Ordinance Amendment #5 - Article 5 Overlay Districts - Division VIII EnVision LS Area Development Plan (ADP) Design Standards; and Article 15 Rules of Interpretation and Definitions - Division II Definitions - establishment of an appeals process for prohibited uses and amendment to definitions; City of Lee's Summit, applicant. (NOTE: This item is to be continued to June 18, 2019 per Staff's request.)

ACTION: A motion was made by Councilmember Binney, seconded by Councilmember DeMoro, to continue the Public Hearing for application #PL2019-134 to a date certain of July 16, 2019. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

- 1) [BILL NO. 19-136](#) An Ordinance approving Application #PL2019-134 - Unified Development Ordinance (UDO) Amendment #5, Article 5 Overlay Districts - Division VIII Envision LS Area Development Plan (ADP) Design Standards; and Article 15 Rules of Interpretation and Definitions - Division II Definitions - establishment of an appeals process for prohibited uses and amendment to definitions; City of Lee's Summit, applicant

ACTION: Due to the continuance of the Public Hearing, Bill No. 19-136 is also continued.

- F. [2019-2693](#) Public Hearing: Application #PL2019-151 - Unified Development Ordinance (UDO) Amendment #6 - Article 8 Site Standards - Division I Design Standards - Subdivision 4 Other Required Design Standards - amendment to trash enclosure and ground-mounted mechanical screening material requirements; City of Lee's Summit, applicant. (NOTE: This item is to be continued to June 18, 2019 per Staff's request.)

ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Edson, to continue the Public Hearing for application #PL2019-151 to a date certain of July 16, 2019. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

- 1) [BILL NO. 19-137](#) An Ordinance approving Application #PL2019-151 - Unified Development Ordinance (UDO) Amendment #6 - Article 8 Site Standards - Division I Design Standards - Subdivision 4 Other Required Design Standards - amendment to trash enclosure and ground-mounted mechanical screening material requirements; City of Lee's Summit, applicant.

ACTION: Due to the continuance of the Public Hearing, Bill No. 19-137 is also continued.

5. Public Comments:

There were no speakers for Public Comments.

6. Proposed Ordinances - First Reading:

- A. [BILL NO. 19-138](#) An Ordinance authorizing the City's use of the Cooperative Purchasing Contracts, set forth in Exhibit A and on file with the City Clerk, for the acquisition of supplies and materials that have an estimated annual spend at or exceeding \$50,000.00, and authorizing the City Manager to execute the same by and on behalf of the City.
(NOTE: First reading by Council on June 18, 2019. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember DeMoro, that Bill No. 19-138 be advanced to second reading. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

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- B. [BILL NO. 19-139](#) An Ordinance authorizing the City's use of the Cooperative Purchasing Contracts, set forth in Exhibit A and on file with the City Clerk, for the acquisition of services that have an estimated annual spend at or exceeding \$50,000.00, and authorizing the City Manager to execute the same by and on behalf of the City.

(NOTE: First reading by Council on June 18, 2019. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Lopez, seconded by Councilmember Carlyle, that Bill No. 19-139 be advanced to second reading. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

- C. [BILL NO. 19-140](#) An Ordinance authorizing the City's use of the Cooperative Purchasing Contracts, set forth in Exhibit A and on file with the City Clerk, for the acquisition of equipment that have an estimated annual spend at or exceeding \$50,000.00, and authorizing the City Manager to execute the same by and on behalf of the City.

(NOTE: First reading by Council on June 18, 2019. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Johnson, seconded by Councilmember Forte, that Bill No. 19-140 be advanced to second reading. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

- D. [BILL NO. 19-141](#) An Ordinance approving Amendment No. 2 to the Budget for the Fiscal Year Ending June 30, 2020, by revising the Authorized Expenditures for the City of Lee's Summit to Fund Water Utilities Expansion Requests, revising the authorized amount of Full Time Equivalents for the City of Lee's Summit Water Utilities Department, and establishing a New Pay and Classification Plan.

(NOTE: First reading by Council on June 18, 2019. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Forte, that Bill No. 19-141 be advanced to second reading. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

- E. [BILL NO. 19-142](#) An Ordinance approving the first amendments to the Software and Service contracts with Questica Ltd. and authorizing the City Manager to execute the same by and on behalf of the City.

(NOTE: First reading by Council on June 18, 2019. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Forte, that Bill No. 19-142 be advanced to second reading. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

7. Committee Reports

Councilmember Johnson announced the next meeting of the Finance and Budget Committee will be Monday, July 8, 2019 at 5:30 p.m. in the Council Chambers.

Councilmember Faith reported the Public Works Committee will meet June 25, 2019 at 5:30 p.m. After discussion with Mayor Pro Tem Lopez, they are in agreement to add an item to that agenda to start discussions of safety concerns in the area of Persels and Ward Road.

8. Council Comments:

Councilmember DeMoro asked if the process has begun of educating the public regarding the No Tax Increase Bond ballot initiative? Mr. Mark Dunning, Assistant City Manager, responded presentations have been given to various civic groups and informational brochures are being developed.

Councilmember Edson asked Mayor Pro Tem Lopez to assign to a committee discussions regarding adopting a local purchasing policy in our procurement efforts so that the City of Lee's Summit gives priority to doing business with Lee's Summit businesses.

Councilmember Binney asked for an update on a meeting that was requested between Public Works and the Raintree Lake Property Owners Association regarding the spillway. Mrs. Christal Weber, Assistant City Manager, stated there was correspondence between their legal representation and the city's legal council.

Mayor Baird shared Council had a phenomenal 2-day Work Session last week on the Strategic Plan and he announced all Councilmembers have been giving 100%. He also mentioned the KCADC had results from a national survey about what people think of Kansas City that he will forward to Council.

9. Staff Roundtable

Mr. Steve Arbo, City Manager, shared staff is also excited about the Strategic Plan. He thanked the Mayor and Council for their energy on the process and especially for allowing the Management Team to share in the dialogue and be a part of their team. It was very meaningful.

10. Adjournment

There being no further business, Mayor Baird adjourned Regular Session No. 31 at 10:31 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"