



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

Tuesday, December 15, 2020

6:00 PM

Via Video Conference

REGULAR SESSION NO. 18

Notice is hereby given that the City Council of the City of Lee's Summit will meet in regular session on Tuesday, December 15, 2020, at 6:00 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.

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. The public to can attend via the Zoom software platform at www.Zoom.com; you may request the specific link to attend the City Council meeting.

Additionally, persons wishing to comment on any item of business on the agenda may do so in writing prior to 5:00 pm on Monday, December 14, 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 City 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 Monday, December 14, 2020 by e-mail at clerk@cityofls.net, and they will be provided with instructions regarding how to provide their live testimony via video conference during the public hearing

Preliminaries:

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

Mayor Baird called Regular Session No. 18 to order at 6:03 pm.

- D. Roll Call

Rollcall

Councilmember Carlyle was not present for Roll Call but arrived soon after.

- Present:** 9 - Mayor Bill Baird
Councilmember Trish Carlyle
Councilmember Fred DeMoro
Councilmember Phyllis Edson
Councilmember Andrew Felker
Councilmember Diane Forte
Councilmember Bob Johnson
Councilmember Beto Lopez
Councilmember Hillary Shields

1. Approval of Agenda

ACTION: Mayor Baird stated Bill No. 20-249 was an Emergency Ordinance and would be read immediately following the Committee Ordinances.

A motion was made by Councilmember Shields, seconded by Councilmember Lopez, to approve the agenda as amended. The motion carried by the following vote:

- Aye:** 8 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

- Absent:** 1 - Councilmember Carlyle

2. Approval of Consent Agenda:

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Edson, to approve the Consent Agenda. The motion carried by the following vote:

- Aye:** 8 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

- Absent:** 1 - Councilmember Carlyle

- A. [2020-3835](#) Mayor's Appointments

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Edson, that this Appointment be approved. The motion carried by the following vote:

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Aye: 8 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

Absent: 1 - Councilmember Carlyle

- B.** [BILL NO. 20-226](#) An Ordinance approving a rezoning from CP-2 (Planned Community Commercial) to district RP-3 (Planned Residential Mixed Use) and preliminary development plan for Multi-family Lots 1-53 & Tracts A-C, 3817 & 4001 SE Old M-291 Hwy, 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 December 8, 2020. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Edson, that Bill No. 20-226 be adopted and numbered Ord. No. 9021 as part of the Consent Agenda. The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

Absent: 1 - Councilmember Carlyle

3. Council Roundtable

Mr. Mike Snider, Fire Chief, and Mr. Dan Manley, Assistant Fire Chief, provided an update on COVID 19 including testing and vaccine information.

Councilmember recognized Chief Manley for his dedication and work with Mid-America Regional Council. He has truly been a benefit for all.

Councilmember Shields stated she would be recusing herself on the Cedar Creek item (Bill No. 20-231) as the applicant are represented by her firm.

Councilmember Felker advised he would be rescuing himself on 3 items (Bill No. 20-229, Bill No. 20-230 and Bill No. 20-248) as his firm represents the applicants.

4. Public Hearings:

- A. [2020-3824](#) Public Hearing - Land Clearance for Redevelopment Authority Redevelopment Plan - Cedar Creek Shopping Center; Cadence Commercial Real Estate applicant Mr. David Bushek, Chief Counsel of Economic Development & Planning, entered Exhibit 1 list of exhibits 1-11 into the record.

There was no Council discussion.

- 1) [BILL NO. 20-231](#) An Ordinance approving The Cedar Creek Land Clearance Redevelopment Act Redevelopment Plan.

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Carlyle, that Bill No. 20-231 be advanced to second reading. The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

Recused: 1 - Councilmember Shields

5. Public Comments:

There were no Public Comments.

6. Presentations:

- A. [2020-3770](#) Consideration of reassigning a portion of the debt levy to the General Fund operating levy
Ms. Bette Wordelman provided detailed information on the reassignment of a portion of the debt levy to the General Fund.

Council discussion included:

- * Debt Securities
- * Tax Levy Debts
- * Rise in interest rates considerations / accommodations
- * Maintain AAA Bond Rating
- * Capital Expenses
- * Revenue Sources
- * Franchise Fees
- * Fund Balances
- * Debt Structures

This Presentation was presented.

7. Proposed Ordinances Forwarded from Committee:

- A. [BILL NO. 20-232](#) An Ordinance approving a form intergovernmental agreement for emergency dispatch services by and between the City of Lee's Summit, Missouri and

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various fire districts and authorizing the Mayor to execute the same by and on behalf of the City of Lee's Summit. (F&BC 12-7-20)

ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember Edson, that Bill No. 20-232 be second read. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember Edson, that Bill No. 20-232 be adopted and numbered Ord. No. 9022. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

- B.** [BILL NO. 20-233](#) An Ordinance approving Amendment No. 5 to the Budget for the Fiscal Year ending June 30, 2021, as adopted by Ordinance No. 8905 and Ordinance No. 8906, by amending the authorized amount of full time equivalent positions in the Public Works-Operations Department and the Central Building Services Fund for the City of Lee's Summit, Missouri, and establishing a new pay and classification plan. (F&BC 12-7-20)

ACTION: A motion was made by Councilmember Lopez, seconded by Councilmember Forte, that Bill No. 20-233 be second read. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

ACTION: A motion was made by Councilmember Lopez, seconded by Councilmember Forte, that Bill No. 20-233 be adopted and numbered Ord. No. 9023. The motion carried by the following vote:

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Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

- C. [BILL NO. 20-234](#) An Ordinance approving Amendment No. 6 to the Budget for the Fiscal Year ending June 30, 2021, as adopted by Ordinance No. 8905 and Ordinance No. 8906, by amending the authorized expenditures in the Police Department for the City of Lee's Summit, Missouri. (F&BC 12-7-20)

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Edson, that Bill No. 20-234 be second read. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Edson, that Bill No. 20-234 be adopted and numbered Ord. No. 9024. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

- D. [BILL NO. 20-235](#) An Ordinance authorizing the execution of a License Agreement by and between the City of Lee's Summit, Missouri, and the Lakewood Property Owners Association, Inc. to grant access for the construction, installation, repair, replacement and maintenance of streetlights along Lakewood Boulevard. (PWC 12-7-20)

ACTION: A motion was made by Councilmember Johnson, seconded by Councilmember Edson, that Bill No. 20-235 be second read. The motion carried by the following vote:

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Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

ACTION: A motion was made by Councilmember Johnson, seconded by Councilmember Edson, that Bill No. 20-235 be adopted and numbered Ord. No. 9025. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

- E. [BILL NO. 20-236](#) An Ordinance authorizing the execution of a License Agreement by and between the City of Lee's Summit, Missouri, and LW Properties LLC, to allow an encroachment in a utility easement located at a property commonly known as 1002 NE Banner Street. (PWC 12/7/20)

ACTION: A motion was made by Councilmember Felker, seconded by Councilmember Forte, that Bill No. 20-236 be second read. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

ACTION: A motion was made by Councilmember Felker, seconded by Councilmember Forte, that Bill No. 20-236 be adopted and numbered Ord. No. 9026. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

- F. [BILL NO. 20-237](#) An Ordinance authorizing the execution of a License Agreement by and between the City of Lee's Summit, Missouri, and Rodney W. Rockwell and

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Donald G. Rockwell, to allow an encroachment in a utility easement located at a property commonly known as 1000 NE Banner Street. (PWC 12/7/20)

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Edson, that Bill No. 20-237 be second read. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Edson, that Bill No. 20-237 be adopted and numbered Ord. No. 9027. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

- G.** [BILL NO. 20-238](#) An Ordinance authorizing the execution of a License Agreement by and between the City of Lee's Summit, Missouri, and John K. & Doris K. Weilert, to allow an encroachment in a sanitary easement located at a property commonly known as 109 NW Teakwood Street. (PWC 12/7/20)

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Edson, that Bill No. 20-238 be second read. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Edson, that Bill No. 20-238 be adopted and numbered Ord. No. 9028. The motion carried by the following vote:

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Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

- H.** [BILL NO. 20-239](#) An Ordinance approving Modification No. 3 to an Agreement dated July 16, 2019 (RFQ No. 543-32272) for Professional Engineering Services for Four Stormwater Improvement Projects - SW Blazing Star Drive, SW 34th Street, NE Delta School Road, SW Pinnell Drive, by and between the City of Lee's Summit, Missouri, and Lamp Rynearson for an increase of \$114,000 with an amended not to exceed amount of \$315,700 and authorizing the City Manager to execute an agreement for the same. (PWC 12-7-20)

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Fortethat Bill No. 20-239 be second read. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember DeMoro, that Bill No. 20-239 be adopted and numbered Ord. No. 9029. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

- I.** [BILL NO. 20-240](#) An Ordinance approving Modification No. 1 to an Agreement for Professional Engineering Services for Stormwater - SW Lea Drive (RFQ NO. 543-32272A) by and between the City of Lee's Summit, Missouri, and Olsson and Associates, for an increase of \$25,795 with an amended not to exceed amount of \$234,251, and authorizing the City Manager execute an agreement of the same. (PWC 12/7/20)

ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember Edson, that Bill No. 20-240 be second read. The motion carried by the following vote:

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Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember Forte, that Bill No. 20-240 be adopted and numbered Ord. No. 9030. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

J. [BILL NO. 20-241](#)

An Ordinance authorizing the execution of a Missouri Highways and Transportation Commission Third Supplemental Agreement to Airport Aid 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 \$1,591.00 for sponsor's state block grant for Project No. 11-109A-1, to the sponsor to assist in engineering design to widen and extend runway 18/36 at the Lee's Summit Municipal Airport. (PWC 12/7/20)

ACTION: A motion was made by Councilmember Lopez, seconded by Councilmember Edson, that Bill No. 20-241 be second read. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

ACTION: A motion was made by Councilmember Lopez, seconded by Councilmember Edson, that Bill No. 20-241 be adopted and numbered Ord. No. 9031. The motion carried by the following vote:

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Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

- K.** [BILL NO. 20-242](#) An Ordinance authorizing the execution of a Missouri Highways and Transportation Commission Amendment to State Block Grant Agreement, Amendment #3 by and between the City of Lee's Summit, Missouri, and the Missouri Highways and Transportation Commission, granting federal funds in the amount of \$28,635.00 for assisting with design engineering to widen and extend runway 18/36 at the Lee's Summit Municipal Airport. (PWC 12/7/20)

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Carlyle, that Bill No. 20-242 be second read. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Edson, that Bill No. 20-240 be adopted and numbered Ord. No. 9032 The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

- L.** [BILL NO. 20-243](#) An Ordinance approving a Public Service Agreement by and between the City of Lee's Summit, Missouri and the Downtown Lee's Summit Community Improvement District and authorizing the City Manager to execute the same by and on behalf of the City. (PWC 12/7/20)

ACTION: A motion was made by Councilmember Johnson, seconded by Councilmember Forte, that Bill No. 20-243 be second read. The motion carried by the following vote:

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Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

ACTION: A motion was made by Councilmember Johnson, seconded by Councilmember Shields, that Bill No. 20-243 be adopted and numbered Ord. No. 9033 The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

M. [BILL NO. 20-244](#) An Ordinance authorizing the execution of an amendment to an agreement setting a Guaranteed Maximum Price for the renovation of the Police and Courts building by and between the City of Lee's Summit, Missouri, and Turner Construction Company, in the amount of \$4,474,909.00. (PWC 12/7/20)

ACTION: A motion was made by Councilmember Felker, seconded by Councilmember DeMoro, that Bill No. 20-244 be second read. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

ACTION: A motion was made by Councilmember Felker, seconded by Councilmember Forte, that Bill No. 20-244 be adopted and numbered Ord. No. 9034 The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

N. [BILL NO. 20-245](#) An Ordinance approving Change Order No. 2 to the contract with Wiedenmann, Inc. for the FY20 Watermain Replacement project, an increase of \$131,662.24

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and 28 calendar days to reach substantial completion for a revised contract price of \$2,527,993.24. (PWC 12-11-20)

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Edson, that Bill No. 20-245 be second read. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Edson, that Bill No. 20-245 be adopted and numbered Ord. No. 9035 The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

- O.** [BILL NO. 20-246](#) An Ordinance approving Change Order No. 4 to the contract with Westland Construction, Inc. for the FY19 Watermain Replacement project, an increase of \$37,115.45 for a revised contract price of \$1,356,073.68. (PWC 12-11-20)

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Edson, that Bill No. 20-246 be second read. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Edson, that Bill No. 20-246 be adopted and numbered Ord. No. 9036 The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

8. Proposed Ordinances - First Reading:

- A. [SUBSTITUTED BILL NO. 20-227](#) An Ordinance approving term extensions until June 30, 2021 and payment adjustments for certain Public Service Agreements by and between the City Of Lee's Summit, Missouri and Downtown Lee's Summit Main Street; Lee's Summit Economic Development Council; and, Velocity Lee's Summit, Inc., for the purposes stated in each agreement; and authorizing the City Manager to execute the same by and on behalf of the City.

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Forte, that Substitute Bill No. 20-227 be advanced to second reading. The motion carried by the following vote:

Aye: 6 - Mayor Baird
Councilmember Carlyle
Councilmember Felker
Councilmember Forte
Councilmember Lopez
Councilmember Shields

Nay: 3 - Councilmember DeMoro
Councilmember Edson
Councilmember Johnson

- B. [BILL NO. 20-229](#) An Ordinance approving term extensions until June 30, 2021 and payment adjustments for certain Public Service Agreements by and between the City of Lee's Summit, Missouri and the Lee's Summit Chamber of Commerce, Inc. for the purposes stated in each agreement, and authorizing the City Manager to execute the same by and on behalf of the City.

ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember Forte, that Bill No. 20-229 be advanced to second reading. The motion carried by the following vote:

Aye: 5 - Mayor Baird
Councilmember Carlyle
Councilmember Forte
Councilmember Lopez
Councilmember Shields

Nay: 3 - Councilmember DeMoro
Councilmember Edson
Councilmember Johnson

Recused: 1 - Councilmember Felker

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- C. [SUBSTITUTE BILL NO. 20-228](#) An Ordinance approving Amendment No. 4 to the budget for the Fiscal Year ending June 30, 2021, as adopted by Ordinance No. 8905 and Ordinance No. 8906, by amending the authorized expenditures in the Business & Industry Fund for the City of Lee's Summit, Missouri.

ACTION: A motion was made by Councilmember Lopez, seconded by Councilmember Forte, that Substitute Bill No. 20-228 be advanced to second reading. The motion carried by the following vote:

Aye: 6 - Mayor Baird
Councilmember Carlyle
Councilmember Felker
Councilmember Forte
Councilmember Lopez
Councilmember Shields

Nay: 3 - Councilmember DeMoro
Councilmember Edson
Councilmember Johnson

- D. [BILL NO. 20-230](#) An Ordinance approving Amendment No. 4A to the budget for the Fiscal Year ending June 30, 2021, as adopted by Ordinance No. 8905 and Ordinance No. 8906, by amending the authorized expenditures in the Business & Industry Fund for the City of Lee's Summit, Missouri.

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Forte, that Bill No. 20-230 be advanced to second reading. The motion carried by the following vote:

Aye: 5 - Mayor Baird
Councilmember Carlyle
Councilmember Forte
Councilmember Lopez
Councilmember Shields

Nay: 3 - Councilmember DeMoro
Councilmember Edson
Councilmember Johnson

Recused: 1 - Councilmember Felker

- E. [BILL NO. 20-247](#) An Ordinance approving Amendment No. 7 to the Budget for the Fiscal Year ending June 30, 2021, as adopted by Ordinance No. 8905 and Ordinance No. 8906, by amending the authorized amount of full time equivalent positions in the Law Department for the City of Lee's Summit, Missouri, and establishing a new pay and classification plan.

ACTION: A motion was made by Councilmember Johnson, seconded by Councilmember DeMoro, that Bill No. 20-247 be advanced to second reading. The motion carried by the following vote:

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Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

- F. [BILL NO. 20-248](#) An Ordinance Approving the Amended and Restated Development Agreement Between Paragon Star, LLC, and the City of Lee's Summit, Missouri, for the Paragon Star Project

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Shields, that Bill No. 20-248 be advanced to second reading. The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

Recused: 1 - Councilmember Felker

- G. [BILL NO. 20-249](#) An Ordinance approving a sole source agreement in the form of purchase orders between the City of Lee's Summit and MedLine Industries, Inc. for the purchase of COVID-19 testing supplies for an amount not to exceed \$100,000.00, and authorizing the City Manager to execute all documents necessary to implement the same on by and behalf of the City and containing an emergency clause.

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Edson, that Bill No. 20-249 be second read. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Edson, that Bill No. 20-249 be adopted and numbered Ord. No. 9037. The motion carried by the following vote:

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Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

- H.** [BILL NO. 20-250](#) An Ordinance adding a new Section 26-10. Street name change - City Initiated; in Article I. General. of Chapter 26 - Streets, Sidewalks, and Other Public Places, dealing generally with the process for a street name change initiated by the City.

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Edson, that Bill No. 20-250 be advanced for second reading.

No votes were taken at this time as Council discussed this matter at length.

ACTION: After lengthy discussion, a motion was made by Councilmember Shields, seconded by Councilmember Felker, that Bill No. 20-250 be amended be by adding "Any such ordinance shall identify the street(s) under consideration for renaming and shall include one or more potential new names for each street." to Section 1, Item 1. The motion carried by the following vote:

Aye: 7 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

Nay: 2 - Councilmember Carlyle
Councilmember Forte

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Edson, that Bill No. 20-250 be advanced to second reading as amended. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

9. Committee Reports

There were no committee reports.

10. Council Comments:

Councilmember Felker discussed the significant striping change on View High Drive that is requiring some changes to the Paragon Star project. It has also

caused issues with traffic going to Christmas in the Park.

Councilmember Forte asked for additional information on the City of Independence Health Department.

11. Staff Roundtable

Mr. Steve Arbo, thanked the Mayor and Council as well as staff for another successful year even with this pandemic. He appreciates everyone's efforts and looks forward to another successful year together.

12. Adjournment

Hearing no further business, Mayor Baird adjourned Regular Session No. 18 at 9:26 pm.

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"