



The City of Lee's Summit
Action Letter - Draft
City Council Rules Committee

Thursday, March 4, 2021

5:00 PM

Via Video Conference

Notice is hereby given that the Rules Committee of the City of Lee's Summit will meet on Thursday, March 4, 2021 at 5:00 pm by video conference as provided by Section 610.015 of the Revised Statutes of the State of Missouri. Due to the ongoing Covid-19 pandemic, public attendance is not allowed, and therefore the public is invited to attend the meeting by one of these methods:

- 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.
- By sending a request to the City Clerk at clerk@cityofls.net to attend the meeting on the Zoom platform. The City Clerk will provide instructions regarding how to attend by this method.

Persons wishing to comment on any item of business on the agenda may do so in writing prior to 5:00 p.m. on Wednesday, March 3, 2021, by one of the following methods:

- By sending an 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 Rules Committee meeting.

In the event that the meeting cannot be broadcast via www.WatchLS.net and the cable channels noted above, this agenda will be amended to include directions for the public to attend via the Zoom software platform at www.Zoom.com; such amendment will include a specific link to attend the Rules Committee.

1. Call to Order

Councilmember Felker called the meeting to order at 5:02 p.m.

2. Roll Call

Staff in Attendance:

Brian Head

Jina Bellamy

Present: 3 - Chairperson Andrew Felker
Vice Chair Bob Johnson
Councilmember Phyllis Edson

Absent: 1 - Councilmember Trish Carlyle

3. Approval of Agenda

Councilmember Edson made a motion to approve the Agenda as written. Councilmember Johnson seconded the motion. Motion passed with a vote 3-0-1 (Councilmember Carlyle absent).

Aye: 3 - Chairperson Felker
Vice Chair Johnson
Councilmember Edson

Absent: 1 - Councilmember Carlyle

4. Public Comments

There were no public comments.

5. Business

- A. [2020-3878](#) Approval of the draft Action Letter from the December 3, 2020 Rules Committee meeting.

Councilmember Johnson made a motion to approve the draft Action letter from the December 3, 2020 Rules Committee meeting. Motion was seconded by Councilmember Edson. Motion passed with a vote of 3-0-1 (Councilmember Carlyle absent).

Aye: 3 - Chairperson Felker
Vice Chair Johnson
Councilmember Edson

Absent: 1 - Councilmember Carlyle

- B. [BILL NO. 21-46](#) An Ordinance amending Sections 2-60.3 Duties of the regular Standing Committees and 2-60.6 Other Duties; as found in Division 2. Article II. Chapter 2 of the Code of Ordinances of the City of Lee's Summit, Missouri to update the duties and authorities of each City Council Committee to better reflect current practice and specifically to further clarify the duties of each City Council Committee related to the recommendation for approval of contracts for goods and services. (Rules 3/4/21)

City Attorney Brian Head started the discussion regarding TMP-1800 - Standing Committees Duties. He mentioned he received some suggested changes from Councilmember Felker, but had not had a chance to review them.

General discussion revolved around the following:

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1. Rules Committee: The process of referring an item from Council to a Committee and the authority of the Chair of each committee on how to handle referrals.
2. Community and Economic Development Committee: Clarifying some language and intent and discussing if "Public Health" should be included in the definition.
3. Public Works Committee: Clarifying the order of items listed to achieve clarity in the definition.

Consensus of the Committee was to have Mr. Head incorporate the changes discussed to date and redline any new suggested changes while drafting the document. Once done, send to Committee Chairs for feedback prior to the April 1, Rules Committee meeting. At that time, the Rules Committee will have another opportunity to make minor amendments and forward it on to the full Council on April 13, if they desire.

This Item was continued to a future City Council Rules Committee meeting.

C. [BILL NO. 21-47](#)

An Ordinance amending Sec. 2-60.4. - Duties of Committee Chair; Committee organization as found in Division 2. Article II. Chapter 2 of the Code of Ordinances of the City of Lee's Summit, Missouri to clarify the committee majority require to forward ordinances to the City Council with a recommendation of approval and to further otherwise clarify the disposition of ordinances considered by the City Council Committees. (Rules 3/4/21)

City Attorney Brian Head presented a draft ordinance for discussion explaining each of the options.

After general discussion the following motion was made.

Councilmember Johnson made a motion that TMP-1801 titled an Ordinance amending Section 2-60.4 - Duties of Committee Chair; as found in Division 2. Article ii. Chapter 2 of the Code of Ordinances of the City of Lee's Summit, Missouri to clarify the committee majority required to forward ordinances to the City Council with a recommendation of approval and to further otherwise clarify the disposition of ordinances considered by the City Council Committees to the full City Council with recommendation for approval.. Councilmember Edson seconded the motion. Motion passed with a vote of 3-0-1 (Councilmember Carlyle absent).

Aye: 3 - Chairperson Felker
Vice Chair Johnson
Councilmember Edson

Absent: 1 - Councilmember Carlyle

6. Roundtable

Discussion revolved around the anticipated timing of when the City would receive the Census information and be able to organize a committee to start the redistricting discussions.

The Committee discussed public hearings with citizen input. They also discussed some concerns about redistricting in the middle of a Councilmember's term or someone running for office and how that could effect

them with residency requirements if new boundaries are drawn.

Consensus of the Committee is they would like more information and discussion with the full Council regarding the process of redistricting and the potential time frame issues. Councilmember Felker asked Brian Head to work with Ryan Elam and be prepared to discuss options at the next City Council meeting.

7. Adjournment

Councilmember Felker adjourned the meeting at 6:14 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"