



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

Tuesday, April 20, 2021

6:00 PM

City Council Chambers - City Hall
and

Via Video Conference
220 SE Green Street

Lee's Summit, MO 64063
(816) 969-1000

REGULAR SESSION NO. 30

Notice is hereby given that the Council of the City of Lee's Summit will meet in regular session on Tuesday, April 20, 2021 at 6:00 pm in person and 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 in the City Council Chambers is extremely limited, 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 April 19, 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 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 April 19, 2021 by e-mail at clerk@cityofls.net, and they will be provided with instructions regarding how to provide their live testimony via videoconference during the public hearing. 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 Council meeting.

Preliminaries:

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

Mayor Baird called Regular Session No. 30 to order at 6:03pm.

- D. Roll Call

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 asked that Item 2.C. (Bill No. 21-62) be pulled from the Consent Agenda to be voted on separately as there was a recusal at the last meeting.

A motion was made by Councilmember Edson, seconded by Councilmember Shields, to approve the Agenda 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

2. Approval of Consent Agenda:

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Shields, to approve the Consent Agenda with the exception of Item 2.C. as amended by the Mayor prior to the approval of the agenda. 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

- A. [BILL NO. 20-119](#) An Ordinance accepting final plat entitled The Estates of Chapel Ridge, 2nd Plat, Lots 23 and 24, as a subdivision to the City of Lee's Summit, Missouri. (Note: First reading done by City Council was done on July 14, 2020. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Shields, that Bill No. 20-119 be adopted and numbered Ord. No. 9117 as part of the Consent Agenda.

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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. 20-120](#) An Ordinance accepting final plat entitled The Townhomes of Chapel Ridge, 2nd Plat, Lots 9-19 and Tracts A-D, as a subdivision to the City of Lee's Summit, Missouri.
(Note: First reading done by City Council was done on July 14, 2020. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Shields, that Bill No. 20-120 be adopted and numbered Ord. No. 9118 as part of the Consent Agenda. 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

- C.** [BILL NO. 21-62](#) An Ordinance approving a preliminary development plan for Wood Corner, located at 617 SE 6th St, 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. (First read by Council on April 13, 2021. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Forte, that Bill No. 20-62 be adopted and numbered Ord. No. 9119. 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

- D.** [BILL NO. 21-63](#) An Ordinance approving the Vanguard Villas at Streets of West Pryor Land Clearance for Redevelopment Authority Redevelopment Plan. (First read by Council on April 13, 2021. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Shields, that Bill No. 21-63 be adopted and numbered Ord. No. 9120 as part of the Consent Agenda. 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. 21-67](#) An Ordinance vacating a certain easement located at 4205 SW Sapelo Drive in the City of Lee's Summit, Missouri. (First read by Council on April 13, 2021. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Shields, that Bill No. 21-67 be adopted and numbered Ord. No. 9121 as part of the Consent Agenda. 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. 21-68](#) An Ordinance approving the purchase agreement between the City of Lee's Summit and Raintree Investors, LLC, for the purchase of property by the City for Fire Station #5. (First read by Council on April 13, 2021. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Shields, that Bill No. 21-68 be adopted and numbered Ord. No. 9122 as part of the Consent Agenda. 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

3. Council Roundtable

Mayor Baird recognized Mr. Steve Arbo, City Manager, and Mr. Joe Snook, Administrator of Parks and Recreation, for their 20 years of employment and service with the City of Lee's Summit. He noted several of their many accomplishments with the City during this time. He thanked them for their

work and dedication to the City.

Councilmember Shields thanked Mr. Arbo and Mr. Snook for their many successes. She also stated that it was strange to see it snow today, but hopes this will be the last snow of this season.

Councilmember Felker stated he would be recusing himself on Items 8.A. (Bill No. 21-88) and 8.B. (Bill No. 21-89) due to a conflict of interest with his law firm.

4. Public Hearings:

- A. [2021-4068](#) Public Hearing: Application #PL2021-024 - Preliminary Development Plan - Lee's Summit Branch Library, 150 NW Oldham Parkway; Mid-Continent Public Library, applicant.

Mr. Josh Johnson, Assistant Director of Plan Services, entered exhibits 1-19 into the record.

Council discussion included:

- * Sidewalks
- * Parking
- * Usage
- * Signs
- * Green space
- * Walking path
- * Drainage way
- * Fencing
- * Right-of-Way

- 1) [BILL NO. 21-69](#) An Ordinance approving a commercial preliminary development plan located at 150 NW Oldham Parkway in district CP-2, in accordance with the provisions of Chapter 33, of the Unified Development Ordinance, of the Code of Ordinances for the City of Lee's Summit, Missouri.

(Note: First reading by Council on April 20, 2021. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember DeMoro, that Bill No. 21-69 be for 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

- B. [2021-4071](#) Public Hearing: Application #2021-026-Preliminary Development Plan-Chase Bank, 890 NE Langsford Road; JP Morgan Chase Bank, N.A., applicant.

Mr. Josh Johnson, Assistant Director of Plan Services, entered Exhibit A, list of exhibits 1-19 into the record.

Council discussion included:

- * Where does 2nd Street start? (Independence Ave.)
- * Set backs
- * Right In / Right Out
- * Extended Median
- * Cross Access to property north of this property
- * Drive Thru Services
- * ATM Location

- 1) [BILL NO. 21-70](#) An Ordinance approving a commercial preliminary development plan located at 890 NE Langsford Road in District CP-2, 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 read by Council on April 20, 2021. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Felker, that Bill No. 21-70 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

5. Public Comments:

There were no Public Comments.

6. Presentations:

- A. [2021-4054](#) Conceptual Economic Development Incentive Request - Land Clearance for Redevelopment Authority - Real Property Tax Abatement Request for Southside Shopping Center; Brain Dev 3, LLC, applicant

Council discussion included:

- * Sales Tax
- * Use Tax
- * Special Assessments
- * Real Property Tax

Council reached a consensus to move this project forward.

- B. [2021-4055](#) Presentation and overview of the envisioned "Downtown Market Plaza" redevelopment project

Council discussion included:

- * Funding Mechanism
- * Growth
- * Shopping
- * Partners
- * Developers
- * Payment Structure
- * Cooperative Agreements

Council reach a consensus to move this project forward.

- 1) [BILL NO. 21-71](#) An Ordinance approving a Development Structure Agreement for the Downtown Market Center Project. (F&BC 4/12/21)

ACTION: A motion was made by Councilmember Felker, seconded by Councilmember Forte, that Bill No. 21-71 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. 21-71 be approved and numbered Ord. No. 9123. 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

- 2) [BILL NO. 21-72](#) An Ordinance approving Amendment No. 12 to the Budget for the Fiscal Year ending June 30, 2021 as adopted by Ordinance No. 8905 and Ordinance No. 8906, by allocating funds derived from the sale of surplus property from the General Fund unallocated fund balance to the Downtown Market Plaza project fund for the City of Lee's Summit, Missouri. (F&BC 4/12-21)

ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember Forte, that Bill No. 21-72 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 Edson, that Bill No. 21-72 be adopted and numbered Ord. No. 9124. 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

- 3) [BILL NO. 21-73](#) An Ordinance Approving the Cooperative Agreement Between the City of Lee's Summit, Missouri, and the Downtown Lee's Summit Community Improvement District for the Downtown Market Center Project.
(Note: First reading by Council on April 20, 2021. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Johnson, seconded by Councilmember Forte, that Bill No. 21-73 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

7. Proposed Ordinances Forwarded from Committee:

- A. [BILL NO. 21-74](#) An Ordinance approving the award of RFP No. 2021-011 for EMS billing and cost recovery services for a three-year term, with up to two, one-year renewals, to Fire Recovery EMS, LLC, and authorizing the City Manager to execute the same by and on behalf of the City. (F&BC 4/12/21)

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Edson, that Bill No. 21-74 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 DeMoro, seconded by Councilmember Edson, that Bill No. 21-74 be adopted and numbered Ord. No. 9125. 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. 21-75](#) An Ordinance approving Amendment No. 13 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. (F&BC 4/12/21)

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Edson, that Bill No. 21-75 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. 21-75 be adopted and numbered Ord. No. 9126. 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

- C.** [BILL NO. 21-76](#) An Ordinance approving Change Order No. 1 to the contract with Radmacher Brothers Excavating Company, Inc. for the 3rd Street Improvements project, an

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increase of \$169,876.90 for a revised contract price of \$4,808,615.00. (PWC 4/12/21)

ACTION: A motion was made by Councilmember Lopez, seconded by Councilmember Edson, that Bill No. 21-76 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. 21-76 be adopted and numbered Ord. No. 9127. 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. 21-77](#) An Ordinance approving Change Order No. 2 to the contract with Radmacher Brothers Excavating Company, Inc. for the 3rd Street Improvements project, an increase of 192 calendar days for a revised Substantial Completion date of June 8, 2021. (PWC 4/12/21)

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Edson, that Bill No. 21-77 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. 21-77 be adopted and numbered Ord. No. 9128. 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

- E. [BILL NO. 21-78](#) An Ordinance approving Change Order No. 3 to the contract with Wiedenmann, Inc. for the FY20 Watermain Replacement project, an increase of \$83,669.03 for a revised contract price of \$2,611,662.27. (PWC 4/12/21)

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Forte, that Bill No. 21-78 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 Forte, that Bill No. 21-78 be adopted and numbered Ord. No. 9129. 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. 21-79](#) An Ordinance awarding the bid for Project No. 574 for the Shenandoah Drive Streetlight Improvements Project (from Todd George Pkwy to Blue Pkwy), to Custom Lighting Services, L.L.C. d/b/a Black & McDonald in the amount of \$324,039.00, and authorizing the City Manager to execute an agreement for the same. (PWC 4/12/21)

ACTION: A motion was made by Councilmember Felker, seconded by Councilmember Forte, that Bill No. 21-79 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 Felker, seconded by Councilmember Edson, that Bill No. 21-79 be adopted and numbered Ord. No. 9130. 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. 21-80](#) An Ordinance awarding the bid for Project No. 576322-5C for the Stormwater Improvements: NE Delta School Road to Infrastructure Solutions, LLC in the amount of \$1,093,280.00, and authorizing the City Manager to execute an agreement for the same. (PWC 4/12/21)

ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember Edson, that Bill No. 21-80 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. 21-80 be adopted and numbered Ord. No. 9131. 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

- H.** [BILL NO. 21-81](#) An Ordinance awarding the bid for Project No. 438-1 for the Water Main Replacement FY21 Project to Wiedenmann, Inc. in the amount of \$3,536,537.00

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and authorizing the City Manager to execute an agreement of the same. (PWC 4/12/21)

ACTION: A motion was made by Councilmember Johnson, seconded by Councilmember Edson, that Bill No. 21-81 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 Johnson, seconded by Councilmember Edson, that Bill No. 21-81 be adopted and numbered Ord. No. 9132. 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. 21-82](#) An Ordinance awarding the bid for Project No. 28531583 for the Boggs Hollow Meter Structure Project to Infrastructure Solutions, LLC in the amount of \$273,280.00 and authorizing the City Manager to execute an agreement of the same. (PWC 4/12/21)

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Forte, that Bill No. 21-82 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 Forte, that Bill No. 21-82 be adopted and numbered Ord. No. 9133. 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

- J. [BILL NO. 21-83](#) An Ordinance approving Modification No. 1 to an Agreement dated April 28, 2020, (RFQ No. 2020-046) for Professional Engineering Services for the Pryor Road Improvements from Longview Road to Hook Road project with TranSystems Corporation, for an increase of \$64,714 with an amended not to exceed amount of \$1,179,312, and authorizing the City Manager to execute an agreement for the same. (PWC 4/12/21)

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Edson, that Bill No. 21-83 be second read. 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

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Lopez, that Bill No. 21-83 be adopted and numbered Ord. No. 9134. 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

- K. [BILL NO. 21-84](#) An Ordinance approving Modification No. 2 to an Agreement dated July 16, 2019 (RFQ No. 543-32272B) for Professional Engineering Services for Stormwater - SE Hackamore Drive & SE Secretariat Drive with Intuition & Logic Inc., for an increase of \$64,690.10 with an amended not to exceed amount of \$324,334.30 and authorizing the City Manager to execute an agreement for the same. (PWC 4/12/21)

ACTION: A motion was made by Councilmember Lopez, seconded by Councilmember Edson, that Bill No. 21-84 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 Lopez, seconded by Councilmember Edson, that Bill No. 21-84 be adopted and numbered Ord. No. 9135. 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. 21-85](#) An Ordinance amending Chapter 29; Traffic and Motor Vehicles, of the Code of Ordinances for the City of Lee's Summit, Missouri, by revising Appendix B; Schedule of Stopping, Standing and Parking Restrictions, for certain streets and segments of streets located in the City of Lee's Summit. (PWC 4/12/21)

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Edson, that Bill No. 21-85 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. 21-85 be adopted and numbered Ord. No. 9136. 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. 21-86](#) An Ordinance authorizing the execution of an Agency Participation Agreement by and between the City of Lee's Summit, Missouri, (City) and the Mid-America

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Regional Council (MARC), and Traffic Technology Services, Inc. (TTS) in conjunction with the underlying Data Authorization Agreement between MARC and TTS, and the Operation Green Light Agreement between City and MARC, for the exchange of Real Time Traffic Signal Data for the City of Lee's Summit, Missouri. (PWC 4/12/21)

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Forte, that Bill No. 21-86 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 Forte, that Bill No. 21-86 be adopted and numbered Ord. No. 9137. 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. 21-87](#)

An Ordinance approving four Intergovernmental Agreements between the City of Lee's Summit, Missouri and the Missouri Department of Transportation to provide mowing and beautification services as part of the Adopt-A-Highway program and authorizing the Mayor to execute the same by and on behalf of the City. (PWC 4/12/21)

ACTION: A motion was made by Councilmember Felker, seconded by Councilmember DeMoro, that Bill No. 21-87 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. 21-87 be adopted and numbered Ord. No. 9138. 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

8. Proposed Ordinances - First Reading:

- A.** [BILL NO. 21-88](#) An Ordinance accepting final plat entitled Paragon Star, 1st Plat, Lots 1-4 and Tracts A-G, as a subdivision to the City of Lee's Summit, Missouri.
(Note: First reading by Council on April 20, 2021. Passed by unanimous vote with one recusal.)

ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember Edson, that Bill No. 21-88 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

- B.** [BILL NO. 21-89](#) An Ordinance accepting final plat entitled Paragon Star, 2nd Plat, Lots 9, 10, 14, 16 and 20, as a subdivision to the City of Lee's Summit, Missouri.
(Note: First reading by Council on April 20, 2021. Passed by unanimous vote with one recusal.)

ACTION: A motion was made by Councilmember Johnson, seconded by Councilmember Forte, that Bill No. 21-89 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

- C.** [BILL NO. 21-90](#) An Ordinance vacating a certain easement located at 2051 and 2061 NW Lowenstein Drive and 740 NW Pryor Road in the City of Lee's Summit, Missouri.
(Note: First reading by Council on April 20, 2021. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Edson, that Bill No. 21-90 be advanced to second reading. 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

Councilmember Felker stated there will be a Rules Committee meeting tomorrow at 5pm.

Councilmember Johnson noted there will be a Finance and Budget Committee on Monday, April 26, 2021 at 2pm and they will be presenting the City Manager's proposed budget.

10. Council Comments:

Councilmember Edson asked if there would be an updated Covid report at the next meeting. Mayor Baird asked Mr. Mike Snider, Fire Chief, to present this information at the April 27, 2021 Special Session.

Councilmember Forte stated there is a silver lining in being able to attend meetings via Zoom as she was able to watch her granddaughter receive acknowledgements and awards and the Lee's Summit High School Academic Awards banquet.

Councilmember Felker stated that he was also watching the Academic Awards banquet on live stream on YouTube. He asked the status of the Emergency Order and if it was really going to last through August. Mayor Baird stated he extended the order to match that of the Governor. He also stated the Council should consider making some of these changes permanent (allowing Council to attend via Zoom when necessary) during this time before the emergency order is done.

Councilmember Felker also inquired about the Planning Commission using an Action Letter instead of minutes for their last meeting. Mr. Josh Johnson, Assistant Director of Plan Services, stated that due to the fast turn around time between Planning Commission and this Council meeting there was not enough time to produce full minutes as those are completed by an outside company.

Mayor Baird advised the Diversity and Inclusion meeting was a great start. There was a lot of good discussion and representation. He looks forward to seeing this continue.

11. Staff Roundtable

A. [2021-4084](#) FY22 Draft Capital Improvement Plan Summary Report

Mr. Steve Arbo, City Manager, stated there was no need for a full presentation of the Capital Improvement Plan so the report was provided to Council and Mr. Mike Anderson, Interim Public Works Director, provided a brief overview of the report for the Council to understand what was included in the report.

12. Adjournment

Hearing no further business, Mayor Baird adjourned Regular Session No. 30 at 10:15pm.

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"