



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

Tuesday, October 12, 2021

6:00 PM

City Council Chambers
and Via Video Conference
220 SE Green Street
Lee's Summit, MO 64063
(816) 969-1000

*****AMENDED*** REGULAR SESSION NO. 46**

Notice is hereby given that the City Council for the City of Lee's Summit will meet in Regular Session on Tuesday, October 12, 2021 at 6:00 pm in person and via video conference as provided by Section 2-50 of the City of Lee's Summit Code of Ordinances, adopted by the City Council on June 15, 2021, Ordinance No. 9172.

Persons wishing to comment on any item of business on the agenda, including public testimony during a Public Hearing, via video conference may do so by sending a request prior to 5:00 p.m. on Monday, October 11, 2021, to the City Clerk at clerk@cityofls.net to attend the meeting on the video conferencing platform. The City Clerk will provide instructions regarding how to attend by this method.

The meeting may be viewed 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.

Preliminaries:

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

Present: 6 - Mayor Bill Baird
Councilmember Fred DeMoro
Councilmember Phyllis Edson
Councilmember Diane Forte
Councilmember Bob Johnson
Councilmember Hillary Shields

Absent: 3 - Councilmember Trish Carlyle
Councilmember Andrew Felker
Councilmember Beto Lopez

1. Approval of Agenda

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

Aye: 6 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Forte
Councilmember Johnson
Councilmember Shields

Absent: 3 - Councilmember Carlyle
Councilmember Felker
Councilmember Lopez

2. Council Roundtable

Councilmember Forte noted there was some positive news on the NextDoor page. The Lee's Summit Police Department thanked the citizen that contacted them with information on a possible suspect in the recent catalytic converter thefts. The person was apprehended due to this contact this citizen made. She expressed her gratitude to both the Police Department and the citizen.

Councilmember Edson stated an ensemble of the Lee's Summit Symphony would be playing at Howard Station Park, Saturday, October 16th at 10:30am.

Councilmember Edson also welcomed the Boy Scouts that were in attendance at this Council meeting.

Councilmember Shields advised the Recyclefest would be taking place this Saturday at City Hall and it is a free event for people wishing to attend.

A. [2021-4357](#) Update on COVID 19

Assistant Fire Chief, Dan Manley, provided an update on the current COVID 19 conditions in the area.

3. Public Comments:

There were no Public Comments.

4. Proclamations:

A. [2021-4441](#) Lights on Afterschool Day - October 28, 2021

This Proclamation was presented.

5. Proposed Ordinances Forwarded from Committee:

- A. [BILL NO. 21-204](#)** An Ordinance approving an Agreement with CityView, a division of Harris Computer Corporation, for a three-year term for the provision of software maintenance and support services and authorizing the City Manager to execute the same on behalf of the City. (F&BC 10/4/21)

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Edson, that Bill No. 21-204 be second read. The motion carried by the following vote:

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Aye: 6 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Forte
Councilmember Johnson
Councilmember Shields

Absent: 3 - Councilmember Carlyle
Councilmember Felker
Councilmember Lopez

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Edson, that Bill No. 21-204 be adopted and numbered Ord. No. 9256. The motion carried by the following vote:

Aye: 6 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Forte
Councilmember Johnson
Councilmember Shields

Absent: 3 - Councilmember Carlyle
Councilmember Felker
Councilmember Lopez

- B. [BILL NO. 21-205](#)** An Ordinance approving an Enterprise Agreement with Environmental Systems Research Institute, Inc. for unlimited licensing and software maintenance services, and authorizing the City Manager to execute the same on behalf of the City. (F&BC 10/4/21)

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Forte, that Bill No. 21-205 be second read. The motion carried by the following vote:

Aye: 6 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Forte
Councilmember Johnson
Councilmember Shields

Absent: 3 - Councilmember Carlyle
Councilmember Felker
Councilmember Lopez

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Forte, that Bill No. 21-205 be adopted and numbered Ord. No. 9257. The motion carried by the following vote:

Aye: 6 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Forte
Councilmember Johnson
Councilmember Shields

Absent: 3 - Councilmember Carlyle
Councilmember Felker
Councilmember Lopez

- C. [BILL NO. 21-206](#) An Ordinance approving Amendment No. 3 to the Budget for the Fiscal Year ending June 30, 2022, as adopted by Ordinance No. 9184 and Ordinance No. 9187, by amending the authorized expenditures for the General Fund, the Entitlement Fund, and the Fleet Operations Fund for the City of Lee's Summit, Missouri. (F&BC 10/4/21)

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Edson, that Bill No. 21-206 be second read. The motion carried by the following vote:

Aye: 6 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Forte
Councilmember Johnson
Councilmember Shields

Absent: 3 - Councilmember Carlyle
Councilmember Felker
Councilmember Lopez

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember DeMoro, that Bill No. 21-206 be adopted and numbered Ord. No. 9258. The motion carried by the following vote:

Aye: 6 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Forte
Councilmember Johnson
Councilmember Shields

Absent: 3 - Councilmember Carlyle
Councilmember Felker
Councilmember Lopez

6. Presentations:

- A. [2021-4361](#) Snow Plan Service Level
- Council discussion included:
- * Low Temps (Treat vs. Plow - Salt not effective)
 - * Linear Street Lengths
 - * Cul-de-Sacs
 - * Primaries and Secondaries
 - * History of Events (2018 - 2019)
 - * Communications
 - * Adjustments
 - * Volunteers
 - * Contractual help (what other cities do)
 - * Equipment to lane miles

7. Proposed Ordinances - First Reading:

- A. [BILL NO. 21-207](#) An Ordinance accepting Final Plat entitled Hawthorn Ridge, 3rd Plat, Lots 160-204 and Tracts F, G & H as a subdivision to the City of Lee's Summit, Missouri.

(Note: First read by Council on October 12, 2021. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Shields, that Bill No. 21-207 be advanced to second reading. The motion carried by the following vote:

Aye: 6 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Forte
Councilmember Johnson
Councilmember Shields

Absent: 3 - Councilmember Carlyle
Councilmember Felker
Councilmember Lopez

8. Proposed Ordinances - Second Reading:

- A. [BILL NO. 21-202](#) An Ordinance Authorizing the City of Lee's Summit, Missouri to Issue Taxable Industrial Development Revenue Bonds in a Principal Amount Not to Exceed \$85,000,000 in Connection With the Stag's Field Apartment Project; and Authorizing Certain Documents And Actions in Connection Therewith.
(First read by Council on October 5, 2021.)

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Edson, that Bill No. 21-202 be adopted and numbered Ord. No. 9259. The motion carried by the following vote:

Aye: 6 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Forte
Councilmember Johnson
Councilmember Shields

Absent: 3 - Councilmember Carlyle
Councilmember Felker
Councilmember Lopez

9. Committee Reports

Councilmember Forte stated there will be a Community and Economic Development Committee meeting tomorrow at 5pm.

Councilmember DeMoro stated the Public Works Committee met and a contract for stormwater improvements will be coming to Council next week.

10. Council Comments:

Mayor Baird advised the October 19th Council meeting has several Public Hearings to it will be a longer meeting.

11. Staff Roundtable

There was no Staff Roundtable.

12. Adjournment

Hearing no further business, Mayor Baird adjourned Regular Session No. 46 at

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6:55pm.

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"