

The City of Lee's Summit Action Letter

City Council - Regular Session

Tuesday, January 23, 2024
6:00 PM
City Council Chambers
and Via Video Conference
220 SE Green Street
Lee's Summit, MO 64063
REGULAR SESSION NO. 62

Notice is hereby given that the City Council for the City of Lee's Summit will meet in Regular Session on Tuesday, January 23, 2024 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, January 22, 2024, 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's website at WatchLS.net, and on various cable providers (Spectrum Channel 2, AT&T U-Verse Channel 99 and Comcast Channel 7).

Preliminaries:

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

Mayor Baird called Regular Session No. 62 to order at 6:07 pm.

D. Roll Call

Present: 9 - Mayor Bill Baird

Councilmember Fred DeMoro Councilmember Phyllis Edson Councilmember Andrew Felker Councilmember Faith Hodges Councilmember Beto Lopez Councilmember John Lovell Councilmember Mia Prier Councilmember Hillary Shields

1. Approval of Agenda

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

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Aye: 9 - Mayor Baird

Councilmember DeMoro Councilmember Edson Councilmember Felker Councilmember Hodges Councilmember Lopez Councilmember Lovell Councilmember Prier Councilmember Shields

2. Approval of Consent Agenda:

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Hodges, to approve the Consent Agenda, Items 2.A. - 2.B. The motion carried by the following vote:

Aye: 9 - Mayor Baird

Councilmember DeMoro Councilmember Edson Councilmember Felker Councilmember Hodges Councilmember Lopez Councilmember Lovell Councilmember Prier Councilmember Shields

A. 2023-6032 Approval of City Council Action Letter for January 16, 2024.

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Hodges, to approve the City Council Action Letter from January 16, 2024 as part of the Consent Agenda. The motion carried by the following vote:

Aye: 9 - Mayor Baird

Councilmember DeMoro Councilmember Edson Councilmember Felker Councilmember Hodges Councilmember Lopez Councilmember Lovell Councilmember Prier Councilmember Shields

BILL NO. An Ordinance accepting Final Plat entitled, "Tailor Made Landing, Lots 1-2 and Tract A", as a subdivision to the City of Lee's Summit, Missouri.

(Note: First read by Council on January 16, 2023. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Hodges, that Bill No. 24-016 be adopted and numbered Ord. No. 9844 as part of the Consent Agenda. The motion carried by the following vote:

Aye: 9 - Mayor Baird

Councilmember DeMoro Councilmember Edson Councilmember Felker Councilmember Hodges Councilmember Lopez Councilmember Lovell Councilmember Prier Councilmember Shields

3. Council Roundtable

Mayor Baird stated he would be traveling to Jefferson City next week to provide additional testimony and be a part of the public hearing process for the proposed landfill in Kansas City.

Councilmember Shields noted the Mayor's Character Breakfast will be held this Thursday, January 25, 2024 from 7am - 9am at John Knox Pavilion. She also advised the Downtown Lee's Summit Shovel the Sidewalk Sale is happening this weekend and hopes it is well attended.

4. Public Comments:

Mr. Ron Harvey, Ron's Towing, advised he had questions on the bid process and feels it needs to be rebid and the process better explained to all bidders to allow for better information from all responsive bidders.

Mr. Josh Baker, subcontractor for Ron's Towing, noted the changes on the bid process were not explained well to bidders and caused confusion and late filings for some bidders. He also asked for this to be rebid with a better explanation of the process. He also asked that the City do spot checks on the vehicles for the bidders for proof they are able to handle the towing requirements on the bid.

Ms. Teresa Vollenweider continued to provide information from previous meetings as to the discrepancies on her property lines.

5. Proposed Ordinances Forwarded from Committee:

A. BILL NO. 24-017

An Ordinance approving the award of RFP No. 2024-022 for tow services for a one-year term with up to four, one-year renewals to James R. McCoy LLC d/b/a Jim's Tow Service as the primary awardee and Ron's Auto & Tow Truck Towing, LLC as the secondary awardee and authorizing the City Manager to execute the same by and on behalf of the City. (F&BC 1/3/24)

(Note: Went through F&BC 1/3/24. First Read by Council on January 23, 2024 - remanded back to F&BC. F&BC recommended for approval on 2/5/24.)

ACTION:

Councilmember Felker noted he would be recusing from this ordinance due to a conflict of interest with his employment.

A motion was made by Councilmember Shields, seconded by Councilmember Hodges, that Bill No. 24-017 be second read.

After lengthy discussion, a motion was made by Councilmember Lopez, seconded by Councilmember Hodges, that Bill No. 24-017 be remanded to the Finance and Budget Committee. The motion carried by the following vote:

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Aye: 5 - Councilmember DeMoro

Councilmember Edson Councilmember Hodges Councilmember Lopez Councilmember Prier

Nay: 3 - Mayor Baird

Councilmember Lovell Councilmember Shields

Recused: 1 - Councilmember Felker

6. Proposed Ordinances - First Reading:

ACTION: A motion was made by Councilmember Lovell, seconded by Councilmember Edson, that this be advanced to second reading.[EN_NR] The motion carried by the following vote:

A. <u>BILL NO.</u> 24-018 An Ordinance approving Amendment No. 8 to the budget for the Fiscal Year ending June 30, 2024, as adopted by Ordinance No. 9704, Ordinance No. 9705, Ordinance No. 9706, Ordinance No. 9707, and Ordinance No. 9708, by amending the authorized expenditures for the City.

(Note: First read by Council on January 23, 2024. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Lovell, seconded by Councilmember Edson, that Bill No. 24-018 be advanced to second reading. The motion carried by the following vote:

Aye: 9 - Mayor Baird

Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Hodges
Councilmember Lopez
Councilmember Lovell
Councilmember Prier
Councilmember Shields

B. BILL NO. 24-019

An Ordinance accepting Final Plat entitled, "The Villas of Chapel Ridge, 2nd Plat, Lots 43-74 and Tracts C-1 & D-1", as a subdivision to the City of Lee's Summit, Missouri.

(Note: First read by Council on January 23, 2024. Passed by unanimous vote.) Being held for securities - will add to Council agenda upon notification from Development Center

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Shields, that Bill No. 24-019 be advanced to second reading. The motion carried by the following vote:

Aye: 9 - Mayor Baird

Councilmember DeMoro Councilmember Edson Councilmember Felker Councilmember Hodges Councilmember Lopez Councilmember Lovell Councilmember Prier Councilmember Shields

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7. Committee Reports

Councilmember Felker stated the Rules Committee met last week and discussed how Public Comments are handled for Council and Council committees. He also noted there is a House Bill (HB226) regarding Public Comments being considered at this time.

8. Council Comments:

Councilmember Shields would like to have the City discuss franchise trash haulers. After discussion. staff will provide the Council more information on the previous initiative and give more information and details on what was done previously and provide feedback from the citizen survey.

Councilmember Prier stated she had heard from several citizens regarding snow removal. Staff provided a brief explanation on the difference in municipalities and even different areas within the City on snowfalls and clean up efforts.

Councilmember Hodges advised she follows other City pages on social media and asked that the City does more to update citizens on social media to engage the community more.

Mayor Baird restated he would be traveling to Jefferson City next week to provide additional testimony and be a part of the public hearing process for the proposed landfill in Kansas City.

9. Staff Roundtable

Mr. Mark Dunning, City Manager, wished four Councilmembers happy birthday for their birthdays in January; Mayor Baird, Councilmember Hodges, Councilmember DeMoro and Councilmember Edson.

Mr. Dunning also noted there would be a public meeting held tomorrow night at the Metropolitan Community College (MCC) held Mid-America Regional Council (MARC) regarding the landfill capacity study starting at 6:00pm. He also stated a presentation on this matter will be given by MARC to Council at the February 13, 2024 meeting with the Mayor's approval.

10. Adjournment

Hearing no further business, Mayor Baird adjourned Regular Session No. 62 at 7:24 pm.