



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

Tuesday, February 13, 2024

6:00 PM

City Council Chambers
and Via Video Conference
220 SE Green Street
Lee's Summit, MO 64063

REGULAR SESSION NO. 64

Notice is hereby given that the City Council for the City of Lee's Summit will meet in Regular Session on Tuesday, February 13, 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, February 12, 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. 64 to order at 6:03 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 Shields, to approve the agenda as published. 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

2. Approval of Consent Agenda:

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Edson, to approve the Consent Agenda, Items 2.A. - 2.C. 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. [2024-6088](#) Approval of City Council Action Letter for February 6, 2024.

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Edson, to approve the City Council Action Letter from February 6, 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

B. [BILL NO. 24-020](#) An Ordinance vacating a portion of a certain easement located at 700 NW Ward Road in the City of Lee's Summit, Missouri.
(Note: First read by Council on February 6, 2024. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Edson, that Bill No. 24-020 be adopted and numbered Ord. No. 9847 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

- C. [BILL NO. 24-021](#) An Ordinance approving an emergency purchase with Wiedenmann, Inc. in the amount of \$128,300.00, and authorizing the City Manager to execute an agreement for the same.

(Note: First read by Council on February 6, 2024. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Edson, that Bill No. 24-021 be adopted and numbered Ord. No. 9848 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

Councilmember Shields stated the Lee's Summit Social Services will have their will have their annual Pancake Breakfast this Saturday at BridgeSpace.

Councilmember Edson stated that the Super Bowl Parade would be held in downtown Kansas City tomorrow and KCATA is offering shuttle service but is not servicing the eastern Jackson County area, but is providing service to Overland Park and locations on the Kansas side.

4. Public Comments:

Mr. Taylor McCoy, co-owner of Jim's Tow, stated he was present on behalf of Jim's Tow regarding the Tow Contract ordinance being considered today and that he could answer any questions regarding this contract as the provider.

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

5. Proclamations:

- A. [2024-6119](#) Proclamation: Government Communicators Day Proclamation - February 24, 2024

Staff from the Creative Services and the Parks and Recreation Marketing Staff were present to accept the proclamation.

This Proclamation was presented.

6. Presentations:

A. [2024-6086](#) Presentation: Regional Landfill Capacity Study

Council Discussion Included:

- Persidio Landfill - permitting process and timeline
- Recycling and composting - costs and bidding

This Presentation was presented.

B. [2024-6125](#) Presentation / Discussion: Lee's Summit Economic Development Council Status and Report

Council Discussion Included:

- Discussions with Mayor or any members of Council to move forward
- By-Laws meetings
- Intentional effort
- Accelerated timeline
- Framework to move forward
- Costs / Commitments
- Engagement by councilmembers
- Seek alternatives / move on
- Timelines
- More timely updates / responsibility
- Change in a positive direction
- Communication
- Take a break - reconsider path forward

A motion was made by Councilmember Felker, seconded by Councilmember Prier to direct City Council and City Staff to continue to work with the Lee's Summit Economic Development Council (LSEDC).

After lengthy discussion, no set timeline and unanswered questions about the LSEDC wanting to move forward with the City, the motion and second were withdrawn. This matter will be discussed by the LSEDC in order to determine their desire to move forward and will bring the matter back to Council at a later date.

This Presentation was presented.

7. Proposed Ordinances Forwarded from Committee:

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- 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: A motion was made by Councilmember Shields, seconded by Councilmember Hodges, that Bill No. 24-017 be second read. The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Hodges
Councilmember Lopez
Councilmember Lovell
Councilmember Prier
Councilmember Shields

Recused: 1 - Councilmember Felker

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Prier, that Bill No. 24-017 be adopted and numbered Ord. No. 9849. The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Hodges
Councilmember Lopez
Councilmember Lovell
Councilmember Prier
Councilmember Shields

Recused: 1 - Councilmember Felker

- B. [BILL NO. 24-022](#) An Ordinance approving Amendment No. 9 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. (F&BC 2/5/24)

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Shields, that Bill No. 24-022 be second read. 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

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember DeMoro, that Bill No. 24-022 be adopted and numbered Ord. No. 9850. 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

- C. [BILL NO. 24-023](#)** An Ordinance approving Amendment No. 10 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. (F&BC 2/5/24)

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Felker, that Bill No. 24-023 be second read. The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Hodges
Councilmember Lovell
Councilmember Prier
Councilmember Shields

Recused: 1 - Councilmember Lopez

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Hodges, that Bill No. 24-023 be adopted and numbered Ord. No. 9851. The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Hodges
Councilmember Lovell
Councilmember Prier
Councilmember Shields

Recused: 1 - Councilmember Lopez

8. Proposed Ordinances - First Reading:

- A. [BILL NO. 24-024](#)** An Ordinance authorizing the issuance, sale and delivery of not to exceed \$27,500,000 principal amount of General Obligation bonds, Series 2024A of The City of Lee's Summit, Missouri, and authorizing certain other documents and actions by the City.

(First read by Council on February 13, 2024. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Lovell, seconded by Councilmember Hodges, that Bill No. 24-024 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

9. Committee Reports

Councilmember DeMoro stated the Legislative and Intergovernmental Relations Committee met on Monday, February 12, 2024 and received updates from the lobbyists and discussed the paint recycling program. He also noted the Public Works Committee met yesterday and discussed the extension of the crack and seal program, new water facility building as well as a few other items.

Councilmember Shields stated the Finance and Budget Committee would be having a special session this Friday, February 16, 2024 at noon via Zoom.

Councilmember Edson advised the Community and Economic Development Committee would be meeting tomorrow, Wednesday, February 14, 2024 at 5:00pm.

Councilmember Felker noted there would be a Rules Committee meeting, Thursday, February 15, 2024 at 11:30am via Zoom.

10. Council Comments:

Councilmember Prier advised she likes the new lobbyists and enjoyed his presentation on Monday. She also noted the Cookie Jar Bakery provided dessert for Council tonight and hopes others will use them and support local businesses.

Councilmember Felker said he appreciated the conversation tonight and the ability for the Council to disagree while having these tough conversations and remaining respectful.

Mayor Baird noted there would not be a Council meeting next week. He and some of the Council would be travelling to Jefferson City to the Missouri Municipal League Conference.

11. Staff Roundtable

Mr. Mark Dunning, City Manager, noted there was a written report under Staff Roundtable for the Eastern Jackson County Shared Services Initiative. This report includes information on the impacts of the World Cup, Housing affordability as well as leadership and supervisory training.

Mr. Dunning advised the courts would be closed tomorrow due to the Super Bowl parade and "Red Snow Day" and the closing of the Jackson County Circuit Courts. The Lee's Summit Fire Department and the Lee's Summit Police Department will both be providing support for the parade in downtown Kansas City, but this would not impact any services to Lee's Summit.

- A. [2024-6087](#) Eastern Jackson County Shared Services Initiative 2023 Annual Report

This Report was received and filed.

12. Adjournment

Hearing no further business, Mayor Baird adjourned Regular Session No. 64 at 9:24 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"