The City of Lee's Summit

Action Letter

City Council - Regular Session

Tuesday, April 16, 2024 6:00 PM City Council Chambers and Via Video Conference 220 SE Green Street Lee's Summit, MO 64063 **SINE DIE** REGULAR SESSION NO. 70

Notice is hereby given that the City Council for the City of Lee's Summit will meet in Regular Session on Tuesday, April 16, 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, April 15, 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. 70 to order at 6:04 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 published 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

2. Approval of Consent Agenda:

ACTION: A motion was made by Councilmember Shields, 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. <u>2024-6191</u> Approval of City Council Action Letter for April 9, 2024.

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Hodges, to approve the City Council Action Letter from April 9, 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 authorizing the issuance of not to exceed \$15,000,000 principal amount of Special Obligation Bonds (Downtown Market Plaza Project), Series 2024A of The City of Lee's Summit, Missouri, and authorizing certain other documents and actions by the City.

(Note: First read on April 9, 2024. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Hodges, that Bill No. 24-070 be adopted and numbered Ord. No. 9896 as part of the Consent Agenda. The motion carried by the following vote:

 Aye:
 9 - Mayor Baird

 Councilmember DeMoro
 Councilmember Edson

 Councilmember Felker
 Councilmember Felker

 Councilmember Hodges
 Councilmember Lopez

 Councilmember Lopez
 Councilmember Lovell

 Councilmember Prier
 Councilmember Shields

3. Council Roundtable

Councilmember Edson thanked the volunteers or MODOT for the trash pick-up along the highways in Lee's Summit and noted they looked very nice.

4. Public Comments:

Ms. Teresa Fick spoke in regard to the trench that has flowing water every time it rains from her neighbors' yard to hers and that it is affecting her property value. Would like the City's help to get her neighbor to change the flow of the water.

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

5. Proposed Ordinances - Second Reading:

 A. BILL NO.
 24-063 An Ordinance vacating a portion of dedicated right-of-way located at the northwest corner of NE Hardage Circle and NE Todd George Road (abutting 1502 NE Hardage Circle) and retaining an easement over a portion of the vacated right-of-way in the City of Lee's Summit, Missouri.

(Note: First read on April 9, 2024. Passed by unanimous vote with one recusal.)

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Edson, that Bill No. 24-063 be adopted and numbered Ord. No. 9897. 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

6. Resolutions:

A.RES. NO.A Resolution canvassing and declaring the results of the April 2, 2024, Regular24-04Municipal Election for Municipal Officers for the City of Lee's Summit, Missouri.

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Felker, to adopt Resolution No. 24-04. The motion carried by the following vote:

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 Aye:
 9 Mayor Baird

 Councilmember DeMoro
 Councilmember DeMoro

 Councilmember Edson
 Councilmember Felker

 Councilmember Felker
 Councilmember Hodges

 Councilmember Lopez
 Councilmember Lopel

 Councilmember Prier
 Councilmember Shields

7. Committee Reports

There were no Committee Reports.

8. Council Comments:

Councilmember Prier stated she has heard from a few local businesses about our liquor license procedures and would like to bring this back to CEDC. Chief Travis Forbes, Police Chief, stated due to the changes in liquor license types there was not a system in place to submit their gross receipts to make sure they were meeting the requirements and standards of 50% sales of alcohol and 50% food sales. This is to keep the presence of minors out of businesses known as bars. The licenses are renewing in July so now is the time to have this conversation before those renewals. Mayor Pro Tem Lopez agreed to assign this back to CEDC.

The City Council shared their reflections on the past several years, expressed their thanks to one another and wish all the best for the future and their future roles.

9. Staff Roundtable

There was no Staff Roundtable.

10. Adjournment - Sine Die

Hearing no further business, Mayor Baird adjourned Regular Session No. 70 - Sine Die at pm.

Mayor Baird presented plaque and expressed his appreciation to Councilmember Edson and Councilmember Felker for their years of service and continued commitment to the citizens of Lee's Summit. Mayor Baird also presented the Honorable Judge Tobin a plaque for his 35 years with the City of Lee's Summit and also expressed his appreciation for all his years of service and wished him the best for the future.

Ms. Trisha Fowler Arcuri, City Clerk, provided oaths and swore in the newly elected officials:

Councilmember Hillary Shields - District 1 Councilmember Trish Carlyle - District 2 Councilmember Cynda Rader - District 3 Councilmember Fred DeMoro - District 4 Judge Venessa Maxell-Lopez - Division 263

Presentation of plaques for outgoing elected officials and swearing-in of newly elected officials.