



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

Thursday, April 13, 2017

6:15 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

(816) 969-1000

REGULAR SESSION NO. 32 - AMENDED

CALL TO ORDER

Mayor Rhoads called the April 13, 2017, City Council Regular Session No. 32 to order at 6:15 p.m.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: 6 - Councilmember Rob Binney
Councilmember Trish Carlyle
Councilmember Phyllis Edson
Councilmember Craig Faith
Councilmember Diane Forte
Councilmember Diane Seif

Absent: 2 - Councilmember Chris Moreno
Councilmember Dave Mosby

APPROVAL OF AGENDA

On motion of Councilmember Binney, second by Councilmember Forte, the agenda was approved as published.

1. PUBLIC COMMENTS:

Mr. Ken Sessa commented on the 5th Street Bridge Project and voiced his objections. The residents in this area wish to remain engaged.

2. COUNCIL COMMENTS:

Councilmember Binney brought up the question from last week regarding who is in charge of meetings. Mr. Head explained there was an appeal of the ruling of the Chair at one point and he remembered the rule incorrectly. The rules may be made by the Mayor or whomever is presiding. At the request of a member, the question may go to the Rules Committee for an advisory. The Rules Committee, as a body of the Council, would have a discussion immediately and provide an advisory opinion to the Council.

This would be advisory. The Mayor has the final call.

Councilmember Binney, as Mayor Pro Tem, referred discussion of the 5th Street Bridge Project to the Public Works Committee to consider the process for removing this project from the approved CIP.

3. APPROVAL OF CONSENT AGENDA:

Councilmember Binney stated he will not be voting in favor of the approval for minutes from the March 16, 2017, City Council meeting. He did not believe the minutes were indicative of what happened during the Council Comments section of the meeting.

On motion of Councilmember Forte, second by Councilmember Carlyle, the Council voted 4 "aye", 2 "no" (Councilmembers Binney and Faith), 2 "absent" (Councilmembers Mosby and Moreno).

APPROVAL OF MINUTES:

- A. [2017-1028](#) Approval of Action Letters from March 2, 9 and 16, 2017.

MAYORS APPOINTMENTS:

- B. [2017-1119](#) Mayor's Appointments:
Jackson County Board of Equalization: Reappoint Lance Dillenschneider for a one-year term.

4. PROPOSED ORDINANCES:

- A. [BILL NO. 17-84](#) AN ORDINANCE AMENDING SECTION 2-61. DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST OF THE CODE OF ORDINANCES OF THE CITY OF LEE'S SUMMIT MISSOURI TO PROVIDE WHEN THE MAYOR OR COUNCILMEMBER SHALL BE REQUIRED TO DISCLOSE A POTENTIAL CONFLICT OF INTEREST. (City Council Rules Committee 3-27-2017)

BILL NO. 17-84 was read for the first time by Councilmember Seif, who moved for second reading. MOTION DIED for lack of a second.

5. OTHER BUSINESS:

- A. [BILL NO. 17-85](#) AN ORDINANCE AUTHORIZING THE DUAL AWARD OF RFP NO. 2017-063 FOR CUSTODIAL SERVICES TO ALLIANCE JANITORIAL, INC. AS THE PRIMARY VENDOR UNDER AGREEMENT NO. 2017-063-1 AND CITY WIDE MAINTENANCE AS THE SECONDARY VENDOR UNDER AGREEMENT NO. 2017-063-2 AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AND EXECUTE SAID AGREEMENTS FOR THE SAME BY AND ON BEHALF OF THE CITY.

ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember Forte, that Bill No. 17-85 be adopted and numbered Ord. No. 8134. The motion carried by the following vote:

City Council - Regular Session

Action Letter

April 13, 2017

Aye: 6 - Councilmember Binney
Councilmember Carlyle
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Seif

Absent: 2 - Councilmember Moreno
Councilmember Mosby

Enactment No: Ord. No. 8134

- B.** [BILL NO. 17-86](#) AN ORDINANCE APPROVING A PUBLIC SERVICE AGREEMENT BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI AND THE JUNIOR COLLEGE DISTRICT OF METROPOLITAN KANSAS CITY, MO FOR THE SUPPORT OF THE MCC-LONGVIEW CAMPUS FLIGHTS OF FANCY MEGA KITE FESTIVAL AND AUTHORIZING THE MAYOR TO EXECUTE THE SAME BY AND ON BEHALF OF THE CITY.

ACTION: A motion was made by Councilmember Faith, seconded by Councilmember Seif, that Bill No. 17-86 be adopted and numbered Ord. No. 8135. The motion carried by the following vote:

Aye: 6 - Councilmember Binney
Councilmember Carlyle
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Seif

Absent: 2 - Councilmember Moreno
Councilmember Mosby

Enactment No: Ord. No. 8135

- C.** [BILL NO. 17-87](#) AN ORDINANCE APPROVING A FACILITY USE AGREEMENT BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI AND THE JUNIOR COLLEGE DISTRICT OF METROPOLITAN KANSAS CITY, MISSOURI (A/K/A METROPOLITAN COMMUNITY COLLEGE) FOR THE USE OF THE LONGVIEW RECREATION CENTER'S AQUATICS FACILITY FOR LIFEGUARD TRAINING AND AUTHORIZING THE MAYOR TO EXECUTE THE SAME BY AND ON BEHALF OF THE CITY OF LEE'S SUMMIT.

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Seif, that Bill No. 17-87 be adopted and numbered Ord. No. 8136. The motion carried by the following vote:

Aye: 6 - Councilmember Binney
Councilmember Carlyle
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Seif

Absent: 2 - Councilmember Moreno
Councilmember Mosby

Enactment No: Ord. No. 8136

- D. [BILL NO.](#) AN ORDINANCE CANVASSING AND DECLARING THE RESULTS OF THE
[17-88](#) APRIL 4, 2017, REGULAR MUNICIPAL ELECTION FOR THE CITY OF LEE'S
SUMMIT, MISSOURI.

ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Faith, that Bill No. 17-88 be adopted and numbered Ord. No. 8137. The motion carried by the following vote:

Aye: 6 - Councilmember Binney
Councilmember Carlyle
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Seif

Absent: 2 - Councilmember Moreno
Councilmember Mosby

Enactment No: Ord. No. 8137

6. **COMMITTEE REPORTS (Committee chairs report on matters held in Committee):**

Councilmember Carlyle noted the Finance and Budget Committee was in the middle of budget considerations and will be meeting more often.

7. **COUNCIL ROUNDTABLE:**

Councilmember Binney mentioned the Rules Committee will have a very heavy load with the amendments to the Charter, including the requirement for an Ethics Code. He also asked for a report on yesterday's incident when a private contractor hit a gas line. Chief Poeschl explained the procedures followed to contain the leak. About 20 homes were initially evacuated around the intersection of Todd George Parkway and Patterson Drive.

Councilmember Faith reported on the final Citizens Leadership Academy, which was held on Saturday. He thought the participants did a good job with the Mock City Council meeting.

Councilmember Binney advised that the Chamber's Leadership Lee's Summit class will be traveling to Jefferson City. This was a good opportunity for the participants to meet their State legislators. Councilmember Binney also asked Chief Forbes to provide an update on the Police Department accreditation. Chief Forbes advised the assessment team from CALEA completed their on-site process of reviewing department procedures and practices this afternoon. He proudly announced that they received a very positive verbal report! The final review will occur this summer and, hopefully, the department will receive a certificate of accreditation. The assessors do not make the final determination, but they provided glowing reports of operations, record keeping, and policies.

The CALEA process is never easy. He thanked everyone who had a role from start to finish with this accreditation cycle. In particular, Tanisha Artis

did an outstanding job serving as Accreditation Manager. She was a fantastic department representative and she kept everyone on track. The assessors beamed about the friendliness and professionalism of staff and commented about LSPD being a benchmark organization. They also had much to say about the quality of the City itself and enjoyed their visit.

In response to a request from Mayor Rhoads, Councilmember Edson offered a report on their visit to Whiteman Air Force Base at the invitation of the Base Committee Council, which is comprised of representatives from communities surrounding the Air Force base who want to support the troops and their families. The Council also raises money to support various operations, due to the many Federal budget cuts. Councilmember Edson noted she was in the B2 simulator and will not try that again.

Councilmember Faith asked Chief Forbes about legislation regarding State funding of DWI check points and the effect on Lee's Summit. Chief Forbes stated he will need to research.

Mayor Rhoads advised that mayors from around the state met last Friday in Jefferson City, with Governor Greitens addressing the group. One issue Mayor Rhoads thought the City might need to address is Air B&Bs and rental homes. This issue was very complex.

8. STAFF ROUNDTABLE:

Mr. Arbo advised the Council of two upcoming events sponsored by Longview College. This weekend will be the Flights of Fancy kite flying and the other event is the community read for the book "The Other Wes Moore". Longview will be hosting the author for a community dialog about the book, which focuses on the struggles of being impacted by socio-economic conditions.

A. [2017-1117](#) CONTINUED DISCUSSION OF STRATEGIC PLANNING FRAMEWORK AND PROCESS, STEP 1

Police and Water departments presented their strategic planning.

ADJOURNMENT

There being no further business, Mayor Rhoads **ADJOURNED** the April 13, 2017, City Council Regular Session No. 32 at 7:38 p.m.

CLOSED SESSION:

On motion of Councilmember Binney, second by Councilmember Carlyle, the Council voted unanimously by voice vote to hold a CLOSED SESSION Pursuant to Section 610.021(2) of the Revised Statutes of the State of Missouri pertaining to the leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore.

City Council - Regular Session

Action Letter

April 13, 2017

ROLL CALL:

Councilmember Seif	Aye	Councilmember Carlyle	Aye
Councilmember Faith	Aye	Councilmember Mosby	
Absent			
Councilmember Forte	Aye	Councilmember Binney	
Aye			
Councilmember Edson	Aye		

For your convenience, City Council agendas, as well as videos of City Council and Council Committee meetings, may be viewed on the City's Internet site at "www.cityofls.net".