

The City of Lee's Summit

Action Letter

City Council - Regular Session

Thursday, November 9, 2017 5:45 PM City Council Chambers City Hall 220 SE Green Street Lee's Summit, MO 64063 (816) 969-1000 REGULAR SESSION NO. 48

INVOCATION PLEDGE OF ALLEGIANCE CALL TO ORDER

Mayor Rhoads called Regular Session No. 48 to order at 5:50 p.m. ROLL CALL Present: 5 -Councilmember Rob Binney Councilmember Phyllis Edson **Councilmember Craig Faith** Councilmember Diane Seif **Councilmember Fred DeMoro** Absent: 3 -Councilmember Trish Carlyle Councilmember Diane Forte Councilmember Dave Mosby APPROVAL OF AGENDA ACTION: A motion was made by Councilmember Binney, seconded by Councilmember DeMoro, to approve the published agenda. The motion carried by the following vote: Aye: Councilmember Binney **Councilmember DeMoro Councilmember Seif Councilmember Faith Councilmember Edson** Absent: Councilmember Forte **Councilmember Mosby Councilmember Carlyle** Present: 6 -Mayor Randy Rhoads Councilmember Rob Binney Councilmember Phyllis Edson Councilmember Craig Faith Councilmember Diane Seif Councilmember Fred DeMoro

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Absent: 3 - Councilmember Trish Carlyle Councilmember Diane Forte Councilmember Dave Mosby

1. <u>PUBLIC COMMENTS:</u>

There were no Public Comments.

2. <u>COUNCIL COMMENTS:</u>

There were no Council Comments.

3. <u>APPROVAL OF CONSENT AGENDA:</u>

 A.
 BILL NO.
 AN ORDINANCE ACCEPTING FINAL PLAT ENTITLED "LEGACY WOOD, 6TH

 17-238
 PLAT, LOTS 200-245 AND TRACTS J, K & L", AS A SUBDIVISION TO THE

 CITY OF LEE'S SUMMIT, MISSOURI.

(Note: First Reading by City Council on November 2, 2017 and passed by unanimous vote.)

ACTION: A motion was made by Councilmember Faith, seconded by Councilmember Seif, that this Bill No. 17-238 be adopted and numbered Ord. No. 8277 as part of the Consent Agenda. The motion carried by the following vote:

- Aye: 5 Councilmember Binney Councilmember Edson Councilmember Faith Councilmember Seif Councilmember DeMoro
- Absent: 3 Councilmember Carlyle Councilmember Forte Councilmember Mosby

B. BILL NO. AN ORDINANCE ACCEPTING FINAL PLAT ENTITLED "HIGHLAND 17-239 MEADOWS, 4TH PLAT, LOTS 93-133 & TRACT F", AS A SUBDIVISION TO THE CITY OF LEE'S SUMMIT, MISSOURI.

(Note: First Reading by City Council on November 2, 2017 and passed by unanimous vote.)

ACTION: A motion was made by Councilmember Faith, seconded by Councilmember Seif, that this Bill No. 17-239 be adopted and numbered Ord. No. 8278. The motion carried by the following vote:

- Aye: 5 Councilmember Binney Councilmember Edson Councilmember Faith Councilmember Seif Councilmember DeMoro
- Absent: 3 Councilmember Carlyle Councilmember Forte Councilmember Mosby

4. **RESOLUTIONS**:

A. 2017-1638 A RESOLUTION CONFIRMING THE APPOINTMENT OF MS. PATRICIA FOWLER ARCURI AS CITY CLERK, EFFECTIVE NOVEMBER 18, 2017, IN ACCORDANCE WITH PROVISIONS IN THE LEE'S SUMMIT CITY CHARTER,

SECTION 3.9. CITY CLERK.

ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Seif, that Resolution No. 17-15 be approved. The motion carried by the following vote:

- Aye: 5 Councilmember Binney Councilmember Edson Councilmember Faith Councilmember Seif Councilmember DeMoro
- Absent: 3 Councilmember Carlyle Councilmember Forte Councilmember Mosby

5. **PRESENTATIONS:**

A. <u>2017-1640</u> Swearing in of City Clerk

Ms. Denise Chisum, City Clerk, swore in Mrs. Patricia Fowler Arcuri, as the City Clerk to be effective on November 18, 2017.

6. ADJOURNMENT

Maryor Rhoads adjourned Regular Session No. 48 at 6:05 p.m.

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