



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

Tuesday, October 13, 2020

6:00 PM

Via Video Conference and City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

(816) 969-1000

REGULAR SESSION NO. 11

Notice is hereby given that the City Council of the City of Lee's Summit will meet in regular session on Tuesday, October 13, 2020, at 6:00 pm, in person and via video conference as provided by Section 610.015 of the Revised Statutes of the State of Missouri due to the ongoing COVID-19 pandemic.

The public is invited to attend by viewing the meeting on the City website at www.WatchLS.net, and various cable providers (Spectrum channel 2, Google TV channel 143, AT&T U-Verse channel 99 and Comcast channel 7) for those whose cable providers carry the City of Lee's Summit meetings. The public to can attend via the Zoom software platform at www.Zoom.com; you may request the specific link to attend the City Council meeting. The meeting is also being held in the Council Chambers, a limited number of people will be allowed in the meeting room and it is therefore recommended that you attend by watching the meeting as described in this paragraph.

Additionally, persons wishing to comment on any item of business on the agenda may do so in writing prior to 5:00 pm on Monday, October 12, 2020, either by e-mail to: clerk@cityofls.net, by leaving a voicemail at 816-969-1005 or by leaving written printed comments in the utility payments drop boxes located in the alley behind City Hall or inside the foyer at the north end of City Hall, both located at 220 SE Green Street, Lee's Summit, MO 64063. Written comments submitted by these methods will be presented at the City Council meeting. Persons wishing to speak at a public hearing on this agenda may do so by contacting the City Clerk prior to 5:00 p.m. on Monday, October 12, 2020 by e-mail at clerk@cityofls.net, and they will be provided with instructions regarding how to provide their live testimony via video conference during the public hearing

Any persons wishing to attend the Council Meeting in person should abide by the County's mask requirement at all times while within City Hall, including the Council Chambers.

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Preliminaries:

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

Mayor Baird called Regular Session No. 11 at 6:08 pm.

- D. Roll Call

Present: 8 - Mayor Bill Baird
Councilmember Trish Carlyle
Councilmember Fred DeMoro
Councilmember Phyllis Edson
Councilmember Andrew Felker
Councilmember Diane Forte
Councilmember Beto Lopez
Councilmember Hillary Shields

Absent: 1 - Councilmember Bob Johnson

1. Approval of Agenda

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

Aye: 8 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Lopez
Councilmember Shields

Absent: 1 - Councilmember Johnson

2. Approval of Consent Agenda:

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Carlyle, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Lopez
Councilmember Shields

Absent: 1 - Councilmember Johnson

- A. [2020-3662](#) Approval of City Council Action Letters from September 1st, 8th, 14th, 22nd and 29th, 2020.

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Carlyle, to approve the Action Letters from September 1st, 8th, 14th, 22nd and 29th, 2020 as part of the Consent Agenda. The motion carried by the following vote:

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Aye: 8 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Lopez
Councilmember Shields

Absent: 1 - Councilmember Johnson

- B. [2020-3707](#) Approval of Liquor Licenses G3 and S for the New Owner of Main Street Bar and Grill, 1 SE 4th Street, Lee's Summit, MO 64063

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Carlyle, that this Liquor License be approved as part of the Consent Agenda. The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Lopez
Councilmember Shields

Absent: 1 - Councilmember Johnson

- C. [2020-3708](#) Approval of Liquor Licenses G1 and S for Made in KC, 860 NW Blue Pkwy Unit U, Lee's Summit, MO 64086.

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Carlyle, that this Liquor License be approved as part of the Consent Agenda. The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Lopez
Councilmember Shields

Absent: 1 - Councilmember Johnson

- D. [2020-3724](#) Approval of Liquor Licenses G3 and S for Firebirds Wood Fired Grill, 920 NW Pryor Road, Unit F, Lee's Summit, MO 64081.

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Carlyle, that this Liquor License be approved as part of the Consent Agenda. The motion carried by the following vote:

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Aye: 8 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Lopez
Councilmember Shields

Absent: 1 - Councilmember Johnson

- E. [BILL NO. 20-43](#) An Ordinance accepting final plat entitled The Reserve at Stoney Creek, 4th Plat, Lots 111-127 and Tract O, as a subdivision to the City of Lee's Summit, Missouri.

(Note: First read by Council on March 3, 2020. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Carlyle, that this Ordinance be adopted and numbered Ord. No. 8974 as part of the Consent Agenda. The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Lopez
Councilmember Shields

Absent: 1 - Councilmember Johnson

3. Council Roundtable

Councilmember DeMoro thanked the Police Department for work in entering into an agreement to have a mental health co-responder assist on calls that show signs of a person with a mental health issue. These types of calls have been increasing during the pandemic.

Councilmember Felker stated Bill No. 20-194 is on the agenda tonight and he will be recusing himself as his firm represents some of the non-profit groups that benefit from this agreement.

Mayor Baird stated this was the first meeting since Jackson County had increased the number of people able to attend football games and he was excited to have been able to attend his sons game recently.

4. Proclamations:

- A. [2020-3709](#) Lee's Summit Arts + Culture Week, October 9-18, 2020

This Proclamation was presented.

5. Presentations:

- A. [2020-3678](#) Recognition of Mrs. Trisha Fowler Arcuri, City Clerk, for receiving her Missouri Registered City Clerk Certification through the Missouri City Clerk and Finance

Officers Association (MoCCFOA).

This Presentation was presented.

6. Public Hearings:

- A. [2020-3666](#) Public Hearing: Application #PL2020-084 - Special Use Permit for automotive repair - Herrington Automotive, 1500 and 1502 SW Market Street; Pat Herrington, applicant.

Mr. Josh Johnson entered Ex. A. list of exhibits 1-18 into the record.

Council discussion included:

- Length of Special Use Permit
- Agreements and improvements

- 1) [BILL NO. 20-192](#) An Ordinance approving a special use permit for automotive repair services-major repair in district PI (Planned Industrial) on land located at 1500 and 1502 SW Market St for a period of twenty five (25) years, all in accordance with Chapter 33, the Unified Development Ordinance, of the Code of Ordinances for the City of Lee's Summit, Missouri.

(Note: First read by Council on October 13, 2020. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Felker, seconded by Councilmember DeMoro, that Bill No. 20-192 be advanced to second reading. The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Lopez
Councilmember Shields

Absent: 1 - Councilmember Johnson

7. Public Comments:

There were no Public Comments.

8. Proposed Ordinances Forwarded from Committee:

- A. [BILL NO. 20-193](#) An Ordinance authorizing the City to spend additional funds to purchase additional software licenses and services pursuant to the Master Services agreement between the City of Lee's Summit and OPG-3 Inc. and authorizing the City Manager to execute all documents necessary to effectuate the same on behalf of the City.

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Forte, that Bill No. 20-193 be second read. The motion carried by the following vote:

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Aye: 8 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Lopez
Councilmember Shields

Absent: 1 - Councilmember Johnson

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Felker, that Bill No. 20-193 be adopted and numbered Ord. No. 8975. The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Lopez
Councilmember Shields

Absent: 1 - Councilmember Johnson

- B. [BILL NO. 20-194](#)** An Ordinance allocating additional Coronavirus Relief Funds to certain non-profit entities and authorizing the City Manager to execute agreements to distribute the same on behalf of the City of Lee's Summit.

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Forte, that Bill No. 20-194 be second read. The motion carried by the following vote:

Aye: 7 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Forte
Councilmember Lopez
Councilmember Shields

Absent: 1 - Councilmember Johnson

Recused: 1 - Councilmember Felker

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Forte, that Bill No. 20-194 be adopted and numbered Ord. No. 8976. The motion carried by the following vote:

Aye: 7 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Forte
Councilmember Lopez
Councilmember Shields

Absent: 1 - Councilmember Johnson

Recused: 1 - Councilmember Felker

9. Proposed Ordinances - First Reading:

- A. [BILL NO. 20-195](#) An Ordinance awarding the bid for Project No. 344-C for the South Terminal Discharge Main project to Beemer Construction Co., Inc. in the amount of \$1,516,590.50, and authorizing the City Manager to execute an agreement for the same.

(Note: First read by Council on October 13, 2020. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember DeMoro, that Bill No. 20-195 be advanced to second reading. The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Lopez
Councilmember Shields

Absent: 1 - Councilmember Johnson

- B. [BILL NO. 20-196](#) An Ordinance Amending Chapter 2. Administration, Article II. Council, Division 3. Standing Committees, Section 2-60.1. Composition of Membership, if the Code of Ordinances of the City of Lee's Summit, Missouri for the purpose of expanding the role of the alternate of each City Council Committee. (Rules 10/1/20)

(Note: First read by Council on October 13, 2020. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Forte, that Bill No. 20-196 be advanced to second reading. The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Lopez
Councilmember Shields

Absent: 1 - Councilmember Johnson

10. Proposed Ordinances - Second Reading:

- A. [BILL NO. 20-133](#) An Ordinance accepting final plat entitled Winterset Valley, Lots 1450A, 1451A and Tract E12, as a subdivision to the City of Lee's Summit, Missouri.
(Note: First reading by City Council on August 4, 2020. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Carlyle, that Bill No. 20-133 be adopted and numbered Ord. No. 8977. The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Lopez
Councilmember Shields

Absent: 1 - Councilmember Johnson

11. Committee Reports

Councilmember Forte stated there will be a Community and Economic Development Committee meeting tomorrow, Wednesday, October 13th at 4 pm and it will be a hybrid meeting.

12. Council Comments:

Mayor Baird stated this meeting was a shorter meeting but they were having a Closed Session afterwards that would likely be very long.

13. Staff Roundtable

A. [2020-3715](#) Written Status Report on Downtown Market Plaza RFQ Process

Mr. Steve Arbo and Mr. David Bushek provided an update on the Downtown Market Plaza RFQ process.

Fire Chief Snider provided an update on the COVID in our area and the city's planned approach to the phased reopening of City Hall.

14. Adjournment

Hearing no further business, Mayor Baird adjourned Regular Session No. 11 at 7:48 pm to go into Closed Session.

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"