



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

Tuesday, June 16, 2020

6:30 PM

Via Video Conference

**REGULAR SESSION NO. 60 - AMENDED**

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Notice is hereby given that the Council of the City of Lee's Summit will meet in Regular Session on Tuesday, June 16, 2020 at 6:30 pm 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, City Hall will be physically closed and therefore, the public is invited to attend by viewing the meeting on the City website at [www.WatchLS.net](http://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. In the event that the meeting cannot be broadcast via [www.WatchLS.net](http://www.WatchLS.net) and the cable channels noted above, this agenda will be amended to include directions for the public to attend via the Zoom software platform at [www.Zoom.com](http://www.Zoom.com); such amendment will include a specific link to attend the Council meeting. Additionally, persons wishing to comment on any item of business on the agenda may do so in writing prior to 5:00 p.m. on Monday, June 15, 2020, either by e-mail to: [clerk@cityofls.net](mailto: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 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 June 15, 2020 by e-mail at [clerk@cityofls.net](mailto:clerk@cityofls.net), and they will be provided with instructions regarding how to provide their live testimony via videoconference during the public hearing.

**Preliminaries:**

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

Mayor Pro Tem Lopez called Regular Session No. 60 to order at 7:20 pm.

- D. Roll Call

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**Present:** 9 - Mayor Bill Baird  
Councilmember Rob Binney  
Councilmember Trish Carlyle  
Councilmember Fred DeMoro  
Councilmember Phyllis Edson  
Councilmember Craig Faith  
Councilmember Diane Forte  
Councilmember Bob Johnson  
Councilmember Beto Lopez

**1. Approval of Agenda**

**ACTION:**

**Mr. Steve Arbo, City Manager, asked that the Solid Waste Management Vision Discussion (Item 5.C.) presentation be moved to a future Council meeting.**

**A motion was made by Councilmember DeMoro, seconded by Councilmember Edson, to approve the agenda as amended. The motion carried by the following vote:**

**Aye:** 9 - Mayor Baird  
Councilmember Binney  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Faith  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez

**2. Approval of Consent Agenda:**

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

**Aye:** 8 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Faith  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez

**Abstain:** 1 - Councilmember Binney

- A. [2020-3511](#)** Approval of Liquor Licenses H and S for Fuel Expresso #37, 420 NW Chipman Road, Lee's Summit, MO 64086

**ACTION: A motion was made by Councilmember Faith, seconded by Councilmember Edson, that this Liquor License be approved. The motion carried by the following vote:**

**Aye:** 8 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Faith  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez

**Abstain:** 1 - Councilmember Binney

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- B. [BILL NO. 20-97](#) An Ordinance approving a Preliminary Development Plan located at 2150 NE Independence Ave in District CP-2, proposed automotive sales and detail center, all in accordance with the provisions of Chapter 33, the Unified Development Ordinance, of the Code of Ordinances for the City of Lee's Summit, Missouri.  
(Note: First reading done by City Council was done on June 9, 2020. Passed by unanimous vote.)

**ACTION: A motion was made by Councilmember Faith, seconded by Councilmember Edson, that Bill No. 20-97 be adopted and numbered Ord. No. 8896 as part of the Consent Agenda. The motion carried by the following vote:**

**Aye:** 8 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Faith  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez

**Abstain:** 1 - Councilmember Binney

- C. [BILL NO. 20-99](#) An Ordinance approving a Special Use Permit renewal for a mini-warehouse and outdoor storage facility in District PI on land located at 500 NE Jones Industrial Drive, existing Storage Mart, all in accordance with the provisions of Chapter 33, the Unified Development Ordinance, of Lee's Summit Code of Ordinances, for the City of Lee's Summit, Missouri.  
(Note: First reading done by City Council on June 9, 2020. Passed by unanimous vote.)

**ACTION: A motion was made by Councilmember Faith, seconded by Councilmember Edson, that Bill No. 20-99 be approved and numbered Ord. No. 8897 as part of the Consent Agenda. The motion carried by the following vote:**

**Aye:** 8 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Faith  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez

**Abstain:** 1 - Councilmember Binney

- D. [BILL NO. 20-100](#) An Ordinance vacating a portion of SE Main Street Right-Of-Way for the purpose of facilitating the development of the abutting property addressed 114 SE Douglas St, in the City of Lee's Summit, Missouri.  
(Note: First reading done by City Council on June 9, 2020. Passed by unanimous vote.)

**ACTION: A motion was made by Councilmember Faith, seconded by Councilmember Edson, that Bill No. 20-100 be adopted and numbered Ord. No. 8898 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 Faith  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez

**Abstain:** 1 - Councilmember Binney

- E.** [BILL NO. 20-110](#) An Ordinance vacating a certain easement located at 504, 512 and 520 NE Promised View Dr in the City of Lee's Summit, Missouri.  
(Note: First reading done by City Council on June 9, 2020. Passed by unanimous vote.)

**ACTION: A motion was made by Councilmember Faith, seconded by Councilmember Edson, that Bill No. 20-110 be adopted and numbered Ord. No. 8899 as part of the Consent Agenda. The motion carried by the following vote:**

**Aye:** 8 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Faith  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez

**Abstain:** 1 - Councilmember Binney

- F.** [BILL NO. 20-111](#) An Ordinance accepting final plat entitled Culver's, Lots 1-2 & Tract A, as a subdivision to the City of Lee's Summit, Missouri.  
(Note: First reading done by City Council on June 9, 2020. Passed by unanimous vote.)

**ACTION: A motion was made by Councilmember Faith, seconded by Councilmember Edson, that Bill No. 20-111 be adopted and numbered Ord. No. 8900 as part of the Consent Agenda. The motion carried by the following vote:**

**Aye:** 8 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Faith  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez

**Abstain:** 1 - Councilmember Binney

- G.** [BILL NO. 20-113](#) An Ordinance accepting final plat entitled Eagle Creek Sixteenth Plat, Lots 708 thru 747 inclusive, and Tract R, as a subdivision to The City of Lee's Summit, Missouri.  
(Note: First reading done by City Council on June 9, 2020. Passed by unanimous vote.)

**ACTION: A motion was made by Councilmember Faith, seconded by Councilmember Edson, that Bill No. 20-113 be adopted and numbered Ord. No. 8901 as part of the Consent Agenda. The motion carried by the following vote:**

**Aye:** 8 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Faith  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez

**Abstain:** 1 - Councilmember Binney

- H. [BILL NO. 20-114](#)** An Ordinance approving the FY2021 Property And Liability Insurance Program, authorizing the City Manager to enter into Agreements with CNA Insurance, States Self-Insurers Risk Retention Group, Glatfelter Insurance Group, Chubb Limited, and Traveler's Insurance for the procurement of property and liability insurance coverage and related services for FY2021, and authorizing the City Attorney to approve individual claim expenses and/or settlements in amounts not to exceed \$20,000.00 per claim.  
(Note: First reading done by City Council on June 9, 2020. Passed by unanimous vote.)

**ACTION: A motion was made by Councilmember Faith, seconded by Councilmember Edson, that Bill No. 20-114 be adopted and numbered Ord. No. 8902 as part of the Consent Agenda. The motion carried by the following vote:**

**Aye:** 8 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Faith  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez

**Abstain:** 1 - Councilmember Binney

### 3. Council Roundtable

Chief Snider provided an update on the current conditions of the COVID pandemic and funding from the CARES Act for the City.

Mayor Baird provided more details on the funds provided through the CARES Act and advised that all the fall festivals have been cancelled at this time.

Councilmember Binney advised Camp Summit opened this week and Summit Waves is set to open soon.

Councilmember Faith stated he appreciated the protests remaining peaceful and appreciates the citizens and police for making sure they have been and stay that way.

**4. Public Comments:**

The City Clerk, Mrs. Trisha Fowler Arcuri, advised two Public Comments were received.

- Lenny Cacchio, email received June 14, 2020 at 9:18 am and pertained to the 291 TIF consideration.

- Rob Stitt, email received June 15, 2020 at 10:14 pm and pertained to renaming Todd George.

These two emails are included as part of this Action Letter.

**5. Presentations:**

**A. [2020-3397](#) Presentation: 2020 Citizen's Leadership Academy Graduation Recognition**

The City Clerk, Mrs. Trisha Fowler Arcuri, gave a brief presentation on the 2020 Citizen's Leadership Academy and provided the names of each of the participants. She also thanked the participants and the staff that assisted in making this another successful year.

**This Presentation was presented.**

**B. [2020-3326](#) 2020 Public Safety Communications Audit**

Ms. Bonnie Maney and Chief Snider provided a presentation on the Communications Audit.

Council Discussion included:

- \* Stakeholders
- \* Interviews
  - \* Elected officials
  - \* Citizens
- \* Comparisons
- \* Contract Negotiations
- \* Pay
- \* Morale
- \* Retention
- \* Culture
- \* Distrust
- \* EMD

**This Presentation was presented.**

**C. [2020-3513](#) Solid Waste Overview**

This item was removed from the agenda during the approval of the consent agenda and will be presented at a later date.

**6. Resolutions:**

- A. [RES. NO. 20-14](#) A Resolution authorizing the Mayor to appoint Successor Directors to the 740 NW Blue Parkway Community Improvement District.

**ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Edson, that Resolution No. 20-14 be adopted. The motion carried by the following vote:**

**Aye:** 9 - Mayor Baird  
Councilmember Binney  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Faith  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez

## 7. Proposed Ordinances - Second Reading:

- A. [BILL NO. 20-98](#) An Ordinance approving a Special Use Permit for automotive sales in District CP-2 (Planned Community Commercial) on land located at 2150 NE Independence Ave 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 reading done by City Council on June 9, 2020.)

**ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Edson, that Bill No. 20-98 be adopted and numbered. Ord. No. 8904. The motion carried by the following vote:**

**Aye:** 8 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Faith  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez

**Nay:** 1 - Councilmember Binney

- B. [BILL NO. 20-103](#) An Ordinance approving, adopting and appropriating the Budget for the Fiscal Year ending June 30, 2021, for the City of Lee's Summit, Missouri.

(Note: First reading done by City Council on June 9, 2020.)

**ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Forte, that Bill No. 20-103 be adopted and numbered. Ord. No. 8905 The motion carried by the following vote:**

**Aye:** 8 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Faith  
Councilmember Forte  
Councilmember Johnson  
Councilmember Lopez

**Nay:** 1 - Councilmember Binney

- C. [BILL NO. 20-104](#) An Ordinance approving, adopting and appropriating the Budget for the Fiscal Year ending June 30, 2021, for the Municipal Court Department of the City of Lee's Summit, Missouri.

(Note: First reading done by City Council on June 9, 2020.)

**ACTION: A motion was made by Councilmember Johnson, seconded by Councilmember Binney, that Bill No. 20-104 adopted and numbered. Ord. No. 8906. The motion carried by the following vote:**

**Aye:** 8 - Mayor Baird  
Councilmember Binney  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Faith  
Councilmember Forte  
Councilmember Johnson

**Abstain:** 1 - Councilmember Lopez

## 8. Committee Reports

There were no Committee Reports.

## 9. Council Comments:

Councilmember Binney stated he will not be here when the Council discusses the transfer station and he hopes the new Council stays with local options. He congratulated Chief Snider for being appointed to the 911 Board. He also stated there will be a TIF Commission meeting and he hopes they make the best decisions for the City and the citizens.

Mayor Baird said there is a lot going on right now and he thanked Council for staying attentive and involved.

## 10. Staff Roundtable

- A. [2020-3512](#) Farewell comments for Ms. Dena Mezger, Director of Public Works, retirement.

Mr. Steve Arbo, City Manager, shared stories of Dena's time with the City and thanked her for her many years of service.

Dena Mezger, Director of Public Works, stated her last day will be in August. She said she enjoyed working for the City and she appreciated everyone she worked with.

## 11. Adjournment

Hearing no further business, Mayor Baird adjourned Regular Session No. 60 at 9:29 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"