

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

Monday, November 2, 2020 12:00 PM Via Video Conference SPECIAL SESSION NO. 2

Notice is hereby given that the City Council of the City of Lee's Summit will meet in special session on Monday, November 2, 2020 at 2:00 pm by 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 the meeting by one of these methods:

• By sending a request to the City Clerk at clerk@cityofls.net to attend the meeting on the Zoom platform. The City Clerk will provide instructions regarding how to attend by this method.

Persons wishing to comment on any item of business on the agenda may do so in writing prior to noon on November 2, 2020, by one of the following methods:

- · By sending an 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 to the City Council before the meeting. Persons wishing to speak at a public hearing on this agenda may do so by contacting the City Clerk prior to noon on November 2, 2020 by e-mail at clerk@cityofls.net, and they will be provided with instructions regarding how to provide their live testimony via videoconference during the public hearing.

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

Mayor Baird called Special Session No. 2 to order at 12:04 pm.

D. Roll Call

Action Letter

November 2, 2020

Present: 8 - Mayor Bill Baird

Councilmember Trish Carlyle Councilmember Fred DeMoro Councilmember Andrew Felker Councilmember Diane Forte Councilmember Bob Johnson Councilmember Beto Lopez Councilmember Hillary Shields

Absent: 1 - Councilmember Phyllis Edson

1. Approval of Agenda

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

Aye: 8 - Mayor Baird

Councilmember Carlyle
Councilmember DeMoro
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

Absent: 1 - Councilmember Edson

2. Council Roundtable

Councilmember Shields stated she does not have access to her laptop for this meeting so she will need to voice vote on all items.

3. Public Comments:

There were no Public Comments.

4. Proposed Ordinances - First Reading:

A. <u>BILL NO.</u> An Ordinance approving a Development Agreement between the Lee's Summit 20-205 R-7 School District and the City of Lee's Summit, Missouri for the development of Middle School #4.

(Note: First reading by Council on November 2, 2020. Passed by unanimous vote.)

Discussion Included:

* Sanitary Sewer

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember DeMoro, that this Ordinance be advanced to second reading. to the City Council - Regular Session, due back on 11/10/2020 The motion carried by the following vote:

Aye: 8 - Mayor Baird

Councilmember Carlyle
Councilmember DeMoro
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

Absent: 1 - Councilmember Edson

City Council - Special Session Action Letter November 2, 2020

5. Committee Reports

Councilmember DeMoro stated there is a Public Works Committee meeting tonight in Council Chambers (and via Zoom) at 5 pm.

Councilmember Johnson advised there will be a Finance and Budget Committee meeting on Monday, November 9th at 2:00 pm in Council Chambers (and via Zoom).

Councilmember Felker noted there is a Rules Committee meeting this Thursday, November 5th at 5 pm and it will be Hybrid.

6. Council Comments:

Councilmember DeMoro asked if Steve had any additional information on getting Council packets out earlier.

Mr. Steve Arbo, City Manager, advised he had met with staff and he drafted a response this weekend. He is asking his assistants to review for clarity before sending out to Council. The hope is to have the packets out on Wednesday afternoons.

7. Staff Roundtable

Mr. Steve Arbo, City Manager, thanked Council for their time and willingness to come together for a quick meeting like this as it shows the City's support of the school district and willingness to work together.

8. Adjournment

Hearing no further business, Mayor Baird adjourned Special Session No. 2 at 12:17 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 "Ismo.legistar.com"