



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

Tuesday, January 19, 2021

6:00 PM

Via Video Conference

**REGULAR SESSION NO. 21 \*\*\*AMENDED\*\*\***

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Notice is hereby given that the City Council of the City of Lee's Summit will meet in regular session on Tuesday, January 19, 2021, at 6:00 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.

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. The public to can attend via the Zoom software platform at [www.Zoom.com](http://www.Zoom.com); you may request the specific link to attend the City Council meeting.

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, January 18, 2021, 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 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, January 18, 2021 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 video conference during the public hearing

**Preliminaries:**

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

Mayor Baird called Regular Session No. 21 to order at 6:01 p.m.

D. Roll Call

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

**Absent:** 1 - Councilmember Diane Forte

**1. Approval of Agenda**

**A motion was made by Councilmember DeMoro, seconded by Councilmember Shields, to approved the Agenda as amended by Mayor Baird moving Bill No. 21-14 from the Consent Agenda to agenda item 9C. The motion carried by the following vote:**

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

**Absent:** 1 - Councilmember Forte

**2. Approval of Consent Agenda:**

There were no items on the Consent Agenda.

**3. Council Roundtable**

Councilmember Shields stated she will be recusing herself from items related to the Chapel Ridge CID.

Councilmember Felker shared there will be a rededication and ribbon cutting ceremony for Lowenstien Park this Saturday, January 23, 2021 at 10:00 am.

Mayor Baird commented on the Chief's game.

**4. Public Comments:**

There were no Public Comments.

**5. Presentations:**

- A. [2020-3927](#) Discussion - Sidewalk Gap Program Project Prioritization Guidance

City Council discussions included:

- This is \$500,000 put towards a \$25 Million dollar sidewalk gap problem
- In a city of 100,000 citizens, more should be done to identify other funds to be used towards this program
- Effort is being made to stretch those dollars to get the biggest impact but talks should begin to find additional resources for this program

There was no opposition to staff moving forward with this revised system.

**6. Resolutions:**

- A. [RES. NO. 21-01](#) A Resolution creating the City of Lee's Summit Commission for Diversity and Inclusion, establishing the scope of duties, term of service and the membership thereof.

**ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Carlyle, that Resolution No. 21-01 be adopted. The motion carried by the following vote:**

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

**Absent:** 1 - Councilmember Forte

**7. Proposed Ordinances Forwarded from Committee:**

- A. [BILL NO. 21-15](#) An Ordinance approving the dual award of Bid No. 2021-027, to purchase Security System Products and Services on an as-needed basis for a one-year term with up to four, one-year renewals to American Digital Security LLC and Kenton Brothers Locksmiths, Inc. and authorizing the City Manager to execute the same for the City of Lee's Summit, Missouri. (F&BC 1/11/21)

**ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Felker, that Bill No. 21-15 be second read. The motion carried by the following vote:**

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

**Absent:** 1 - Councilmember Forte

**ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Felker,**

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that Bill No. 21-15 be adopted and numbered Ordinance No. 9066 The motion carried by the following vote:

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

**Absent:** 1 - Councilmember Forte

- B.** [BILL NO. 21-16](#) An Ordinance approving the award of Bid No. 2021-033, to purchase police uniforms and accessories on an as-needed basis for a one-year term with up to four, one-year renewals to Galls, LLC and authorizing the City Manager to execute the same for the City. (F&BC 1/11/21)

**ACTION: A motion was made by Councilmember Johnson, seconded by Councilmember DeMoro, that Bill No. 21-16 be second read. The motion carried by the following vote:**

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

**Absent:** 1 - Councilmember Forte

**ACTION: A motion was made by Councilmember Johnson, seconded by Councilmember Shields, that Bill No. 21-16 be adopted and numbered Ordinance No. 9067. The motion carried by the following vote:**

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

**Absent:** 1 - Councilmember Forte

**8. Proposed Ordinances - First Reading:**

- A.** [BILL NO. 20-251](#) An Ordinance Approving the Petition for Establishment of the Chapel Ridge Community Improvement District and Approving a Cooperative Agreement for Implementation of the District. (Note: First reading by City Council on January 19, 2021.)

**ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember DeMoro, that Bill No. 20-251 be advanced to second reading. The motion carried by the following vote:**

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**Aye:** 7 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Felker  
Councilmember Johnson  
Councilmember Lopez

**Absent:** 1 - Councilmember Forte

**Recused:** 1 - Councilmember Shields

- B.** [BILL NO. 21-17](#) An Ordinance accepting final plat entitled Osage, 1st plat, lots 1-41 and tracts A-H, as a subdivision to the City of Lee's Summit, Missouri. (Note: First reading by City Council on January 19, 2021. Passed by unanimous vote.)

**ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Edson, that Bill No. 21-17 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 Johnson  
Councilmember Lopez  
Councilmember Shields

**Absent:** 1 - Councilmember Forte

- C.** [BILL NO. 21-18](#) An Ordinance vacating certain easements generally located at the NE corner of NW View High Dr and I-470 Hwy in the City of Lee's Summit, Missouri. (Note: First reading by City Council on January 19, 2021. Passed by unanimous vote.)

**ACTION: A motion was made by Councilmember Felker, seconded by Councilmember Lopez, that Bill No. 21-18 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 Johnson  
Councilmember Lopez  
Councilmember Shields

**Absent:** 1 - Councilmember Forte

**9. Proposed Ordinances - Second Reading:**

- A. [BILL NO. 21-01](#) An Ordinance approving a preliminary development plan located at 2051 and 2061 NW Lowenstein Dr. in District PMIX, Streets of West Pryor, Lots 1 and 2, 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 by Council on January 12, 2021.)

**ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Carlyle, that Bill No. 21-01 be adopted and numbered Ordinance No. 9064 The motion carried by the following vote:**

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

**Nay:** 1 - Councilmember Felker

**Absent:** 1 - Councilmember Forte

- B. [SUBSTITUTE BILL NO. 20-253](#) An Ordinance approving a rezoning from district AG to district RLL for approximately 10 acres located at 1050 NE Todd George Road, proposed Pine Tree Farm Estates 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 by City Council on January 5, 2021. Bill was amended on January 19, 2021 and tabled for second reading.)

**ACTION: A motion was made by Councilmember Lopez, seconded by Councilmember Shields, that Substitute Bill No. 20-253 be adopted and numbered Ordinance No. 9068 The motion carried by the following vote:**

**Aye:** 7 - Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Edson  
Councilmember Felker  
Councilmember Johnson  
Councilmember Lopez  
Councilmember Shields

**Nay:** 1 - Mayor Baird

**Absent:** 1 - Councilmember Forte

- A. [BILL NO. 21-14](#) An Ordinance Calling an Election to Authorize an Increase in the City's General Fund Operations Property Tax Levy Rate in the Amount of Ten Cents Per One Hundred Dollars of Assessed Valuation and Directing Staff to Prepare an Ordinance Reducing the General Obligation Debt Service Levy by an Equivalent Amount During the Levy Rate Setting Process in 2021. (Note: First reading by Council on January 12, 2021. Passed by unanimous vote.)

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**ACTION:** A motion was made by Councilmember Johnson, seconded by Councilmember DeMoro, that Bill No. 21-14 be adopted and numbered Ordinance No. 9065 The motion carried by the following vote:

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

**Absent:** 1 - Councilmember Forte

### 10. Committee Reports

There were no Committee Reports.

### 11. Council Comments:

There were no Council Comments.

### 12. Staff Roundtable

Mr. Steve Arbo, City Manager, submitted a written Status Update on the Downtown Market Plaza.

A. [2020-3921](#) Written Status Update on Downtown Market Plaza

There were no questions or discussions.

### 13. Adjournment

There being no further business, Mayor Baird adjourned Regular Session No. 21 at 7:03 p.m.

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"