

The City of Lee's Summit Action Letter - Final City Council Rules Committee

Wednesday, April 21, 2021
5:00 PM
Via Video Conference
and
City Council Chambers
220 SE Green Street
Lee's Summit, MO 64063

Notice is hereby given that the Rules Committee of the City of Lee's Summit will meet on Wednesday, April 21, 2021 at 5:00 pm in person and 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, public attendance is limited, and therefore the public is invited to attend the meeting by one of these methods:

- 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.
- 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 5:00 p.m. on Tuessday, April 20, 2021, 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 at the Rules Committee meeting.

In the event that the meeting cannot be broadcast via 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; such amendment will include a specific link to attend the Rules Committee.

1. Call to Order

Councilmember Felker called the meeting to order at 5:00 p.m.

2. Roll Call

Staff in Attendance:

Brian Head Jina Bellamy

Present: 4 - Chairperson Andrew Felker

Vice Chair Bob Johnson Councilmember Phyllis Edson Councilmember Trish Carlyle

3. Approval of Agenda

Councilmember Edson made a motion to Approve the Agenda for April 21, 2021. Motion was seconded by Councilmember Johnson. Motion passed 4-0.

Aye: 4 - Chairperson Felker

Vice Chair Johnson Councilmember Edson Councilmember Carlyle

4. Public Comments

There were no public comments.

5. Business

A. 2021-4026 Approval of the Action Letter from the March 4, 2021 Rules Committee meeting.

Councilmember Johnson made a motion to approve the Action Letter for the March 4, 2021 Rules Committee meeting. Motion was seconded by Councilmember Edson. Motion passed 4-0.

Ave: 4 - Chairperson Felker

Vice Chair Johnson Councilmember Edson Councilmember Carlyle

B. <u>BILL NO.</u> 21-46 An Ordinance amending Sections 2-60.3 Duties of the regular Standing Committees and 2-60.6 Other Duties; as found in Division 2. Article II. Chapter 2 of the Code of Ordinances of the City of Lee's Summit, Missouri to update the duties and authorities of each City Council Committee to better reflect current practice and specifically to further clarify the duties of each City Council Committee related to the recommendation for approval of contracts for goods and services. (Rules 3/4/21)

Staff gave a brief overview of some minor changes to the Ordinance.

After brief discussion, a motion was made to move to full council for approval.

Councilmember Carlyle made a motion to approve Bill No. 21-45 and to forward it to the full Council for approval. Motion was seconded by Councilmember Edson. Motion passed 4-0.

Ave: 4 - Chairperson Felker

Vice Chair Johnson Councilmember Edson Councilmember Carlyle

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6. Roundtable

There was brief discussion initiated by Councilmember Edson and Johnson regarding the Census and redistricting process. Councilmember Johnson would like this to be assigned to the Council Rules Committee. Staff informed the Committee regarding the process for items to be assigned to Committee.

After discussion, Councilmember Felker mentioned he would approach the Mayor and Mayor Pro Tem and see if the Council Rules Committee could be assigned this project. If it is assigned to the Rules Committee, there are deadlines quickly approaching and there would be a potential of extra meetings prior to May 18.

Staff will send out potential future meeting dates to meet by Zoom.

7. Adjournment

Councilmember Felker adjourned the meeting at 5:23 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"