



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

Tuesday, October 11, 2022

6:00 PM

City Council Chambers
and Via Video Conference
220 SE Green Street
Lee's Summit, MO 64063

JOINT SESSION WITH THE LEE'S SUMMIT PARKS AND RECREATION BOARD
REGULAR SESSION NO. 17

Notice is hereby given that the City Council for the City of Lee's Summit will meet in Regular Session on Tuesday, October 11, 2022 at 6:00 pm in person and via video conference as provided by Section 2-50 of the City of Lee's Summit Code of Ordinances, adopted by the City Council on June 15, 2021, Ordinance No. 9172. Persons wishing to comment on any item of business on the agenda, including public testimony during a Public Hearing, via video conference may do so by sending a request prior to 5:00 p.m. on Monday, October 10, 2022, to the City Clerk at clerk@cityofls.net to attend the meeting on the video conferencing platform. The City Clerk will provide instructions regarding how to attend by this method.

The meeting may be viewed on the City's website at WatchLS.net, and on various cable providers (Spectrum Channel 2, AT&T U-Verse Channel 99 and Comcast Channel 7).

Preliminaries:

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

Mayor Baird called Regular Session No. 17 to order at 6:03 p.m.

- D. Roll Call

Present: 9 - Mayor Bill Baird
Councilmember Fred DeMoro
Councilmember Phyllis Edson
Councilmember Andrew Felker
Councilmember Faith Hodges
Councilmember Beto Lopez
Councilmember John Lovell
Councilmember Mia Prier
Councilmember Hillary Shields

1. Approval of Agenda

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

Absent: 9 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Hodges
Councilmember Lopez
Councilmember Lovell
Councilmember Prier
Councilmember Shields

2. Approval of Consent Agenda:

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

Aye: 9 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Hodges
Councilmember Lopez
Councilmember Lovell
Councilmember Prier
Councilmember Shields

A. [2022-5160](#) Approval of City Council Action Letter from October 4, 2022.

A motion was made by Councilmember Shields, seconded by Councilmember DeMoro, to approve the October 4, 2022 Action Letter as part of the Consent Agenda. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Hodges
Councilmember Lopez
Councilmember Lovell
Councilmember Prier
Councilmember Shields

B. [BILL NO. 22-198](#) An Ordinance approving the execution of the funding / approval agreement by and between the City of Lee's Summit, Missouri and the U.S. Department of Housing and Urban Development for the 2022-2023 Community Development Block Grant Program Year.

(Note: First read by Council on October 4, 2022. Passed by unanimous vote.)

A motion was made by Councilmember Shields, seconded by Councilmember DeMoro, that Bill No. 22-198 be adopted and numbered Ordinance No. 9515 as part of the Consent Agenda. The motion carried by the following vote:

City Council - Regular Session

Action Letter

October 11, 2022

Aye: 9 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Hodges
Councilmember Lopez
Councilmember Lovell
Councilmember Prier
Councilmember Shields

- C. [BILL NO. 22-199](#) An Ordinance authorizing and directing the issuance of \$5,420,000 principal amount of General Obligation Bonds, Series 2022B, and authorizing certain other documents and actions by the City.
(Note: First read by Council on October 4, 2022. Passed by unanimous vote.)

A motion was made by Councilmember Shields, seconded by Councilmember DeMoro, that Bill No. 22-199 be adopted and numbered Ordinance Number 9516 as part of the Consent Agenda. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Hodges
Councilmember Lopez
Councilmember Lovell
Councilmember Prier
Councilmember Shields

3. Council Roundtable

Councilmember Shields reported the Downtown Haunted Historic Spaces tours is this Saturday.

Councilmember Edson stated the Parks Department is offering a class on how to play Pickle Ball on October 25, 2022. She encouraged City Council and Parks Board members to join her in taking the class.

Mayor Baird shared that his son has been a pilot for 4 years and just recently took the family up in a plane for the first time.

4. Proclamations:

- A. [2022-5199](#) Proclamation: Fire Prevention Week - October 9 - 15, 2022

This Proclamation was presented.

5. Public Comments:

Written Public Comments were submitted by Ms. Suzanne Siler which were distributed to Mayor Baird and the City Council. They are also included as an attachment to this Action Letter.

6. Presentations:

- A. [2022-4783](#) Presentation: Update on the Parks Master Plan
There were no discussions by the City Council or Parks Board Members.
- B. [2022-4626](#) Presentation: Resource Recovery Park - Park Master Plan
City Council and Park Board Members discussions included:
-Using reclaimed land to bring the community together and bring people to the community
-State and Federal Grants
-Public/Private venture for funding
-Mount Trashmore was a beautiful place and smells were very faint
-Rate of decomposition, uneven surfaces
-Amazing opportunity
-Suggest upscale dog park with upscale items
-Opportunity for festivals - 5K course
-Concession stand
-No fireworks with the methane gas
-Connect to Rock Island Trail
- C. [2022-4625](#) Presentation: Field House Review
City Council and Parks Board Members discussions included:
-Defined Pickleball courts
-Also serve Cultural and Visual Arts
-Cost to acquire the site
-Rough estimated costs for land acquisition and construction costs
-Bowl style space for events, smaller than the Independence Event Center
-Mindful of spectator seating
-Local Fieldhouses
-Fitness component
-Serving the youth
-Looking for about 10 acres
-Cost to add a second floor - elevated track

- D. [2022-4632](#) Presentation: Legacy for Tomorrow and Beyond - Land Dedication/Park Impact Fees

City Council and Park Board Members discussions included:

- Update on partnerships for existing parks
- Clarification of a Land Dedication Ordinance
- Benchmark number that local communities have in their Land Dedication Ordinance
- Renovations for existing older parks
- Kayak launch
- Food Trucks at Legacy Park
- No signage for soccer fields down the hill
- PRI property
- Sidewalk Ordinance
- Communication between developers and parks department
- Protect natural resources
- Plant trees along trail at Legacy Park

7. **Break to allow members of the Lee's Summit Parks and Recreation Board to leave and members of the City Council to take their place at the dais for continuation of the Regular Session No. 17.**

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

- A. [BILL NO. 22-200](#) An Ordinance approving Amendment No. 3 to the budget for the fiscal year ending June 30, 2023, as adopted by Ordinance No. 9441, Ordinance No. 9442, Ordinance No. 9449, Ordinance No. 9450, and Ordinance No. 9451 by amending the full time equivalent positions for the Police Department for the City. (F&BC 10/3/22)

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Edson, that Bill No. 22-200 be advanced to second reading. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Hodges
Councilmember Lopez
Councilmember Lovell
Councilmember Prier
Councilmember Shields

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Felker, that Bill No. 22-200 be adopted and numbered Ordinance No. 9517. The motion carried by the following vote:

City Council - Regular Session

Action Letter

October 11, 2022

Aye: 9 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Hodges
Councilmember Lopez
Councilmember Lovell
Councilmember Prier
Councilmember Shields

- B.** [BILL NO. 22-201](#) An Ordinance approving Amendment No. 4 to the budget for the fiscal year ending June 30, 2023, as adopted by Ordinance No. 9441, Ordinance No. 9442, Ordinance No. 9449, Ordinance No. 9450, and Ordinance No. 9451 by amending the full time equivalent positions for the Fire Department for the City. (F&BC 10/3/22)

ACTION: A motion was made by Councilmember Hodges, seconded by Councilmember Edson, that Bill No. 22-201 be advanced to second reading. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Hodges
Councilmember Lopez
Councilmember Lovell
Councilmember Prier
Councilmember Shields

ACTION: A motion was made by Councilmember Hodges, seconded by Councilmember Edson, that Bill No. 22-201 be adopted and numbered Ordinance No. 9518. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Hodges
Councilmember Lopez
Councilmember Lovell
Councilmember Prier
Councilmember Shields

- C.** [BILL NO. 22-202](#) An Ordinance approving a contract between the City and Securitas Security Services USA, Inc., to provide court security services as needed and ratifying the City Manager's execution of the same for the City to allow for expanded spending authority. (F&BC 10/3/22)

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Edson, that Bill No. 22-202 be advanced to second reading. The motion carried by the following vote:

City Council - Regular Session

Action Letter

October 11, 2022

Aye: 9 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Hodges
Councilmember Lopez
Councilmember Lovell
Councilmember Prier
Councilmember Shields

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Hodges, that Bill No. 22-202 be adopted and numbered Ordinance No. 9519. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Hodges
Councilmember Lopez
Councilmember Lovell
Councilmember Prier
Councilmember Shields

City Council - Regular Session

Action Letter

October 11, 2022

- D. [BILL NO. 22-203](#) An Ordinance approving the use of a cooperative contract between Sourcewell and Genuine Parts Company dba NAPA Auto Parts, to purchase parts, materials, equipment, and installation services as needed and authorizing the City Manager to execute the same for the City. (F&BC 10/3/22)

ACTION: A motion was made by Councilmember Felker, seconded by Councilmember Shields, that Bill No. 22-203 be advanced to second reading. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Hodges
Councilmember Lopez
Councilmember Lovell
Councilmember Prier
Councilmember Shields

ACTION: A motion was made by Councilmember Felker, seconded by Councilmember Edson, that Bill No. 22-203 be adopted and numbered Ordinance No. 9520. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Hodges
Councilmember Lopez
Councilmember Lovell
Councilmember Prier
Councilmember Shields

- E. [BILL NO. 22-204](#) An Ordinance amending Chapter 22, Section 77 of the Code of Ordinances for the City of Lee's Summit, Missouri, to change the requirement for alarm system registrations to a one-time registration and remove the registration renewal requirement. (F&BC 10/3/22)

ACTION: A motion was made by Councilmember Lovell, seconded by Councilmember Hodges, that Bill No. 22-204 be advanced to second reading. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Hodges
Councilmember Lopez
Councilmember Lovell
Councilmember Prier
Councilmember Shields

ACTION: A motion was made by Councilmember Lovell, seconded by Councilmember Shields, that Bill No. 22-204 be adopted and numbered Ordinance No. 9521. The motion carried by the following vote:

City Council - Regular Session

Action Letter

October 11, 2022

Aye: 9 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Hodges
Councilmember Lopez
Councilmember Lovell
Councilmember Prier
Councilmember Shields

- F. [BILL NO. 22-205](#) An Ordinance repealing previous ordinances related to the Schedule of Fees and Charges for the City of Lee's Summit and establishing a new Schedule of Fees and Charges to take effect November 1, 2022 for the City of Lee's Summit, Missouri. (F&BC 10/3/22)

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Shields, that Bill No. 22-205 be advanced to second reading. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Hodges
Councilmember Lopez
Councilmember Lovell
Councilmember Prier
Councilmember Shields

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember DeMoro, that Bill No. 22-205 be adopted and numbered Ordinance No. 9522. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Hodges
Councilmember Lopez
Councilmember Lovell
Councilmember Prier
Councilmember Shields

9. Proposed Ordinances - First Reading:

- A. [BILL NO. 22-206](#) An Ordinance of the City Council of the City of Lee's Summit, Missouri accepting the grant award in the amount of \$500,000 from the U.S. Department of Justice, Office on Violence Against Women, for a collaboration between the City of Lee's Summit and Hope House, Inc. on community-defined solutions to violence against women.

(Note: First read by Council on October 11, 2022. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Prier, seconded by Councilmember Felker, that Bill No. 22-206 be advanced to second reading. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Hodges
Councilmember Lopez
Councilmember Lovell
Councilmember Prier
Councilmember Shields

10. Committee Reports

Councilmember Felker said the Public Works Committee met earlier this week and talked about snow. He encouraged City Council members to watch the video of that meeting to get answers for their constituents.

Councilmember Edson reported CEDC (Community and Economic Development Commission) will meet tomorrow, October 12, 2022 at 5:00 p.m.

11. Council Comments:

Mayor Baird thanked City Staff for getting everything set up for tonight's joint meeting with the Parks Board.

12. Staff Roundtable

Mr. Mark Dunning, City Manager, stated there will be a TIF (Tax Increment Financing Commission) meeting on Monday.

13. Adjournment

There being no further business, Mayor Baird adjourned Regular Session No. 17 at 8:51 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"