



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

Thursday, August 18, 2022

4:00 PM

Via Video Conference

Notice is hereby given that the Rules Committee of the City of Lee's Summit will meet on Thursday, August 18, 2022 at 11:30 am 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 may do so by sending a request prior to 5:00 p.m. on Wednesday, August 17, 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 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.

1. Call to Order

Chairperson Felker called the August 18, 2022, Rules Committee meeting to order at 4:00 p.m.

Councilmember Hodges left the meeting at 4:44 p.m.

2. Roll Call

Staff in Attendance:

Brian Head

Jina Bellamy

Present: 4 - Chairperson Andrew Felker
Vice Chair Faith Hodges
Councilmember Fred DeMoro
Councilmember Phyllis Edson

3. Approval of Agenda

Councilmember Felker informed the Committee that the Agenda under "Items for Discussion" would have the order of items changed by moving item C to the end. The order would be ABDC.

Councilmember DeMoro made a motion to approve the August 18, 2022 Rules Committee Agenda with the change in the order of "Items for Discussion". Councilmember Edson Seconded the motion. Motion passed 4-0.

Aye: 4 - Chairperson Felker
Vice Chair Hodges
Councilmember DeMoro
Councilmember Edson

4. Approval of Action Letter

This item was approved under "Items for Discussion" on the agenda.

5. Public Comments

There were no public comments.

6. Items for Discussion

- A. [2022-5086](#) Approval of the Action Letter for the July 21, 2022 City Council Rules Committee Meeting.

Councilmember Edson made a motion to approve the July 21, 2022 Rules Committee Action Letter. Councilmember DeMoro seconded the motion. Motion passed 4-0.

Aye: 4 - Chairperson Felker
Vice Chair Hodges
Councilmember DeMoro
Councilmember Edson

- B. [TMP-2382](#) An Ordinance amending the Code of Ordinances of the City of Lee's Summit, Missouri by amending Section 2-254. Application for Appointment to Boards, Committees and Commissions - Content. Providing generally that the requirements for appointment to any City Boards, Committees, and Commissions also applies to reappointments.

Brian Head reminded the Committee that at their previous meeting there was discussion about Section 2-254, related to making application for new appointments be consistent with those that are seeking reappointment. The Committee asked staff to add the words "or reappointment" in all the appropriate areas to make it consistent. The draft ordinance was presented with those changes for further discussion.

The Committee had brief discussion on the proposed change and also wanted to add another change with regards to the education requirement by changing both the Ordinance and the Interest form to have "Highest Level of Education Completed" instead of "High School attended".

Consensus of the Committee was to make the change and then a motion was made.

Councilmember Edson made a motion to advance to the City Council for approval TMP-2382 an Ordinance amending the Code of Ordinances of the City of Lee's Summit, Missouri by amending Section 2-254 as discussed and finalized in Committee, Application for appointments to Boards, Committees, and Commissions - Content. Providing generally that the requirements for appointment to any City Boards, Committees, and Commissions also applies to reappointments. Motion was seconded by Councilmember DeMoro. Motion passed 4-0.

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Aye: 4 - Chairperson Felker
Vice Chair Hodges
Councilmember DeMoro
Councilmember Edson

- C. [TMP-2455](#) An Ordinance amending Division 1. Generally, of Article V. Boards, Commissions and Committees of Chapter 2. Administration, of the Code of Ordinances of the City of Lee's Summit Missouri by enacting fourteen new sections thereof dealing generally with rules for the conduct of business by city boards, commissions and committees.

This item was moved to the end of the Agenda before Roundtable.

Brian Head explained the attached draft of the Boards, Commissions and Committee Rules. He briefly went through each page of the document and explained different scenarios of potential changes and why they may be needed.

After discussion of the item, the Committee is aware that this will need to be discussed at a few more meetings to make final revisions before taking it to the full Council.

This Discussion Item was continued to the City Council Rules Committee due back on 9/22/2022.

- D. [TMP-2383](#) An Ordinance amending the Code of Ordinances by amending Rule 6. Voting, of Section 2-49. -Rules of Order of the Code of Ordinances of the City of Lee's Summit, Missouri providing generally for corrections to the rules of order related to the use of the motion for reconsideration and the method of voting for the City Council and City Council Committees.

Brian Head explained to the Committee that the ordinance in the packet included both the "reconsideration" rule, as well as, the provision for removing the in-person requirement for voting that the Committee previously voted to send to the Council with a recommendation of approval.

Upon, further review, Mr. Head believed it would be advantageous to take both changes to Section 2-49 to the Council at the same time, instead of one month apart.

After explaining why both sections were together, Mr. Head shared information regarding the "reconsideration" rule.

The suggested language change to the rule is as follows: " If a motion to reconsider is made and approved at the same meeting where the item was originally voted upon than that item may be considered during the same meeting. However, if a motion to reconsider is made and approved at the next meeting, after the item was originally voted upon, then that item shall be

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placed on the next regular meeting of the City Council after the meeting where the motion was approved and with the same rank."

The suggested change would maintain appropriate "notice" of items where reconsideration is contemplated at a later time but will allow reconsideration to occur immediately if proposed the same night as the original action.

After discussion a motion was made.

Councilmember DeMoro made a motion to send to Council with recommendation of Approval item TMP-2383, an Ordinance amending the Code of Ordinance by amending Rule 6. Voting of Section 2-49 Rules of Order of the Code of Ordinances of the City of Lee's Summit, Missouri providing generally for corrections to the rules of order related to the use of the motion for reconsideration and the method of voting for the City Council and City Council Committees. Councilmember Hodges seconded the motion. Motion passed 4-0.

Aye: 4 - Chairperson Felker
Vice Chair Hodges
Councilmember DeMoro
Councilmember Edson

7. Roundtable

There was brief discussion regarding future Rules Committee meeting dates that will need to be moved for various reasons. Staff will poll the Committee members for future dates.

8. Adjournment

Chairperson Felker adjourned the meeting at 5:33 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"