



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

Tuesday, May 11, 2021

6:00 PM

Via Video Conference
and

City Council Chambers
220 SE Green Street

Lee's Summit, MO 64063
(816) 969-1000

REGULAR SESSION NO. 32 *AMENDED*****

Notice is hereby given that the Council of the City of Lee's Summit will meet in regular session on Tuesday, May 11, 2021 at 6:00 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 in the City Council Chambers is extremely 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 May 10, 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 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 May 10, 2021 by e-mail at clerk@cityofls.net, and they will be provided with instructions regarding how to provide their live testimony via video conference during the public hearing. 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 Council meeting.

Preliminaries:

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

Mayor Baird called Regular Session No. 32 to order at 6:04pm.

- D. Roll Call

Rollcall

Present: 9 - Mayor Bill Baird
Councilmember Trish Carlyle
Councilmember Fred DeMoro
Councilmember Andrew Felker
Councilmember Diane Forte
Councilmember Bob Johnson
Councilmember Beto Lopez
Councilmember Hillary Shields
Councilmember Phyllis Edson

1. Approval of Agenda

ACTION: A motion was made by Councilmember DeMoro, seconded by Mayor Pro Tem Lopez, to adopt the amended agenda as published. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields
Councilmember Edson

2. Approval of Consent Agenda:

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

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields
Councilmember Edson

- A. [2021-4129](#) Approval of Liquor Licenses G3 and S for The Shack Breakfast & Lunch, 860 NW Blue Pkwy, Lee's Summit, MO 64086.

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Forte, that this Liquor License be approved as part of the Consent Agenda. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields
Councilmember Edson

- B.** [BILL NO. 21-91](#) An Ordinance approving a Special Use Permit for automotive sales in District CP-2 (Planned Community Commercial) on land located at 1115 SW Oldham Parkway for a period of ten (10) years, all in accordance with Chapter 33, the Unified Development Ordinance, of the Code of Ordinances for the City of Lee's Summit, Missouri.

(Note: First read by Council on May 4, 2021. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Forte, that Bill No. 21-91 be adopted and numbered Ord. No. 9148 as part of the Consent Agenda. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields
Councilmember Edson

3. Council Roundtable

Councilmember Carlyle thanked staff and the Community and Economic Development Committee for all their hard work in putting together the beekeeping ordinance that is on tonight's agenda.

4. Proclamations:

- A.** [2021-4153](#) National Economic Development Week, May 9- 15, 2021

This Proclamation was presented.

5. Public Comments:

There were no Public Comments.

6. Presentations:

- A.** [RES. NO. 21-11](#) A Resolution to adopt the 2021 Airport Business Plan.

ACTION: A short presentation on the 2021 Airport Business Plan was given by Mr. Mike Anderson, Interim Public Works Director, and Mr. Wiedemann, Consultant.

Council discussion included:

- * Cost
- * Amenities / Lounge
- * Branding

- * Customer Experience
- * Taxes / Revenues
- * Final Destinations
- * Timeline
- * Education / Training
- * Coordination with Comprehensive Plan
- * Drones
- * Land Use

A motion was made by Councilmember Carlyle, seconded by Councilmember Forte, that Resolution No. 21-11 be adopted. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields
Councilmember Edson

7. Proposed Ordinances Forwarded from Committee:

- A. [BILL NO. 21-95](#) An Ordinance authorizing the execution of a Municipal and Cost Apportionment Agreement between the City of Lee's Summit, Missouri, and the Missouri Highways and Transportation Commission for the construction, maintenance, and payment activities related to the public improvement project designated as Route 50, Jackson County, Job J4P3009, bridge(s) replacement over Chipman Road within the City limits of Lee's Summit, Missouri. (PWC 5/3/21)

ACTION: A motion was made by Councilmember Johnson, seconded by Councilmember DeMoro, that Bill No. 21-95 be second read. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields
Councilmember Edson

ACTION: A motion was made by Councilmember Johnson, seconded by Councilmember Edson, that Bill No. 21-95 be adopted and numbered Ord. No. 9149. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields
Councilmember Edson

- B. [BILL NO. 21-96](#) An Ordinance awarding the bid for Project No. 54-1 for the SW Lea Drive Storm Sewer Improvements Project to Linaweaver Construction Co., Inc. in the amount of \$2,020,107.10, and authorizing the City Manager to execute an agreement for the same. (PWC 5/3/21)

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Carlyle, that Bill No. 21-96 be second read. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields
Councilmember Edson

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Shields, that Bill No. 21-96 be adopted and numbered Ord. No. 9150. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields
Councilmember Edson

- C. [BILL NO. 21-97](#) An Ordinance approving Modification No. 2 to an Agreement for Professional Engineering Services for Stormwater - SW Lea Drive (RFQ NO. 543-32272A) with Olsson and Associates, for an increase of \$25,575 with an amended not to exceed amount of \$259,826, and authorizing the City Manager to execute an agreement for the same. (PWC 5/3/21)

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Edson, that Bill No. 21-97 be second read. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields
Councilmember Edson

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Edson, that Bill No. 21-97 be adopted and numbered Ord. No. 9151. The motion carried by the following vote:

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Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields
Councilmember Edson

- D.** [BILL NO. 21-98](#) An Ordinance awarding the bid for Project No. 324-21/22 (Overlay) for the Mill & Overlay 21/22 Program to Superior Bowen Asphalt Company, L.L.C. in the amount of \$3,045,021.98 and authorizing the City Manager to execute an agreement for the same. (PWC 5/3/21)

ACTION: A motion was made by Councilmember Felker, seconded by Councilmember Forte, that Bill No. 21-98 be second read. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields
Councilmember Edson

ACTION: A motion was made by Councilmember Felker, seconded by Councilmember Edson, that Bill No. 21-98 be adopted and numbered Ord. No. 9152. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields
Councilmember Edson

- E.** [BILL NO. 21-99](#) An Ordinance awarding the bid for Project No. 324-21/22 (Slurry) for the Surface Seal 21/22 Program to Vance Brothers, Inc. in the amount of \$1,155,123.88, and authorizing the City Manager to execute an agreement for the same. (PWC 5/3/21)

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember DeMoro, that Bill No. 21-99 be second read. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields
Councilmember Edson

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Carlyle, that Bill No. 21-99 be adopted and numbered Ord. No. 9153. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields
Councilmember Edson

- F. [BILL NO. 21-100](#)** An Ordinance approving an Intergovernmental Agreement Regarding Cost Sharing for Road Maintenance and Overlay and Regarding Capital Improvement Project paid for by the City of Lee's Summit and Jackson County to Mill & Overlay Ranson Road (MoDOT to Hook Lane). (PWC 5/3/21)

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Carlyle, that Bill No. 21-100 be second read. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields
Councilmember Edson

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember DeMoro, that Bill No. 21-100 be adopted and numbered Ord. No. 9154. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields
Councilmember Edson

- G. [BILL NO. 21-101](#)** An Ordinance approving Modification No. 2 to the On-Call Agreement for Environmental Professional Engineering Services Yearly Contract (RFQ No.

2020-061) with Stearns, Conrad and Schmidt, Consulting Engineers, Inc. dba SCS Engineers, for an amount not to exceed \$172,800, for annual tasks associated with the Resource Recovery Park for FY22, and authorizing the City Manager to execute an agreement for the same. (PWC 5/3/21)

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember DeMoro, that Bill No. 21-101 be second read. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields
Councilmember Edson

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Carlyle, that Bill No. 21-101 be adopted and numbered Ord. No. 9155. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields
Councilmember Edson

- H. [BILL NO. 21-102](#)** An Ordinance authorizing the execution of a Governor's Transportation Cost Share Agreement between the City of Lee's Summit, Missouri, and the Missouri Highways and Transportation Commission related to the public improvement project designated as Federal Project Number STP-3301(527), Colbern Road, within the City limits of Lee's Summit, Missouri. (PWC 5/3/21)

ACTION: A motion was made by Councilmember Lopez, seconded by Councilmember Edson, that Bill No. 21-102 be second read. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields
Councilmember Edson

ACTION: A motion was made by Councilmember Lopez, seconded by Councilmember Forte, that Bill No. 21-102 be adopted and numbered Ord. No. 9156. The motion carried by the following vote:

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Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields
Councilmember Edson

- I. [BILL NO. 21-103](#) An Ordinance approving Amendment No. 14 to the Budget for the fiscal year ending June 30, 2021, as adopted by Ordinance No. 8905 and Ordinance No. 8906, by amending the authorized full time equivalent positions in the Municipal Court division for the City of Lee's Summit, Missouri, and establishing a new Pay and Classification Plan. (F&BC 5/10/21)

ACTION: A motion was made by Councilmember Johnson, seconded by Councilmember Edson, that Bill No. 21-103 be second read. The motion carried by the following vote:

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

Recused: 1 - Councilmember Lopez

ACTION: A motion was made by Councilmember Johnson, seconded by Councilmember DeMoro, that Bill No. 21-103 be adopted and numbered Ord. No. 9157. The motion carried by the following vote:

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

Recused: 1 - Councilmember Lopez

- J. [BILL NO. 21-104](#) An Ordinance Amending Chapter 5 of the Lee's Summit Code of Ordinances to Enact New Beekeeping Regulations, and Amending Ordinance No. 9105 to Add a Fee for Beekeeping.
(CEDC 4/21/21)

ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember Felker, that Bill No. 21-104 be second read. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields
Councilmember Edson

ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember Felker, that Bill No. 21-104 be adopted and numbered Ord. No. 9158. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields
Councilmember Edson

8. Proposed Ordinances - Second Reading:

- A. [BILL NO. 21-93](#)** An Ordinance accepting Final Plat entitled Hook Farms, 1st Plat, lots 1-49 and tracts A, B, & C as a subdivision to the City of Lee's Summit, Missouri.
(Note: First read by Council on May 4, 2021. Passed by unanimous vote with one recusal.)

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Carlyle, that Bill No. 21-93 be adopted and numbered Ord. No. 9159. The motion carried by the following vote:

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

Recused: 1 - Councilmember Shields

9. Committee Reports

Councilmember Forte noted there will be a Community and Economic Development Committee meeting tomorrow at 4pm and it will be hybrid.

Councilmember Johnson stated there would be a Finance and Budget Committee meeting on Monday, May 17th at 10am and it will be hybrid.

10. Council Comments:

Councilmember Felker stated there was nothing budgeted for the Legacy Blast even this year and asked about next year.

Mr. Mark Dunning, Assistant City Manager, advised it was not budgeted for either year at this point but they are looking at option for next year.

Councilmember Johnson noted there was a tournament being held that weekend and Legacy and he hopes that is being considered.

11. Staff Roundtable

Mr. Mark Dunning, Assistant City Manager, advised staff from the Public Works Department and Development Services attended the Summit Tech Academy's final project that included students from all 4 high schools. He said they did a great job and there is a lot of incredible talent upcoming with this students.

Ms. Bette Wordelman, Finance Director, stated the Treasury Department now has an online scheduling system for certain transactions such as tax waivers and property tax changes or errors.

12. Adjournment

Hearing no further business, Mayor Baird adjourned Regular Session No. 32 at 7:39pm.

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"