



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

Tuesday, September 7, 2021

6:00 PM

City Council Chambers
and Via Video Conference
220 SE Green Street
Lee's Summit, MO 64063
(816) 969-1000

REGULAR SESSION NO. 42

Notice is hereby given that the City Council for the City of Lee's Summit will meet in Regular Session on Tuesday, September 7, 2021 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, September 6, 2021 (note September 6th is a holiday but any requests will be accepted at 8am on Tuesday, September 7, 2021), 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.

Preliminaries:

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

Mayor Baird called Regular Session No. 42 to order at 6:02pm.

- D. Roll Call

*Note: Councilmember Carlyle attended via Zoom.

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

1. Approval of Agenda

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

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

2. Approval of Consent Agenda:

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

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

A. [2021-4323](#) Approval of City Council Action Letter from August 17 and 24, 2021.

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Shields, that the Action Letters from August 17 and August 24, 2021 be approved as part of the Consent Agenda. The motion carried by the following vote:

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

B. [2021-4337](#) Approval of Liquor Licenses B1, G1, and S for Grains and Taps - 2nd location, 310 SW Blue Parkway, Lee's Summit, MO 64063

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Shields, 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 Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

- C. [BILL NO. 21-136](#) An Ordinance accepting Final Plat entitled Whispering Woods, 2nd Plat, Lots 34-50, as a subdivision to the City of Lee's Summit, Missouri.
(Note: First read by Council on July 6, 2021. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Shields, that Bill No. 21-136 be adopted and numbered Ord. No. 9226 as part of the Consent Agenda. The motion carried by the following vote:

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

- D. [BILL NO. 21-173](#) 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 to administer the 2021-2022 Community Development Block Grant Funds.
(Note: First reading by Council on August 24, 2021. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Shields, that Bill No. 21-173 be adopted and numbered Ord. No. 9227 as part of the Consent Agenda. The motion carried by the following vote:

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

3. Council Roundtable

Councilmember Shields noted that "Wings for Water" event is this Thursday, September 9, 2021 at 5pm at the Harris Park Community Center.

Councilmember Felker reminded everyone that this Saturday the City will be celebrating Patriot Day in front of City Hall from 7:30am - 8:00am. This event is

to honor and support those that have served our country and those that continue to serve our country.

Mayor Baird stated the Mayor's State of the City address will be this Friday at 11am at The Stanley.

4. Proclamations:

- A. [2021-4298](#) Constitution Week: September 17 - 23, 2021

This Proclamation was presented.

5. Public Comments:

There were no Public Comments.

6. Presentations:

- A. [2021-4326](#) Fire Department Apparatus Deployment Review

Mr. Mike Snider, Fire Chief, provided a brief presentation on the Fire Department Apparatus Deployment.

Council Discussion Included:

- Transition
- Rescue at each station
- Strategic Plan
- Timing / Timeline
- Non-emergency Transports
- Recall and new apparatus
- Incidents Average (Calls)
- Location
- Level of Service
- Coverage

This Presentation was presented.

- B. [2021-4338](#) 2020 City Council Redistricting

Mr. Ryan Elam, Director of Development Services, provided information on the Redistricting process and provide Council will four scenarios that staff felt best divided the districts evenly.

Council Discussion Included:

- Location / Totals
- Population
- Future Growth Calculations
- Charter Requirements
- Obvious Barriers / Boundaries (Highways / Main Roadways)
- Public Hearing
- Cleaning Up Lines
- Raintree / Bent Tree

- Splitting Neighborhoods
- Several Boundaries requested to be moved
- Time line
- Residency Requirements for Municipal Offices
- Public Hearing to be held on Sept. 21, 2021 with second reading of Ordinance on October 5, 2021.

All Councilmembers and the Mayor agreed that Scenario 1 was the best option with the changes to some boundaries as they stated during their discussions.

This Presentation was presented.

7. Proposed Ordinances Forwarded from Committee:

- A. [BILL NO. 21-174](#) An Ordinance approving Amendment No. 2 to the Budget for the Fiscal Year ending June 30, 2022, as adopted by Ordinance No. 9184 and Ordinance No. 9187, by amending the authorized expenditures in the Road and Bridge Improvement fund and the ITS Services fund for the City of Lee's Summit, Missouri.

ACTION: A motion was made by Councilmember Felker, seconded by Councilmember Edson, that Bill No. 21-174 be second read. The motion carried by the following vote:

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

Absent: 1 - Councilmember Carlyle

ACTION: A motion was made by Councilmember Felker, seconded by Councilmember Shields, that Bill No. 21-174 be adopted and numbered Ord. No. 9228. The motion carried by the following vote:

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

- B. [BILL NO. 21-175](#) An Ordinance approving the Calendar Year 2022 Employee Benefit Programs; approving agreements for services by and between the City of Lee's Summit, Missouri and Cigna Health and Life Insurance Company, Metropolitan Life Insurance Company, Hartford Life and Accident Insurance Company, New Directions Behavioral Health, LLC, Navia Benefit Solutions, Inc., and Trustmark Insurance Company, and authorizing the City Manager to execute agreements and other documents as necessary to administer employee benefits for

Calendar Year 2022 by and on behalf of the City.

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Forte, that Bill No. 21-175 be second read. The motion carried by the following vote:

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

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Forte, that Bill No. 21-175 be adopted and numbered Ord. No. 9229. The motion carried by the following vote:

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

- C. [BILL NO. 21-176](#) An Ordinance approving the use of a Cooperative Contract between the City of Kansas City, Missouri and JCI Industries, LLC, to purchase water pump supplies, equipment, and repair services as needed and authorizing the City Manager to execute the same.

ACTION: A motion was made by Councilmember Johnson, seconded by Councilmember Edson, that Bill No. 21-176 be second read. The motion carried by the following vote:

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

ACTION: A motion was made by Councilmember Johnson, seconded by Councilmember Edson, that Bill No. 21-176 be adopted and numbered Ord. No. 9230. The motion carried by the following vote:

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

- D.** [BILL NO. 21-177](#) An Ordinance approving the use of a Cooperative Contract between the City of Kansas City, Missouri and FTC Equipment, LLC, to purchase water pump supplies, equipment, and repair services as needed and authorizing the City Manager to execute the same.

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Forte, that Bill No. 21-177 be second read. The motion carried by the following vote:

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

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Shields, that Bill No. 21-177 be adopted and numbered Ord. No. 9231. The motion carried by the following vote:

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

- E.** [BILL NO. 21-178](#) An Ordinance approving the use of a Cooperative Contract between the City of Kansas City, Missouri and Mid America Pump, LLC, to purchase water pump supplies, equipment, and repair services as needed and authorizing the City Manager to execute the same .

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Edson, that Bill No. 21-178 be second read. The motion carried by the following vote:

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

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Felker, that Bill No. 21-178 be adopted and numbered Ord. No. 9232. The motion carried by the following vote:

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

**F. [BILL NO.](#)
[21-179](#)**

An Ordinance approving an Intergovernmental Agreement between the City of Lee's Summit, Missouri, through the Parks and Recreation Board, and the Lee's Summit R-7 School District outlining the Mutual Sheltering and Reunification Agreement for the Great Beginnings Early Childhood Center and Legacy Park Community Center for the 2021-2022 school year, and authorizing the Mayor to execute the same.

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Lopez, that Bill No. 21-179 be second read. The motion carried by the following vote:

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

Abstain: 1 - Councilmember Felker

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Lopez, that Bill No. 21-179 be adopted and numbered Ord. No. 9233. The motion carried by the following vote:

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

Abstain: 1 - Councilmember Felker

8. Proposed Ordinances - First Reading:

- A. [BILL NO. 21-180](#) An Ordinance correcting Ordinance No. 9090 which approved a Rezoning and Preliminary Development Plan for approximately 20 acres, Streets of West Pryor, Lot 7 and Tract C, 900 NW Black Twig Lane, 2100 NW Lowenstein Drive, and 2200 NW Lowenstein Drive, in accordance with the provisions of Chapter 33, of the Unified Development Ordinance of the Lee's Summit Code of Ordinances for the City of Lee's Summit, Missouri.

(Note: First read by Council on September 7, 2021. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Felker, seconded by Councilmember Edson, that Bill No. 21-180 be advanced to second reading. The motion carried by the following vote:

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

- B. [BILL NO. 21-181](#) An Ordinance amending Chapter 12, Elections, Article I. In General, Section 12-2. Filing Dates of the Code of Ordinances for the City of Lee's Summit, Missouri to comply with changes in State law.

(Note: First read by Council on September 7, 2021. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Shields, that Bill No. 21-181 be advanced to second reading. The motion carried by the following vote:

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

9. Proposed Ordinances - Second Reading:

- A. [BILL NO. 21-171](#) An Ordinance Determining the Advisability of the Paragon Star Sports Complex Project and Ordering the Creation of a Neighborhood Improvement District for the Project in Lee's Summit, Missouri.

(Note: First reading by Council on August 24, 2021. Passed by unanimous vote with one recusal.)

ACTION: A motion was made by Councilmember Lopez, seconded by Councilmember Edson, that Bill No. 21-171 be adopted and numbered Ord. No. 9234. The motion carried by the following vote:

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

Abstain: 1 - Councilmember Felker

- B.** [BILL NO. 21-172](#) An Ordinance Ordering an Assessment Roll to be Prepared and a Hearing to be Held on Proposed Assessments for the Paragon Star Sports Complex In Lee's Summit, Missouri.
(Note: First reading by Council on August 24, 2021. Passed by unanimous vote with one recusal.)

ACTION: A motion was made by Councilmember Johnson, seconded by Councilmember Shields, that Bill No. 21-172 be adopted and numbered Ord. No. 9235. The motion carried by the following vote:

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

Abstain: 1 - Councilmember Felker

10. Committee Reports

Councilmember Forte stated the Community and Economic Development Committee meeting will begin at 3:00pm tomorrow, Wednesday, September 8. They will have a short meeting in Council Chambers and then they will take a tour to look at small lots and subdivisions in the Kansas City area.

Councilmember DeMoro noted the Public Works Committee would meet next Monday, September 13, at 5:00pm.

11. Council Comments:

Councilmember Shields said she appreciated the Fire Departments presentation and would like Council to review the City's ability to provide further resources and ambulances at each station.

Councilmember Forte stated the Rotary Club of Lee's Summit recently recognized the Teacher of the Year and the Police Officer of the Year and asked if Chief Forbes could tell the Council about this officer. Chief Forbes recognized Officer Carmen Spaeth. He stated she actively engages with the public on a daily basis. She runs the social media that does "Furry Fridays" and also reminds citizens of some of the do's and don'ts within the City. She has a very

positive personality and excels at her job.

Councilmember Johnson advised he spoke with the Director of Finance today. The Sales Tax Report shows that this month (Sept. 2021) is already 15.8% over last year (Sept. 2020). He also stated the Use Tax revenues have averaged \$214,000 per month. This month the Use Tax is already at \$264,000.

12. Staff Roundtable

Mr. Steve Arbo, City Manager, reminded everyone there are still limited seats available to RSVP to the Mayor's State of the City Address to be held this Friday at 11:00am at The Stanley. He encouraged anyone that would like to attend to contact the City at 816-969-1000 to make a reservation.

Mr. Arbo also noted the 20th anniversary of September 11th. There will be an event of remembrance from 7:30am - 8:00am on September 11, 2021 in front of City Hall by the flag pole. This time was chosen as a time of quiet and reflection as this date at 7:46am the first plane hit the World Trade Center Tower. He invited Council to come and volunteer if they would like to be a part of the event.

13. Adjournment

Hearing no further business, Mayor Baird adjourned Regular Session No. 42 at 7:53pm.

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"