



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

Tuesday, September 14, 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. 43

Notice is hereby given that the City Council for the City of Lee's Summit will meet in Regular Session on Tuesday, September 14, 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 13, 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. 43 to order at 6:03pm.

- D. Roll Call

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 Shields, seconded by Councilmember Forte, 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 DeMoro, seconded by Councilmember Felker, to approve the Consent Agenda.

Councilmember Johnson noted the dates for Item E. on the Consent Agenda would be from December 7, 2021 to December 28, 2021.

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. [2021-4354](#) Approval of City Council Action Letter from September 7, 2021.

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Felker, that Action Letter 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. [2021-4347](#) Approval of Liquor Licenses G3 and S for Taco-Holics Club, 100 SE 3rd Street Ste B and C, Lee's Summit, MO 64063

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

City Council - Regular Session

Action Letter

September 14, 2021

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

- C. [2021-4348](#) Approval of Liquor Licenses G3 and S for First Things First, 410 SE M 291 Hwy, Lee's Summit, MO 64063

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Felker, 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

- D. [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 DeMoro, seconded by Councilmember Felker, that Bill No. 21-180 be adopted and numbered Ord. No. 9236 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

- E. [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 DeMoro, seconded by Councilmember Felker, that Bill No. 21-181 be adopted and numbered Ord. No. 9237 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

There was no Council Roundtable.

A. [2021-4357](#) Update on COVID 19

Assistant Chief Dan Manley gave an updated report on the current COVID 19 data and statistics.

4. Public Comments:

There were no Public Comments.

5. Presentations:

A. [2021-4351](#) Report on establishing a Health Department

Council Discussion Included:

- Citizens double taxed for same services
- Grants / Fees to offset costs
- Ballot question only if increasing taxes
- Food handler permits
- Other communities / regional use
- Various services
- Estimated cost using highest level of services
- Joplin / St. Joe and St. Louis
- Range of services
- Demographics of differing communities
- Independence vs. Jackson County
- Vehicles
- Per capita costs
- What services to Lee's Summit citizens use through Jackson County now
- Mixed services by city, county, region
- Other governance uses
- Money from Jackson County to use on our own city
- Doctor over fire department EMT's - provide same services
- Split the county
- Recycling / HHW / Process Station
- Rebate from Jackson County (act of Legislator)
- Cost Feasibility
- Cass County Services to Lee's Summit citizens

B. [2021-4356](#) Update on 2020 City Council Redistricting

Council discussion included:

- Small space on bottom of map
- Maximum population deviation threshold
- 10 years - process to monitor population increases
- Estimated population

A Public Hearing will be held at the next City Council meeting with the first reading of an ordinance to approve the redistricting plans.

6. Resolutions:

A. [RES. NO. 21-20](#) A Resolution approving the appointment of an successor directors to the board of directors of the Raintree 150 Center Community Improvement District.

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Edson, that Resolution No. 21-20 be adopted. 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

7. Proposed Ordinances Forwarded from Committee:

A. [BILL NO. 21-182](#) An Ordinance approving Modification No. 1 to an agreement for on-call professional planning & engineering services for Phase 2 Master Plan Update for the airport (RFQ No. 2020-067), between the City of Lee's Summit, Missouri, and Crawford, Murphy and Tilly, Inc. for an amended not to exceed amount of \$400,000.00, and authorizing the City Manager to execute an agreement for the same. (PWC 9/13/21)

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Shields, that Bill No. 21-182 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 DeMoro, seconded by Councilmember Felker, that Bill No. 21-182 be adopted and numbered Ord. No. 9238. The motion carried by the following vote:

City Council - Regular Session

Action Letter

September 14, 2021

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

Absent: 1 - Councilmember Carlyle

- B.** [BILL NO. 21-183](#) An Ordinance approving a Block Grant Agreement for eligible preliminary project costs towards the preparation of the Airport Master Plan Update - Phase 2 for the Lee's Summit Municipal Airport between the City of Lee's Summit, Missouri, and the Missouri Highways and Transportation Commission in the amount of \$381,879.00 and authorizing the Mayor to execute an agreement for the same. (PWC 9/13/21)

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Forte, that Bill No. 21-183 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 Shields, seconded by Councilmember Felker, that Bill No. 21-183 be adopted and numbered Ord. No. 9239. 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

8. Proposed Ordinances - First Reading:

- A.** [BILL NO. 21-184](#) An Ordinance vacating a portion of a certain easement located at 2861 NE Independence Ave in the City of Lee's Summit, Missouri.
(Note: First read by Council on September 14, 2021. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Forte, that Bill No. 21-184 be advanced to second reading. 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

9. Committee Reports

Councilmembers Forte, DeMoro and Felker commented on a tour the Community and Economic Development Committee took on September 8, 2021, including but not limited to committee members' preferences on locations, lot sizes, parking, sidewalks, etc. (For full discussion on this or any other item, please view the video at:

https://lsmo.granicus.com/player/clip/3540?view_id=18&redirect=true)

Councilmember Edson noted the Public Works Committee met on Monday and the Public Works Engineering staff were all present and introduced themselves. She also advised the snow rodeo would be this Saturday. Mr. Michael Park, Director of Public Works provided more details. Councilmember DeMoro advised he took notes on the years of service for the engineers in the Public Works Department and it totaled 125.5 years.

10. Council Comments:

Mayor Baird stated he has asked for a monthly update on COVID and that presentation will be scheduled for the 2nd Tuesday of each month.

11. Staff Roundtable

Mr. Steve Arbo, City Manager, advised the State of the City was well attended and a big success. He also recognized the September 11th memorial service was well attended and was a great service.

Mr. Arbo noted October is National Cyber Security Month and the City of Lee's Summit will be participating in the first ever table top security test through U.S. Department of Homeland Security and this will be the fourth year the City will perform their own self analysis.

12. Adjournment

Hearing no further business, Mayor Baird adjourned Regular Session No. 43 into Closed Session at 8:31pm.

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"

