



## City Council Meeting

Regular Session Minutes  
August 8, 2011

### I. CALL TO ORDER

A regular meeting of the City Council of the City of Liberty, Missouri was held in the Council Chambers at City Hall on August 8, 2011 with Mayor Pro Tem Lyndell Brenton presiding. Mayor Pro Tem Brenton called the meeting to order at 7:00 p.m.

### II. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Jeff Watt, who then led the pledge of allegiance.

### III. ROLL CALL

Council Members Present: Paul Jenness, Ward I  
Greg Duncan and Jeff Moore, Ward II  
Lyndell Brenton and Jeff Watt, Ward III  
Michael Hagan and Nick King, Ward IV

Council Members Absent: Greg Canuteson, Mayor  
Harold Phillips, Ward I

Staff Present: Curt Wenson, City Administrator  
Dan Estes, Assistant City Administrator  
Dennis Dovel, Parks and Recreation Director  
Amy Brusven, Human Resources Director  
James Simpson, Acting Police Chief  
Mike Snider, Fire Chief  
Tony Sage, Information Technology Director  
Shawna Funderburk, Asst. to the City Administrator  
Sara Cooke, Communications Manager  
Janet Pittman, Deputy City Clerk

Public Present: 10 members of the public

### IV. APPROVE MINUTES AND SUMMARIES

#### A. Study Session Summary of July 18, 2011

Council Member Hagan moved to approve the summary as distributed. Council Member Jenness seconded the motion, which carried 5-0-2. Council Members Moore and Watt abstained due to absence.

#### B. Special Session Minutes of July 18, 2011

Council Member King moved to approve the minutes as distributed. Council Member Hagan seconded the motion, which carried 5-0-2. Council Members Moore and Watt abstained due to absence.

C. Regular Session Minutes of July 25, 2011

Council Member Watt moved to approve the minutes as distributed. Council Member Hagan seconded the motion, which carried 6-0-1. Council Member Moore abstained due to absence.

D. Special Session Minutes of August 1, 2011

Council Member Moore moved to approve the minutes as distributed. Council Member King seconded the motion, which carried 6-0-1. Council Member Brenton abstained due to absence.

V. CITIZENS' PARTICIPATION - None

VI. MEETING SCHEDULE

VII. CONSENT AGENDA

VIII. PUBLIC HEARINGS

A. Liberty Triangle Community Improvement District (CID)

1. Ordinance approving a request to remove property (Dick's Sporting Goods) from the Liberty Triangle Community Improvement District

Mayor Pro Tem Brenton opened the public hearing.

**Action:** Council Member King moved to continue the public hearing to August 22, 2011. Council Member Hagan seconded the motion.

**Vote:** Motion passed unanimously.

Mayor Pro Tem Brenton stated that this item will now be considered at the August 22<sup>nd</sup> Regular Session meeting.

2. Ordinance approving the first amendment to the Intergovernmental Cooperation Agreement between the City of Liberty, Missouri and the Liberty Triangle Community Improvement District, associated with the Liberty Triangle Tax Increment Financing Plan

**Action:** Council Member Duncan moved to postpone consideration of this item until August 22, 2011. Council Member Hagan seconded the motion.

**Vote:** Motion passed unanimously.

Mayor Pro Tem Brenton stated this item will now be considered at the August 22<sup>nd</sup> Regular Session meeting.

IX. ORDINANCES, CONTRACTS AND RESOLUTIONS

A. Acknowledgement of vendor payments for the period of July 15 to July 29, 2011.

1. Ordinance excluding KCP&L payments

Document No. 7372 was read.

**Action:** Council Member King moved to approve the vendor payments. Council Member Jenness seconded the motion.

**Vote:** Motion passed 7-0-0

**Yes:** Council Members Jenness, Moore, Brenton, Hagan, Watt, Duncan and King

**No:** None

**Abstain:** None

Approved by the Chair and inscribed in Ordinance No. 9763.

2. Ordinance including KCP&L payments

Document No. 7373 was read.

**Action:** Council Member King moved to approve the vendor payments. Council Member Jenness seconded the motion.

**Vote:** Motion passed 6-0-1

**Yes:** Council Members Jenness, Moore, Hagan, Watt, Duncan and King

**No:** None

**Abstain:** Council Member Brenton, due to a potential conflict of interest

Approved by the Chair and inscribed in Ordinance No. 9763.

B. Resolution of Appreciation for Patrick McDowell

**Action:** Council Member Jenness moved to approve the resolution. Council Member Moore seconded the motion.

**Vote:** Motion passed 7-0-0

**Yes:** Council Members Jenness, Moore, Brenton, Hagan, Watt, Duncan and King

**No:** None

**Abstain:** None

Inscribed in Resolution No. 2519.

C. Resolution of Appreciation for the Liberty Arts Squared Festival Committee

**Action:** Council Member Duncan moved to approve the resolution. Council Member Moore seconded the motion.

**Vote:** Motion passed 7-0-0

Yes: Council Members Jenness, Moore, Brenton, Hagan, Watt, Duncan and King  
No: None  
Abstain: None  
Inscribed in Resolution No. 2520.

- D. Ordinance authorizing re-establishment of a procedure to disclose potential conflicts of interest and substantial interests for certain municipal officials and employees

Document No. 7374 was read.

**Action:** Council Member Watt moved to waive the rules and consider the ordinance on first reading. Council Member Moore seconded the motion.

**Vote:** Motion passed unanimously.

**Action:** Council Member King moved to approve the ordinance. Council Member Watt seconded the motion.

**Vote:** Motion passed 7-0-0

**Yes:** Council Members Phillips, Jenness, Moore, Brenton, Hagan, Watt, Duncan and King

**No:** None

**Abstain:** None

Approved by the Chair and inscribed in Ordinance No. 9764.

X. OTHER BUSINESS

A. 2011 Property Tax Rate discussion

Assistant City Administrator/Finance Director Dan Estes provided an overview of the annual levy process. Staff presented three scenarios for Council's consideration (based on the State's prescribed maximum rate; leaving the levy rate unchanged; and, a minimized levy adjustment to only offset impact of change in base assessed value). The public hearing date for setting of the 2011 Property Tax Rate will be August 22.

XI. MISCELLANEOUS MATTERS FROM CITY ADMINISTRATOR

XII. MISCELLANEOUS MATTERS FROM MAYOR AND CITY COUNCIL

XIII. ADJOURNMENT

The meeting adjourned at 7:50 p.m.

\_\_\_\_\_  
Mayor

Attest:

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Deputy City Clerk