



City Council Meeting

Regular Session Minutes
September 26, 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 September 26, 2011 with Mayor Greg Canuteson presiding. Mayor Canuteson called the meeting to order at 7:10 p.m.

II. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Michael Hagan, who then led the pledge of allegiance.

III. ROLL CALL

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

Council Members Absent: Harold Phillips and Paul Jenness, Ward I

Staff Present: Curt Wenson, City Administrator
Dan Estes, Assistant City Administrator
Steve Hansen, Public Works Director
Brian Hess, City Engineer/Asst. Public Works Director
Dennis Dovel, Parks and Recreation Director
James Simpson, Acting Police Chief
Mike Snider, Fire Chief
Tony Sage, Information Technology Director
Katherine Sharp, City Planner
Karan Johnson, Economic & Business Dev. Manager
Sara Cooke, Communications Manager
Janet Pittman, Deputy City Clerk

Public Present: 6 members of the public

IV. APPROVE MINUTES AND SUMMARIES

V. CITIZENS' PARTICIPATION - None

VI. MEETING SCHEDULE

VII. CONSENT AGENDA

A. Special Session Minutes of September 6, 2011

Council Member King moved to approve the minutes as distributed. Council Member Hagan seconded the motion, which carried unanimously.

B. Regular Session Minutes of September 12, 2011

Council Member King moved to approve the minutes as distributed. Council Member Hagan seconded the motion, which carried unanimously.

C. Appointments

1. Liberty Municipal Redevelopment Corporation

- a. Lisa Wilson
- b. Carrie Hyder

Council Member King moved to approve the appointments. Council Member Hagan seconded the motion, which carried unanimously.

D. Authorize an Executive Session to be held September 26, 2011 to be held in the Council Conference Room prior to Item E. [Ordinances, Contracts and Resolutions section], to discuss Real Estate Matters as authorized by 610.021(2) RSMo

Council Member King moved to authorize the Executive Session. Council Member Hagan seconded the motion, which carried unanimously.

VIII. PUBLIC HEARINGS

A. Resolution approving a Special Use Permit to allow the placement of a utility box at 1617 Ridgeway Drive, Liberty, Clay County, Missouri

Mayor Canuteson opened the public hearing and asked if anyone wished to speak either in favor or against the item.

Michael Chambers, AT&T Regional Director, stated that the company was delighted to bring U-Verse to an additional 300 Liberty residents. He noted that AT&T has met all of the SUP requirements regarding landscaping and maintenance of the utility boxes.

Seeing no one else wishing to speak, Mayor Canuteson closed the public hearing.

Action: Council Member Brenton moved to approve the resolution. Council Member Hagan seconded the motion.

Vote: Motion passed 6-0-0
Yes: Council Members Moore, Brenton, Hagan, Watt, Duncan and King
No: None
Abstain: None
Inscribed in Resolution No. 2523.

IX. ORDINANCES, CONTRACTS AND RESOLUTIONS

A. Acknowledgement of vendor payments for the period of September 2 to September 16, 2011.

1. Ordinance excluding KCP&L and Westland Landscape Co. payments

Document No. 7394 was read.

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

Vote: Motion passed 6-0-0
Yes: Council Members Moore, Brenton, Hagan, Watt, Duncan and King
No: None
Abstain: None
Approved by the Chair and inscribed in Ordinance No. 9781.

2. Ordinance including KCP&L payments

Document No. 7395 was read.

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

Vote: Motion passed 5-0-1
Yes: Council Members Moore, Hagan, Watt, Duncan and King
No: None
Abstain: Council Member Brenton
Approved by the Chair and inscribed in Ordinance No. 9781.

3. Ordinance including Westland Landscape Co. payments

Document No. 7396 was read.

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

Vote: Motion passed 6-0-0
Yes: Council Members Moore, Brenton, Hagan, Watt, Duncan and King
No: None
Abstain: None
Approved by the Chair and inscribed in Ordinance No. 9781.

B. Resolution approving a Temporary Event Liquor License for a St. James School event to be held at 309 South Stewart Road, on Friday, October 7 and Saturday, October 8, 2011

Action: Council Member Hagan moved to approve the resolution. Council Member Watt seconded the motion.

Vote: Motion passed 6-0-0
Yes: Council Members Moore, Brenton, Hagan, Watt, Duncan and King
No: None
Abstain: None
Inscribed in Resolution No. 2524.

- C. Resolution approving a Temporary Event Liquor License for a Liberty Sertoma Club event to be held at Heritage Hall, 117 W. Kansas, on Friday, October 28, 2011.

Action: Council Member Hagan moved to approve the resolution. Council Member Watt seconded the motion.

Vote: Motion passed 6-0-0

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

No: None

Abstain: None

Inscribed in Resolution No. 2525.

- D. South Liberty Parkway Right-of-way Agreements

1. Ordinance approving that certain Development Agreement with Property Reserve, Inc. for the right to obtain necessary right-of-way and/or easements for the purposes to construct South Liberty Parkway, Phase II.

Document No. 7397 was read.

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

Vote: Motion failed to pass unanimously.

Mayor Canuteson stated that this item will be considered on second reading at a Special Session meeting on October 3, 2011.

2. Ordinance approving that certain Development Agreement with Huntington Ridge, LLC and Tapp Farm Associates for the right to obtain necessary right-of-way and/or easements for the purposes to construct South Liberty Parkway, Phase II.

Document No. 7398 was read.

Action: Council Member Brenton moved to waive the rules and consider the ordinance on first reading. Council Member King seconded the motion.

Vote: Motion failed to pass unanimously.

Mayor Canuteson stated that this item will be considered on second reading at a Special Session meeting on October 3, 2011.

3. Ordinance approving that certain Development Agreement with Parry Group, LLC for the right to obtain necessary right-of-way and/or easements for the purposes to construct South Liberty Parkway, Phase II.

Document No. 7399 was read.

Action: Council Member Brenton moved to waive the rules and consider the ordinance on first reading. Council Member Duncan seconded the motion.

Vote: Motion failed to pass unanimously.

Mayor Canuteson stated that this item will be considered on second reading at a Special Session meeting on October 3, 2011.

Council took a recess at 7:45 pm for an Executive Session meeting. The Regular Session meeting reconvened at 9:00 p.m.

- E. Ordinance approving a Missouri Highways and Transportation Commission Municipal Agreement with the Missouri Highways and Transportation Commission, the City of Kansas City, Missouri and the City of Liberty, Missouri for the Flintlock Overpass Improvement Project

Document No. 7400 was read.

Mayor Canuteson stated that this item will be considered on second reading at a Special Session meeting on October 3, 2011.

X. OTHER BUSINESS

A. Purchase of Public Works equipment

- 1. Motion to authorize payment to Diamond International of KC for \$63,420 for the purchase of a Dump Truck Chassis

Action: Council Member Watt moved to approve the purchase. Council Member Hagan seconded the motion.

Vote: Motion passed 6-0-0

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

No: None

Abstain: None

- 2. Motion to authorize payment to Chuck Anderson Ford for purchase of two pickups and one-ton dump truck chassis for \$79,733

Action: Council Member King moved to approve the purchase. Council Member Hagan seconded the motion.

Vote: Motion passed 6-0-0

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

No: None

Abstain: None

XI. MISCELLANEOUS MATTERS FROM CITY ADMINISTRATOR

XII. MISCELLANEOUS MATTERS FROM MAYOR AND CITY COUNCIL

XIII. ADJOURNMENT

The meeting adjourned at 9:05 p.m.

Mayor

Attest:

Deputy City Clerk