



City Council Meeting

Regular Session Minutes

June 25, 2012

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 June 25, 2012 with Mayor Greg Canuteson presiding. Mayor Canuteson called the meeting to order at 7:00 p.m.

II. INVOCATION AND PLEDGE OF ALLEGIANCE

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

III. ROLL CALL

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

Council Members Absent: Lyndell Brenton, Ward III

Staff Present: Curt Wenson, City Administrator
Dan Estes, Assistant City Administrator
Steve Hansen, Public Works Director
Anna Slocum, Assistant Parks and Recreation Director
Charlie Stevens, Utilities Director
Amy Brusven, Human Resources Director
James Simpson, Police Chief
Mike Snider, Fire Chief
Karan Johnson, Economic & Business Dev. Manager
Sara Cooke, Communications Manager
Janet Pittman, Deputy City Clerk
John Mills, Fire Captain

Public Present: Angie Borgedalen, Liberty Tribune
20 members of the public

IV. APPROVE MINUTES AND SUMMARIES

A. Study Session Summary of May 7, 2012

Council Member King moved to approve the minutes as distributed. Council Member Hagan seconded the motion, which carried 7-0-1. Council Member Jenness abstained due to absence.

B. Regular Session Minutes of June 11, 2012

Council Member Hagan moved to approve the minutes as distributed. Council Member King seconded the motion, which carried 7-0-1. Council Member Watt abstained due to absence.

V. CITIZENS' PARTICIPATION

Paul Smith, 304 Nashua Road described a water main break near the southeast corner of his property in the middle of Nashua Road in May of last year (2011). A large area was repaved, along the whole south front of his property. Prior to the new pavement being placed, Mr. Smith said he was able to use his riding mower to ride down the steep embankment and out onto the street and turn around and go back up the. The new pavement created a huge drop off and Mr. Smith stated he is no longer able to ride down the steep embankment and out onto the street, which puts stress on him and his mower because of the additional maneuvers he has to make. Mr. Smith stated he has run over several large chunks of paving material left behind and thrown into the ditch next to the new pavement. Mr. Smith says he has incurred repair costs twice and mowing consumes much more gas. Mr. Smith stated he has contacted City Hall, as well as a Council Member, and no one has responded to rectify the situation and is requesting the City Council will make sure a staff member will follow up and come out to his home, and talk with him about a solution which he and the City can live with. Also, Mr. Smith stated he would like to know to whom to submit one of the two repair bills he has incurred.

VI. MEETING SCHEDULE

VII. CONSENT AGENDA

- A. Amusement License for Fun Services of Kansas City to operate a Carnival during Climate Control Heating & Cooling's 25th Anniversary Celebration on June 29, 2012.

Action: Council Member Phillips moved to approve the Amusement license. Council Member Jenness seconded the motion.

Vote: Motion passed 8-0-0

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

No: None

Abstain: None

VIII. PUBLIC HEARINGS

IX. ORDINANCES, CONTRACTS AND RESOLUTIONS

- A. Ordinance acknowledging vendor payments for the period of June 1, 2012 to June 15, 2012

1. Ordinance excluding KCP&L and Westland Landscape payments

Document No. 7563 was read.

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

Roll Call

Vote: Motion passed 7-0-0
Yes: Council Members Phillips, Jenness, Moore, Hagan, Watt, Duncan and King
No: None
Abstain: None
Approved by the Chair and inscribed in Ordinance No. 9923.

2. Ordinance including KCP&L payments

Document No. 7564 was read.

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

Roll Call

Vote: Motion passed 7-0-0
Yes: Council Members Phillips, Jenness, Moore, Hagan, Watt, Duncan and King
No: None
Abstain: None
Approved by the Chair and inscribed in Ordinance No. 9923.

3. Ordinance including Westland Landscape payments

Document No. 7565 was read.

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

Roll Call

Vote: Motion passed 6-0-1
Yes: Council Members Phillips, Moore, Hagan, Watt, Duncan and King
No: None
Abstain: Council Member Jenness, due to potential conflict of interest.
Approved by the Chair and inscribed in Ordinance No. 9923.

B. Resolution authorizing the filing of a Grant application with Clay County Senior Services for financial assistance for the Liberty Senior Services programs within the City of Liberty, Missouri

Action: Council Member Phillips moved to approve the resolution. Council Member King seconded the motion.

Vote: Motion passed 7-0-0
Yes: Council Members Phillips, Jenness, Moore, Hagan, Watt, Duncan and King
No: None
Abstain: None
Inscribed in Resolution No. 2563.

C. Ordinance Approving a Supplemental Agreement No. 1 with TranSystems Corporation for the M-291/I-35 Interchange Improvement Project in an amount not to exceed \$165,932

Document No. 7566 was read.

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

Vote: Motion passed unanimously.

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

Vote: Motion passed 7-0-0

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

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 9924.

- D. Ordinance approving a Design-Build Preliminary Agreement with Emory Sapp & Sons, Inc. for the Brookview Gardens Neighborhood Improvement Project for an amount not to exceed \$46,544.

Document No. 7567 was read.

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

Vote: Motion passed unanimously.

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

Vote: Motion passed 7-0-0

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

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 9925.

- E. Ordinance approving a Design-Build Guaranteed Maximum Price contract with Havens Construction for the Liberty Manor East and Miscellaneous Storm Water Improvements for \$559,000

Document No. 7568 was read.

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

Vote: Motion passed unanimously.

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

Vote: Motion passed 7-0-0

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

No: None

Abstain: None
Approved by the Chair and inscribed in Ordinance No. 9926.

- F. Ordinance approving a Professional Engineering Services Contract for the 2012 Water Distribution System Improvement Design with Shafer, Kline & Warren Inc. in an amount not to exceed \$76,580.

Document No. 7569 was read.

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

Vote: Motion passed unanimously.

Action: Council Member Jenness moved to approve the ordinance. Council Member Hagan seconded the motion.

Vote: Motion passed 7-0-0

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

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 9927.

- G. Resolution authorizing the filing of an application to the Federal Reserve Bank of Kansas City through the Community Reinvestment Act for Community and Economic Development Proposals to assist in the development of a training facility within Liberty's Science and Technology Park

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

Vote: Motion passed 7-0-0

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

No: None

Abstain: None

Inscribed in Resolution No. 2564.

X. OTHER BUSINESS

- A. Motion to approve the purchase of a Water Tanker truck for the Fire Department from Field Fire, Inc. in an amount not to exceed \$149,600.

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

Vote: Motion passed 7-0-0

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

No: None

Abstain: None

- B. Proclamation of Appreciation for the Liberty Giving Circle, recipient of the City of Liberty 2012 Civic Leadership Award

Mayor Canuteson read the proclamation and presented it to members of the Liberty Giving Circle.

- 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:

Deputy City Clerk