



City Council Meeting

Regular Session Minutes
September 10, 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 September 10, 2012 with Mayor 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 Jeff Watt, who then led the pledge of allegiance.

III. ROLL CALL

Council Members Present: Paul Jenness Harold Phillips, 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: None

Staff Present: Curt Wenson, City Administrator
Dan Estes, Assistant City Administrator
Charlie Stevens, Utilities Director
James Simpson, Police Chief
Mike Snider, Fire Chief
Shawwna Funderburk, Asst. to the City Administrator
Karan Johnson, Economic & Business Dev. Manager
Jeremy Adams, Chief Building Inspector
Jonna Wensel, Community Dev. Manager
Janet Pittman, Deputy City Clerk

Public Present: 4 members of the public

IV. APPROVE MINUTES AND SUMMARIES

A. Study Session Summary of August 20, 2012

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

B. Regular Session Minutes of August 27, 2012

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

V. CITIZENS' PARTICIPATION

Pat Miller, 1955 Kings Hwy., thanked Council for the recently completed road repairs. She stated she was there to speak on behalf of those that can't, and urged Council to put in as much effort as they can to build a new animal shelter.

VI. MEETING SCHEDULE

VII. CONSENT AGENDA

A. Amusement License for Fall Festival Carnival

Action: Council Member Watt motioned to approve the amusement license for the Fall Festival Carnival. Council Member Hagan seconded the motion.

Vote: Motion passed 8-0-0

Yes: Council Members Jenness, Phillips, Moore, Brenton, 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 August 17, 2012 to August 31, 2012

1. Ordinance excluding KCP&L payments

Document No. 7603 was read.

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

Roll Call

Vote: Motion passed 8-0-0

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

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 9953.

2. Ordinance including KCP&L payments

Document No. 7604 was read.

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

Roll Call

Vote: Motion passed 7-0-1

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

No: None
Abstain: Council Member Brenton, due to potential conflict of interest.
Approved by the Chair and inscribed in Ordinance No. 9953.

- B. Ordinance amending Article VIII of the Unified Development Ordinance, Chapter 30 of the Code of the City of Liberty, Clay County, Missouri [pertaining to dumpster screening] (second reading)

Document No. 7589 was read.

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

Vote: Motion passed 8-0-0
Yes: Council Members Jenness, Phillips, Moore, Brenton, Hagan, Watt, Duncan and King
No: None
Abstain: None
Ordinance Tabled.

- C. Ordinance amending Ordinance 9842, which extended the Temporary Single Family Residential Homebuilding Incentive Program for the City of Liberty (second reading)

Document No. 7595 was read.

Action: Council Member Watt moved to amend the ordinance by replacing the words "80% credit" with "65% credit". Council Member King seconded the motion.

Vote: Motion passed 8-0-0
Yes: Council Members Jenness, Phillips, Moore, Brenton, Hagan, Watt, Duncan and King
No: None
Abstain: None

Action: Council Member Brenton moved to table the ordinance. Council Member Phillips seconded the motion.

Vote: Motion passed 8-0-0
Yes: Council Members Jenness, Phillips, Moore, Brenton, Hagan, Watt, Duncan and King
No: None
Abstain: None
Ordinance Tabled.

- D. Resolution of Support for Senior Villa Complex, a Proposed Development for Senior Citizens

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

Vote: Motion passed 8-0-0

Yes: Council Members Jenness, Phillips, Moore, Brenton, Hagan, Watt, Duncan
and King
No: None
Abstain: None
Approved by the Chair and inscribed in Resolution No. 2575.

- X. OTHER BUSINESS
- 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