



City Council Meeting

Regular Session Minutes

May 12, 2014

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 May 12, 2014 with Mayor Lyndell Brenton presiding. Mayor Brenton called the meeting to order at 7:00 p.m.

II. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Gene Gentrup, 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
Kevin Graham and Jeff Watt, Ward III
Michael Hagan and Gene Gentrup, Ward IV

Council Members Absent: None

Staff Present: Curt Wenson, City Administrator
Dan Estes, Assistant City Administrator
Vicki McClure, Assistant Finance Director
Steve Hansen, Public Works Director
Brian Hess, Utilities Director
James Simpson, Police Chief
Mike Snider, Fire Chief
Katherine Sharp, City Planner
Jonna Wensel, Community Development Manager
Shawwna Funderburk, Asst. to the City Administrator
Karan Johnson, Economic & Business Dev. Manager
Janet Pittman, Deputy City Clerk

Public Present: Stacy Burt, Liberty Tribune
9 members of the public

IV. APPROVE MINUTES AND SUMMARIES

A. Study Session Summary of April 21, 2014

Council Member Hagan moved to approve the summary as distributed. Council Member Duncan seconded the motion, which carried 7-0-1. Council Member Moore abstained due to absence.

B. Special Session Minutes of April 21, 2014

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

C. Executive Session Minutes of April 21, 2014

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

V. CITIZENS' PARTICIPATION

A. National Historic Preservation Month Proclamation

Mayor Brenton read the proclamation and presented it to Karen Ridder.

B. National Police Week Proclamation

Mayor Brenton read the proclamation and presented it to Corporal Jason Norris.

C. National Public Works Week Proclamation

Mayor Brenton read the proclamation and presented it to Public Works Director Steve Hansen.

D. Historic Liberty – Preservation Award

Bryan Boyd, Historic Liberty, Inc. President, presented the Preservation Award to John Carr for his work on the Moses Lard home, 470 E. Mill Street.

VI. MEETING SCHEDULE

VII. CONSENT AGENDA

A. Study Session Summary of April 7, 2014

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

B. Regular Session Minutes April 28, 2014

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

C. Resolution approving a Temporary Event Liquor License for the Liberty Area Chamber of Commerce on Main, Kansas and Franklin Streets for the Liberty 4thFest event to be held on July 3, 2014

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

Vote: Motion passed 8-0-0

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

No: None

Abstain: None

Inscribed in Resolution No. 2680.

VIII. PUBLIC HEARINGS

- A. Ordinance adopting and approving the Third And Fourth Amended Development Plan submitted by the Liberty Municipal Redevelopment Corporation, reaffirming the finding that the property within said Third and Fourth Amended Development Plan is a Blighted Area in need of development and redevelopment as determined in Ordinance No. 9794, Authorizing Certain Tax Abatement within the Redevelopment Area Described within the Third and Fourth Amended Development Plan; Authorizing Execution of a 353 Development Agreement for Implementation of the 112 N. Water Street Redevelopment Project; Authorizing Execution of a 353 Development Agreement for Implementation of the 17 E. Kansas Street Redevelopment Project; and providing for Expiration Of Development Rights

Mayor Brenton opened the Public Hearing and asked if anyone wished to speak either in favor or in opposition of the ordinance. Seeing no one wishing to speak, the Mayor closed the Public Hearing.

Document No. 7904 was read.

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

Vote: Motion passed 8-0-0

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

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 10214.

IX. ORDINANCES, CONTRACTS AND RESOLUTIONS

- A. Acknowledgement of vendor payments for the period of April 18 to May 2, 2014.

Mayor Pro Tem Duncan took over as Chair of the meeting.

Document No. 7905 was read.

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

Roll Call

Vote: Motion passed 8-0-0

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

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 10215.

Mayor Brenton resumed as chair of the meeting.

- B. Resolution approving a Final Development Plan for the Construction of a 32,000 square foot Field House at Liberty High School in Liberty, Clay County, Missouri [P&Z Case 14-09FDP]

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

Vote: Motion passed 7-0-1

Yes: Council Members Phillips, Jenness, Moore, Graham, Watt, Duncan and Gentrup

No: None

Abstain: Council Member Hagan, due to potential conflict of interest
Inscribed in Resolution No. 2681.

- C. Resolution accepting the Water, Sanitary Sewer, Storm Sewer, Streets, and Grading Improvements for the Camelot Commons Project

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

Vote: Motion passed 7-0-1

Yes: Council Members Jenness, Moore, Hagan, Graham, Watt, Duncan and Gentrup

No: None

Abstain: Council Member Phillips, due to potential conflict of interest
Inscribed in Resolution No. 2682.

- D. Ordinance approving a Contract with Foley Company for the Construction and Installation of Water Treatment Plant Chemical Feed System Modifications; Project UT -001-14 in an amount not to exceed \$254,800.

Document No. 7906 was read.

Action: Council Member Hagan 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 Phillips seconded the motion.

Vote: Motion passed 8-0-0

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

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 10216.

X. OTHER BUSINESS

A. EPIC Elementary Traffic Plan

Liberty School District representatives outlined a revised traffic plan for EPIC Elementary. City Council and district representatives discussed the proposed traffic plan and the need for a peak time traffic signal at Conister and Blue Jay Drive. Council directed staff to include a stipulation with the EPIC approval that a peak time traffic signal must be installed, as directed by the City at some point in the future. Council stated they will review how the EPIC traffic plan is working, and the potential need for a peak time traffic signal, at the October 6th Study Session.

XI. MISCELLANEOUS MATTERS FROM CITY ADMINISTRATOR

XII. MISCELLANEOUS MATTERS FROM MAYOR AND CITY COUNCIL

XIII. ADJOURNMENT

The meeting adjourned at 8:58 p.m.

Mayor

Attest:

Deputy City Clerk