



City Council Meeting

Regular Session Minutes

September 8, 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 September 8, 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 Council Member Gentrup, who then led the pledge of allegiance.

III. ROLL CALL

Council Members Present: Harold Phillips, 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: Paul Jenness, Ward I

Staff Present: Curt Wenson, City Administrator
Dan Estes, Assistant City Administrator
Steve Hansen, Public Works Director
BJ Staab, Assistant Parks and Recreation Director
Brian Hess, Utilities Director
James Simpson, Police Chief
Mike Snider, Fire Chief
Vicki McClure, Assistant Finance Director
Jonna Wensel, Community Development Manager
Karan Johnson, Economic & Business Dev. Manager
Sara Cooke, Communications Manager
Janet Pittman, Deputy City Clerk

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

IV. APPROVE MINUTES AND SUMMARIES

A. Regular Session Minutes of August 11, 2014

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

B. Executive Session Minutes of August 18, 2014

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

C. Executive Session Minutes of August 25, 2014

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

V. CITIZENS' PARTICIPATION

A. Constitution Week Proclamation

Mayor Brenton read the Proclamation and presented it to Chapter Regent Jerre Robertson, Alexander Doniphan Chapter, and Bob Corum, President of the William C. Corum Chapter.

B. New Fire Dept. Patch/Honor Guard History

Fire Department Captains Sean Laffey and Scott Sutton displayed the new department patch and Honor Guard uniform to City Council. Captain Laffey stated that the Honor Guard is comprised of eight department volunteers who have participated in the presentation of colors, parades, ceremonies and three funerals. The Honor Guard was established in 2013 with the intention of sharing a positive image of the City of Liberty Fire Department throughout the region. Mr. Laffey described the department's new patch which incorporates the department's history, traditions and core values.

VI. MEETING SCHEDULE

VII. CONSENT AGENDA

A. Special Session Minutes of August 18, 2014

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

B. Study Session Summary of August 18, 2014

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

C. Regular Session Minutes of August 25, 2014

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

D. Amusement License for Jones & Co. Carnival to operate during Fall Festival Sept. 26-28/14

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

E. Appointments/Reappointments

a. Liberty Arts Commission

- i. Reappoint Chery Holtman to a term expiring 05/15/2017
- ii. Reappoint Shane Immelt to a term expiring 05/15/2017
- iii. Reappoint Bill Stilfield to a term expiring 05/15/2017

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

VIII. PUBLIC HEARINGS

IX. ORDINANCES, CONTRACTS AND RESOLUTIONS

- A. Ordinance acknowledging vendor payments for the period of August 15 to August 29, 2014.

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

1. Ordinance excluding Westland Landscape payments

Document No. 7951 was read.

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

Roll Call

Vote: Motion passed 7-0-0

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

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 10256.

2. Ordinance including Westland Landscape payments

Document No. 7952 was read.

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

Roll Call

Vote: Motion passed 7-0-0

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

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 10256.

Mayor Brenton resumed as chair of the meeting.

- B. Resolution granting a Certificate of Appropriateness for exterior improvements at 538 E. Mill Street, Jewell Historic District

The house at 538 E. Mill Street has very old false siding, missing and broken storm windows and doors, and a roof that has exceeded its lifespan. The owner is planning to take advantage of the City's Chapter 353 tax abatement program to restore the façade to a more historically appropriate appearance.

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

Vote: Motion passed 7-0-0

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

No: None

Abstain: None

Inscribed in Resolution No. 2700.

- C. Ordinance adopting and approving a Funding Agreement between Legacy Liberty, LLC, a Kansas Limited Liability company (the "Company") , and the City of Liberty providing for the reimbursement of certain project costs incurred by the City and authorizing the Mayor to Execute the Funding Agreement

The City and RED Legacy have an interest in redeveloping the southwest corner of I-35 and Kansas St., formerly Sears site. The City will incur costs associated with preparation of documents and negotiations and RED Legacy will provide funding to cover the City's cost in preparation of the redevelopment plan and various other documents.

Document No. 7953 was read.

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

Vote: Motion passed unanimously.

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

Vote: Motion passed 5-0-2

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

No: None

Abstain: Council Members Moore & Hagan, due to potential conflict of interest. Approved by the Chair and inscribed in Ordinance No. 10257.

- D. Ordinance accepting Easements for Storm Drainage Facilities – Franklin Street Neighborhood Improvements

The Franklin Street improvement project consists of roadway reconstruction, storm water, sanitary, streetscape and water main improvements along Franklin Street from Gallatin Street to Fairview Avenue.

Document No. 7954 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 Watt moved to approve the ordinance. Council Member Gentrup seconded the motion.

Vote: Motion passed 7-0-0

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

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 10258.

- E. Ordinance approving a Contract for Materials Testing Services with Geotechnology, Inc. for the Liberty Drive Improvements Project in an amount not to exceed \$30,000.

This project includes improvements along Liberty Drive from Mill Street to Ridge Avenue. Since this project utilizes federal aid funds, it is a requirement that construction materials (i.e. aggregate, concrete, asphalt, subgrade compaction etc.) are tested and comply with the Missouri Department of Transportation (MoDOT) Off-Systems Guide Schedule for Federal-Aid Acceptance Sampling and Testing (FAST).

Document No. 7955 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 7-0-0

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

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 10259.

- F. Ordinance amending Ordinance No. 10140 approving an agreement with Liberty Sports Officials pertaining to Officiating Services for Baseball/Softball, Basketball, Flag Football, Adult Kickball, and Soccer for the Liberty Parks and Recreation Dept.,

increasing the amount by \$12,000, from \$115,000.00 to a not to exceed total of \$127,000.00.

Due to an increased number of basketball tournaments, additional teams for spring soccer, and a newly added competitive flag football program that was not anticipated when the contract was approved, the previously approved amount has been expended.

Document No. 7956 was read.

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

Vote: Motion passed 7-0-0

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

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 10260.

X. OTHER BUSINESS

- A. Motion to purchase fire replacement Thermal Imaging Cameras from Conrad Fire Equipment in an amount not to exceed \$44,228.00

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

Vote: Motion passed 7-0-0

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

No: None

Abstain: None

- B. Utility Distribution Vehicle

1. Motion to purchase a Ford 350 4x4 one-ton, dual rear wheel, utility pick-up truck from Chuck Anderson Ford in an amount not to exceed \$30,010.80.

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

Vote: Motion passed 7-0-0

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

No: None

Abstain: None

2. Motion to purchase a box type utility bed from Knapheide Truck in an amount not to exceed \$11,938.00

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

Vote: Motion passed 7-0-0

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

No: None

Abstain: None

XI. MISCELLANEOUS MATTERS FROM CITY ADMINISTRATOR

XII. MISCELLANEOUS MATTERS FROM MAYOR AND CITY COUNCIL

XIII. ADJOURNMENT

The meeting adjourned at 7:40 p.m.

Mayor

Attest:

Deputy City Clerk