

City Council Meeting

Regular Session Minutes
May 11, 2015

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 11, 2015 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: Greg Duncan and Jeff Moore, Ward II
Kevin Graham and Jeff Watt, Ward III
Michael Hagan and Gene Gentrup, 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
James Simpson, Police Chief
Karan Johnson, Economic & Business Dev. Manager
Jonna Wensel, Community Development Manager
Linda Bell, Assistant Deputy City Clerk

Public Present: Kellie Houx, Liberty Tribune
10 members of the public

IV. APPROVE MINUTES AND SUMMARIES

A. Special Session Minutes of April 20, 2015

Council Member Gentrup moved to approve the minutes as distributed. Council Member Duncan seconded the motion, which carried 4-0-2. Council Member Hagen and Council Member Moore abstained due to absence.

B. Executive Session Minutes of April 20, 2015

Council Member Gentrup moved to approve the minutes as distributed. Council Member Duncan seconded the motion, which carried 4-0-2. Council Member Hagen and Council Member Moore abstained due to absence.

C. Study Session Summary of April 20, 2015

Council Member Graham moved to approve the summary as distributed. Council Member Gentrup seconded the motion, which carried 4-0-2. Council Member Hagen and Council Member Moore abstained due to absence.

D. Regular Session Minutes of April 27, 2015

Council Member Duncan moved to approve the minutes as distributed. Council Member Gentrup seconded the motion, which carried 5-0-1. Council Member Moore abstained due to absence.

V. CITIZENS' PARTICIPATION

A. National Police Week Proclamation

Mayor Brenton read and presented the Proclamation to Officers Wendi Mason and Whitney Barber.

B. National Historic Preservation Month Proclamation

Mayor Brenton read and presented the Proclamation to Steve Meirowsky.

VI. MEETING SCHEDULE

VII. CONSENT AGENDA

A. Resolution granting a Certificate of Appropriateness for construction of an addition at 233 W. Kansas Street, Dougherty Historic District [HDRC Case 15-006D]

The owner of the house at 233 W. Kansas is planning to take advantage of the City's Chapter 353 tax abatement program to build an addition at the rear of the house and make other needed repairs.

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

Vote: Motion passed 6-0-0

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

No: None

Abstain: None

Inscribed in Resolution No. 2750.

B. Appointments/Reappointments

i. Liberty Arts Commission

a) Appoint Nathan Wyman to a term expiring 5/15/2017

ii. Liberty Municipal Redevelopment Corporation Board

a) Appoint Ann Halterman

iii. Clay County Extension Council

- a) Reappoint Vern Windsor to a term expiring 2/2016

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

VIII. PUBLIC HEARINGS

- A. Ordinance adopting and approving the Amended Development Plan for the Downtown Area Redevelopment Project (including Ninth Amendment for the 110 N. Main Project) submitted by the Liberty Municipal Redevelopment Corporation, repealing Ordinance No. 10376 which approved the Eighth Amendment and expanded Redevelopment Area, reaffirming the finding that the property within said Amended Development Plan is a Blighted Area in need of development and redevelopment as determined in Ordinance No. 9794 and Ordinance No. 10236, authorizing Certain Tax Abatement within the Redevelopment Area described within the Amended Development Plan; authorizing execution of a 353 Development Agreement for implementation of the 110N. Main 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. 8093 was read.

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

Vote: Motion passed 6-0-0

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

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 10382.

IX. ORDINANCES, CONTRACTS AND RESOLUTIONS

- A. Ordinance acknowledging vendor payments for the period of April 17 to May 1, 2015.

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

Document No. 8094 was read.

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

Roll Call

Vote: Motion passed 6-0-0
Yes: Council Members Moore, Hagan, Graham, Watt, Duncan and Gentrup
No: None
Abstain: None
Approved by the Chair and inscribed in Ordinance No. 10383.

Mayor Brenton resumed as chair of the meeting.

- B. Resolution approving a Temporary Event Liquor License for the Liberty Area Chamber of Commerce (Liberty 4thFest) in the City Hall Parking Lot on Friday, July 3, 2015

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

Vote: Motion passed 6-0-0
Yes: Council Members Moore, Hagan, Graham, Watt, Duncan and Gentrup
No: None
Abstain: None
Inscribed in Resolution No. 2751.

X. OTHER BUSINESS

XI. MISCELLANEOUS MATTERS FROM CITY ADMINISTRATOR

XII. MISCELLANEOUS MATTERS FROM MAYOR AND CITY COUNCIL

XIII. ADJOURNMENT

The meeting adjourned at 7:23 p.m.

Mayor

Attest:

Deputy City Clerk