



City Council Meeting

Regular Session Minutes
November 13, 2017

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 Monday, November 13, 2017 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 Greg Duncan, who then led the pledge of allegiance.

III. ROLL CALL

Council Members Present: Harold Phillips, Ward I
Greg Duncan and Rae 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, Finance Director
Andy Noll, Public Works Director
Brian Hess, Utilities Director
James Simpson, Police Chief
Karan Johnson, Economic & Business Dev. Manager
Tony Sage, Information Technology Director
Sara Cooke, Communications Manager
Janet Pittman, Deputy City Clerk

Public Present: 40 members of the public

IV. APPROVE MINUTES AND SUMMARIES

V. CITIZENS' PARTICIPATION

A. Small Business Saturday Proclamation

Mayor Brenton read and presented the Proclamation to Vicki Vance, HDLI Executive Director.

B. Geographic Information Systems (GIS) Day Proclamation

Mayor Brenton read and presented the Proclamation to Cynthia Matney, GIS Specialist III and Brian Lomas, GIS Specialist.

Mayor Brenton welcomed Liberty High School Teacher, Ron Ludwig and students from his AP Government Class. He also welcomed boy scouts from Troop 374.

VI. MEETING SCHEDULE

VII. CONSENT AGENDA

- A. Resolution approving the Dissolution of the Liberty Preservation and Development Commission, a Not-For-Profit Corporation, in Liberty, Clay County, Missouri

The Board feels their mission has been accomplished and is recommending dissolution with transfer of all assets to Historic Downtown Liberty, Inc.

Action: Council Member Gentrup moved to approve the resolution. 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
Inscribed in Resolution No. 2930.

- B. Resolution accepting the Water, Sanitary Sewer, Storm Sewer, Streets and Grading Improvements for the Homestead of Liberty, First Plat Subdivision Project

Action: Council Member Gentrup moved to approve the resolution. 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
Inscribed in Resolution No. 2931.

- C. Resolution accepting the Water, Sanitary Sewer, and Storm Sewer Improvements for the Quiktrip Store No. 151 Project

Action: Council Member Gentrup moved to approve the resolution. 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
Inscribed in Resolution No. 2932.

- D. Appointments/Reappointments

i. Historic District Review Commission

1. Reappoint Brent Rinker to a term expiring July 1, 2022
2. Reappoint Matt Grundy to a term expiring July 1, 2022
3. Reappoint Kelley Wrenn Pozel to a term expiring July 1, 2022

ii. Liberty Arts Commission

1. Reappoint Katie Gregory to a term expiring May 15, 2020
2. Reappoint Shane Immelt to a term expiring May 15, 2020
3. Reappoint Nathan Wyman to a term expiring May 15, 2020
4. Reappoint Bill Stillfield to a term expiring May 15, 2020

Council Member Gentrup moved to approve the reappointments. Council Member Hagan seconded the motion, which carried unanimously.

VIII. PUBLIC HEARINGS

- A. An Ordinance adopting and approving the Amended Development Plan for the Downtown Area Redevelopment Project (including Fifteenth Amendment for the 117/119 W Kansas Project) submitted by the Liberty Municipal Redevelopment Corporation, 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 117/119 W. Kansas Redevelopment Project; and providing for expiration of development right.

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. 8570 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 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. 10810.

IX. ORDINANCES, CONTRACTS AND RESOLUTIONS

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

A. Acknowledgement of vendor payments for the period of October 13, 2017 to November 3, 2017

1. Ordinance excluding Westland Landscape payments

Document No. 8571 was read.

Action: Council Member Hagan moved to approve the vendor payments. Council Member Phillips 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. 10811.

2. Ordinance including Westland Landscape payments.

Document No. 8572 was read.

Action: Council Member Watt moved to approve the vendor payments. Council Member Phillips 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. 10811.

Mayor Brenton resumed as chair of the meeting.

B. Ordinance disclaiming and abandoning of Sanitary Sewer, Water, Storm Drainage, and Storm Detention Easements for the Northerre Development

Document No. 8573 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. 10812.

C. Ordinance disclaiming and abandoning of Sanitary Sewer, Water, Storm Sewer, and Utility Easements for Quiktrip Store No. 151

Document No. 8574 was read.

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

Vote: Motion passed unanimously.

Action: Council Member Hagan moved to approve the ordinance. Council Member Graham 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. 10813.

D. Ordinance approving Task Order #2 with Olsson Associates, Inc. for the Clay County Savings Bank Storm Sewer Repair Project in an amount not to exceed \$15,640.00

Professional services contract Task Order #2 authorizes additional emergency professional design services for the Clay County Saving Bank Storm Sewer Repair Project.

Document No. 8575 was read.

Action: Council Member Phillips moved to waive the rules and consider the ordinance on first reading. Council Member Graham 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. 10814.

E. 2017 Street Maintenance Pavement Restoration Project

1. Ordinance amending Ordinance No. 10712 amending an Ordinance approving a Contract with Metro Asphalt, Inc. for the 2017 Street Maintenance Pavement Restoration Project increasing the amount by \$8,163.99 for a not to exceed amount of \$926,746.88

Document No. 8576 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 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

Approved by the Chair and inscribed in Ordinance No. 10815.

2. Resolution accepting the 2017 Street Maintenance Pavement Restoration Project

Action: Council Member Watt moved to approve the resolution. 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

Inscribed in Resolution No. 2933.

- F. Ordinance approving an Agreement with U.S. Engineering Company, Inc. for Data Center HVAC Equipment Purchase and Installation in an amount not to exceed \$69,140.00

Document No. 8577 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 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. 10816.

- G. Ordinance approving a Contract with Tri-Lateral Sales Inc. for purchase and delivery of Custodial Supplies in an amount not to exceed \$40,000.00

Document No. 8578 was read.

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

Vote: Motion passed unanimously.

Action: Council Member Gentrup moved to approve the ordinance. 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
Approved by the Chair and inscribed in Ordinance No. 10817.

- H. Ordinance approving a Memorandum of Understanding with Clay County Senior Services to provide Grant Funding for Senior Memberships to the Liberty Community Center in an amount not to exceed \$60,000.00.

Document No. 8579 was read.

Action: Council Member Hagan moved to waive the rules and consider the ordinance on first reading. Council Member Graham 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. 10818.

- I. Ordinance approving a Memorandum of Understanding with Clay County Senior Services to provide Grant Funding for Senior Center and Senior Transportation Administration in an amount not to exceed \$90,750.00

Document No. 7580 was read.

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

Vote: Motion passed unanimously.

Action: Council Member Phillips moved to approve the ordinance. 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

Approved by the Chair and inscribed in Ordinance No. 10819.

- X. OTHER BUSINESS
- 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