



## City Council Meeting

Regular Session Minutes  
September 12, 2011

### 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 12, 2011 with Mayor Greg 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 Paul Jenness, 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  
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  
Amy Brusven, Human Resources Director  
James Simpson, Acting Police Chief  
Mike Snider, Fire Chief  
Shawanna Funderburk, Asst. to the City Administrator  
Janet Pittman, Deputy City Clerk

Public Present: 3 members of the public

### IV. APPROVE MINUTES AND SUMMARIES

#### A. Study Session Summary of August 15, 2011

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

### V. CITIZENS' PARTICIPATION

#### A. Constitution Week Proclamation

Mayor Canuteson read and presented the proclamation to Nancy George, Alexander Doniphon Chapter Regent, and Chris Sizemore, representing the William C. Corum Chapter.

VI. MEETING SCHEDULE

VII. CONSENT AGENDA

A. Regular Session Minutes of August 22, 2011

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

B. Executive Session Minutes of August 22, 2011

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

C. Appointments/Reappointments

1. Liberty Arts Commission

- a. Appoint Michael Burton to a term expiring 5/15/2012

2. License Tax Review Committee

- a. Reappoint Nick King to a term expiring 11/1/2013  
b. Reappoint Joe Duffey to a term expiring 11/1/2013  
c. Reappoint Paul Ferrell to a term expiring 11/1/2013

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

VIII. PUBLIC HEARINGS

IX. ORDINANCES, CONTRACTS AND RESOLUTIONS

A. Acknowledgement of vendor payments for the period of August 12 to September 2, 2011.

1. Ordinance excluding KCP&L & Westland Landscape, Inc. payments

Document No. 7388 was read.

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

**Vote:** Motion passed 8-0-0

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

**No:** None

**Abstain:** None

Approved by the Chair and inscribed in Ordinance No. 9777.

2. Ordinance including KCP&L payments

Document No. 7389 was read.

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

**Vote:** Motion passed 7-0-1

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

**No:** None

**Abstain:** Council Member Brenton

Approved by the Chair and inscribed in Ordinance No. 9777.

3. Ordinance including Westland Landscape Inc. payments

Document No. 7390 was read.

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

**Vote:** Motion passed 7-0-1

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

**No:** None

**Abstain:** Jenness

Approved by the Chair and inscribed in Ordinance No. 9777.

B. Ordinance accepting an Easement for Public Sanitary Sewer Mains for Blackberry, 3<sup>rd</sup> Plat

Document No. 7391 was read.

**Action:** Council Member Phillips 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 King seconded the motion.

**Vote:** Motion passed 8-0-0

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

**No:** None

**Abstain:** None

Approved by the Chair and inscribed in Ordinance No. 9778.

C. Ordinance approving a contract with HDR Engineering, Inc. for engineering services for Liberty Wastewater Treatment Feasibility Study 2011 in the amount of \$80,840.00

Document No. 7392 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 King moved to approve the ordinance. Council Member Watt seconded the motion.

**Vote:** Motion passed 8-0-0

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

**No:** None

**Abstain:** None

Approved by the Chair and inscribed in Ordinance No. 9779.

- D. Ordinance of the City of Liberty, Missouri reaffirming the Gross Receipts Tax to be imposed upon electric corporations conducting business within the City and matters related thereto

Document No. 7393 was read.

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

**Vote:** Motion passed 8-0-0

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

**No:** None

**Abstain:** None

Approved by the Chair and inscribed in Ordinance No. 9780.

X. OTHER BUSINESS

- A. Motion to approve the purchase of cardiac monitor/defibrillators from Zoll Medical Corporation in the amount of \$137,800.80.

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

**Vote:** Motion passed 8-0-0

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

**No:** None

**Abstain:** None

XI. MISCELLANEOUS MATTERS FROM CITY ADMINISTRATOR

XII. MISCELLANEOUS MATTERS FROM MAYOR AND CITY COUNCIL

XIII. ADJOURNMENT

The meeting adjourned at 7:24 p.m.

Attest:

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Mayor

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Deputy City Clerk