



City Council Meeting

Regular Session Minutes

October 10, 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 October 10, 2011 with Mayor Greg Canuteson presiding. Mayor Canuteson called the meeting to order at 7:00 p.m.

II. INVOCATION AND PLEDGE OF ALLEGIANCE

A. The invocation was given by Lyndell Brenton, 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
(*) arrived during meeting

Council Members Absent: None

Staff Present: Curt Wenson, City Administrator
Dan Estes, Assistant City Administrator
Steve Hansen, Public Works Director
Dennis Dovel, Parks and Recreation Director
Charlie Stevens, Utilities Director
James Simpson, Acting Police Chief
Mike Snider, Fire Chief
Karan Johnson, Economic & Business Dev. Manager
David Walker, Fire Marshal
Janet Pittman, Deputy City Clerk

Public Present: Angie Borgedalen, Liberty Tribune
12 members of the public

IV. APPROVE MINUTES AND SUMMARIES

A. Regular Session Minutes of September 26, 2011

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

B. Executive Session Minutes of September 26, 2011

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

C. Special Session Minutes of October 3, 2011

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

V. CITIZENS' PARTICIPATION

Mayor Canuteson read and presented a Proclamation, celebrating Immacolata Manor's 30th Anniversary, to Stacie Bratcher.

Mayor Canuteson read and presented a Proclamation, recognizing Fire Prevention Week, to Fire Marshal David Walker.

Dan Sanders, MACO Development Company, spoke on behalf of his proposed development, Progress Pointe Apartments, a senior community to be located at S. Withers Road and Progress Drive. Mr. Sanders stated they are seeking financing and tax credits through the Missouri Housing Development commission, and requested that Council provide them with a Resolution of Support for the project.

VI. MEETING SCHEDULE

VII. CONSENT AGENDA

A. Resolution approving an Abatement Order on Consent with the Missouri Department of Natural Resources dated August 16, 2011

Council Member King moved to approve the resolution. Council Member Hagan seconded the motion, which carried unanimously. Inscribed in Resolution No. 2526.

B. Appointments

a. Liberty Parks & Recreation Charitable Fund Advisory Committee

- i. Appoint Ben Lassiter to a term expiring 1-1-2013

b. Liberty Housing Authority

- i. Appoint Anna Marie Martin to a term expiring 7-1-2015

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

C. Authorize an Executive Session to be held October 10, 2011, in the Council Conference Room, immediately following the Regular Session, to discuss Contract Negotiations as authorized by 610.021(12)

Council Member King moved to authorize the Executive Session. Council Member Hagan seconded the motion, which carried unanimously.

VIII. PUBLIC HEARINGS

A. Ordinance adopting and approving the Development Plan submitted by the Liberty Municipal Redevelopment Corporation and designating the redevelopment area

described within the Development Plan as a blighted area in need of development and redevelopment

Mayor Canuteson opened the public hearing and asked if anyone wished to speak either in favor or against the item. Seeing no one wishing to speak, Mayor Canuteson closed the public hearing.

Document No. 7401 was read.

Mayor Canuteson stated that the ordinance will be considered on second reading at the October 24, 2011 Regular Session meeting.

Council Member Jenness entered the meeting at 7:20 p.m.

IX. ORDINANCES, CONTRACTS AND RESOLUTIONS

- A. Acknowledgement of vendor payments for the period of September 16 to September 30, 2011.

1. Ordinance excluding KCP&L payments

Document No. 7402 was read.

Action: Council Member King moved to approve the vendor payments. 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. 9786

2. Ordinance including KCP&L payments

Document No. 7403 was read.

Action: Council Member Watt moved to approve the vendor payments. Council Member King 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, due to potential conflict of interest

Approved by the Chair and inscribed in Ordinance No. 9786

- B. 2011 Street Maintenance Pavement Restoration Project

1. Ordinance amending Ordinance No. 9736, approving a contract with Metro Asphalt, Inc., decreasing the agreement by \$7,979.72

Document No. 7404 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 Moore 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. 9787.

2. Resolution accepting the 2011 Street Maintenance Pavement Restoration Project

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

Inscribed in Resolution No. 2527.

C. Ordinance approving a Missouri Highways and Transportation Commission Cost Share Agreement between the Missouri Highways and Transportation Commission and the City of Liberty, Missouri for the I-35 & Route 291 Interchange Project

Document No. 7405 was read.

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

Vote: Motion passed unanimously.

Action: Council Member Moore 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. 9788.

D. Ordinance approving a Mutual Aid Agreement between the City of Liberty, Missouri and the City of Riverside, Missouri

Document No. 7406 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. 9789.

- E. Ordinance approving an Agreement with Missouri Department of Conservation Tree Resource Improvement and Maintenance (T.R.I.M.) Grant Program for the removal of twenty-four hazardous trees in City street rights-of-way, Liberty, Missouri in the amount of \$8,176.00

Document No. 7407 was read.

Action: Council Member Phillips 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 Jenness 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. 9790.

- F. Ordinance approving an Agreement with Seal-O-Matic Paving Company for the replacement of Fire Station No. 2's parking lot and entrances in an amount not to exceed \$140,759.00

Document No. 7408 was read.

Action: Council Member King 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, Brenton, Hagan, Watt, Duncan
and King
No: None
Abstain: None
Approved by the Chair and inscribed in Ordinance No. 9791.

- G. Ordinance approving a Contract with Burns and McDonnell for Engineering Services for Concept Design Report for Variable Frequency Drive Implementation in an amount not to exceed \$29,700

Document No. 7409 was read.

Action: Council Member King 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 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. 9792.

X. OTHER BUSINESS

- A. Blanket Purchase Order for Road Salt from Independent Salt in the amount of \$39,420.40.

Action: Council Member Phillips moved to approve the purchase. 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

- B. Authorization to purchase Public Works equipment from Knapheide Manufacturing in the amount of \$111,795.00.

Action: Council Member Phillips moved to approve the purchase. Council Member Jenness 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 7:55 p.m.

Mayor

Attest:

Deputy City Clerk