



## City Council Meeting

Regular Session Minutes  
November 28, 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 November 28, 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 Nick King, who then led the pledge of allegiance.

### III. ROLL CALL

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

Staff Present: Curt Wenson, City Administrator  
Dan Estes, Assistant City Administrator  
Steve Hansen, Public Works Director  
Dennis Dovel, Parks and Recreation Director  
Amy Brusven, Human Resources Director  
James Simpson, Police Chief  
Mike Snider, Fire Chief  
Tony Sage, Information Technology Director  
Katherine Sharp, City Planner  
Shawwna Funderburk, Asst. to the City Administrator  
Janet Pittman, Deputy City Clerk

Public Present: 10 members of the public

### IV. APPROVE MINUTES AND SUMMARIES

### V. CITIZENS' PARTICIPATION

### VI. MEETING SCHEDULE

### VII. CONSENT AGENDA

#### A. Special Session Minutes of November 14, 2011

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

B. Executive Session Minutes of November 14, 2011

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

C. Regular Session Minutes of November 14, 2011

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

D. Appointments

1. Cemetery Committee

- a. Appoint Nick King as City Council representative

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

VIII. PUBLIC HEARINGS [none]

IX. ORDINANCES, CONTRACTS AND RESOLUTIONS

A. Acknowledgement of vendor payments for the period of November 4 to November 18, 2011.

1. Ordinance excluding KCP&L (including Westland Landscape) payments

Document No. 7425 was read.

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

Vote: Motion passed 7-0-0

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

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 9804.

2. Ordinance including KCP&L payments

Document No. 7426 was read.

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

Vote: Motion passed 6-0-1

Yes: Council Members Phillips, 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. 9804.

B. Ordinance amending Chapter 22, "Offenses - Miscellaneous", Sec. 22-20, of the

Code of the City of Liberty, Clay County, Missouri (discharge of fireworks)

Document No. 7427 was read.

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

**Vote:** Motion passed unanimously.

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

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

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

**No:** None

**Abstain:** None

Approved by the Chair and inscribed in Ordinance No. 9805.

- C. Resolution accepting the Sanitary Sewer, Water, Storm Sewer, Streets and Grading Improvements for the Blackberry 1<sup>st</sup> Plat and Blackberry 2<sup>nd</sup> Plat projects

**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, Brenton, Hagan, Watt, Duncan and King

**No:** None

**Abstain:** None

Inscribed in Resolution No. 2533.

X. OTHER BUSINESS

- A. Unified Development Ordinance Amendment - Fireworks Sales

Staff presented proposed ordinance changes, and noted that City Council and the Planning and Zoning Commission have discussed fireworks stands, and concerns/issues pertaining to such, at previous Study Sessions. Council discussed including a clean-up deposit fee; increasing the fireworks stands Special Use permit fee to accurately reflect the staff time involved to process applications; setting a deadline for site-clean; and, limiting the total number of special use permits issued for fireworks stands each year.

XI. MISCELLANEOUS MATTERS FROM CITY ADMINISTRATOR

XII. MISCELLANEOUS MATTERS FROM MAYOR AND CITY COUNCIL

XIII. ADJOURNMENT

The meeting adjourned at 7:25 p.m.

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Mayor

Attest:

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Deputy City Clerk