



Liberty City Council and Liberty Board of Education

Joint Meeting Summary
December 5, 2011

A joint meeting of the Liberty City Council and Liberty Board of Education, of the City of Liberty, Missouri was held in the Yates College Student Union, Room 202, William Jewell College. The meeting was called to order at 7:02 p.m.

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

School Board Present: Bren Abbott, Board President
D. Scott Carr, Vice President
Charlene Armitage
Matti Ransom
Kim-Marie Graham
Lori Tritz
W. Carlin Walker

Staff Present: Curt Wenson, City Administrator
Dan Estes, Assistant City Administrator
Sara Cooke, Public Relations Coordinator
Steve Hansen, Public Works Director
Dennis Dovel, Parks and Recreation Director
Mike Brewer, Superintendent of Schools
Carol Embree, School District CFO

Public Present: 30 members of the public

I. Welcome and Opening Comments

- A. Mayor Greg Canuteson
- B. School Board President Bren Abbott

II. Economic Development Discussion

- A. City Philosophy
- B. Incentives / Abatements
- C. Tax Increment Financing
 - 1. Heartland Meadows
 - 2. Liberty Triangle
 - 3. Rogers Sporting Goods
 - 4. Blue Jay Crossing
 - 5. Shoal Creek

III. School District Growth and Challenges

- A. School District Issues / Demographics
- B. Strategic Planning Initiatives / Facility Master Planning
- C. Coordination of Activities / Cooperative Use Agreement

IV. Core Community Partners

- A. City of Liberty
- B. Liberty Public School District
- C. William Jewell College
- D. Liberty Hospital
- E. Other

V. Work Session

City Council and the Liberty Board of Education participated in a joint public policy discussion.

VI. Adjournment

The meeting adjourned at 10:50 p.m.

Mayor

Attest:

Deputy City Clerk