



## City Council Meeting

Regular Session Minutes  
Monday, December 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 December 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 Jeff Watt, 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  
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  
Charlie Stevens, Utilities Director  
Shawwna Funderburk, Asst. to the City Administrator  
Karan Johnson, Economic & Business Dev. Manager  
Sara Cooke, Communications Manager  
Janet Pittman, Deputy City Clerk

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

### IV. APPROVE MINUTES AND SUMMARIES

#### A. Special Session Minutes of November 21, 2011

Council Member King moved to approve the minutes as distributed. Council Member Hagan seconded the motion, which carried 5-0-3. Council Members Jenness, Phillips and Watt abstained due to absence.

#### B. Executive Session Minutes of November 21, 2011

Council Member King moved to approve the minutes as distributed. Council Member

Duncan seconded the motion, which carried 6-0-2. Council Members Phillips and Watt abstained due to absence.

C. Regular Session Minutes of November 28, 2011

Council Member Phillips moved to approve the minutes as distributed. Council Member Hagan seconded the motion, which carried 7-0-1. Council Member Jenness abstained due to absence.

V. CITIZENS' PARTICIPATION - None

VI. MEETING SCHEDULE

VII. CONSENT AGENDA

A. Temporary Event Liquor License for Historic Downtown Liberty, Inc. for the February 18, 2012 'Lets Wine About Winter' event

**Action:** Council Member King 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. 2534.

B. Appointments/Reappointments

a. Cemetery Advisory Committee

- i. Appoint Carrie Noerlinger to a term expiring September 1, 2014

b. Planning and Zoning Commission

- i. Reappoint Gary Armstrong to a term expiring January 1, 2015
- ii. Reappoint Walt Holt to a term expiring January 1, 2015

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

VIII. PUBLIC HEARINGS

IX. ORDINANCES, CONTRACTS AND RESOLUTIONS

A. Ordinance acknowledging vendor payments for the period of November 18 to December 2, 2011.

Document No. 7428 was read.

**Action:** Council Member King moved to approve the vendor payments. 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. 9806.

- B. Ordinance amending Ordinance No. 9791, approving an Agreement between the City of Liberty and Seal-O-Matic Paving Company for the replacement of Fire Station No. 2's parking lot and entrances in the amount of \$11,200.00

Document No. 7429 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 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. 9807.

- C. Ordinance accepting a contract for professional services with Pycior & Co., LLC for the purpose of providing downtown redevelopment consulting in the amount of \$3,175/month for a term of two years

Document No. 7430 was read.

**Action:** Council Member King 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 Brenton moved to approve the ordinance. Council Member Jenness seconded the motion.

**Action:** Council Member Brenton moved to amend the contract by striking the word "if" from the fourth line of Item 8, and striking the last sentence in the same paragraph. Paul 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

**Action:** Council Member Phillips moved to approve the ordinance with the amended contract. 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. 9808.

- D. Resolution to declare the official intent of the City of Liberty, Missouri to finance the costs of acquiring certain equipment

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

Inscribed in Resolution No. 2535.

- E. Ordinance adopting the Annual Budget for the City of Liberty, Clay County, Missouri for the Fiscal Year 2012

Document No. 7431 was read.

Mayor Canuteson stated the Ordinance would be considered on second reading at the December 19, 2011 Special Session meeting.

- F. Resolution approving the 2012-2014 Capital Improvement Plan for the City of Liberty, Missouri

**Action:** Council Member Hagan moved to postpone consideration of the Resolution until the December 19, 2011 meeting. 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

- G. Ordinance approving an Intergovernmental Agreement with the Mid-America Regional Council Solid Waste Management District for participation in the Regional Household Hazardous Waste program in the amount of \$30,314.96

Document No. 7432 was read.

Mayor Canuteson stated the Ordinance would be considered on second reading at the December 19, 2011 Special Session meeting.

- H. Ordinance authorizing the renewal of the lease agreement between the City of Liberty Missouri and the Liberty, Missouri Public Facilities Authority for the lease of the Liberty Community Center

Document No. 7433 was read.

Mayor Canuteson stated the Ordinance would be considered on second reading at the December 19, 2011 Special Session meeting.

- I. Ordinance approving a Fee for Services Agreement with the Liberty Economic Development Corporation (formerly the Partnership for Community Growth and Development) in an amount not to exceed \$55,000.00

Document No. 7434 was read.

Mayor Canuteson stated the Ordinance would be considered on second reading at the December 19, 2011 Special Session meeting.

- J. Ordinance approving a Fee for Services Agreement with Historic Downtown Liberty, Inc. in an amount not to exceed \$25,000.00

Document No. 7435 was read.

Mayor Canuteson stated the Ordinance would be considered on second reading at the December 19, 2011 Special Session meeting.

- K. Liberty Community Center Cardiovascular Fitness Equipment

1. Motion to purchase cardiovascular equipment from Advanced Exercise Equipment in the amount of \$51,510

**Action:** Council Member Hagan moved to postpone consideration of this item until the December 19, 2011 meeting. 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

2. Ordinance approving a certain Contract with Clay County Savings Bank for lease of cardiovascular fitness equipment located at the Liberty Community Center, Liberty, Missouri

Document No. 7436 was read.

Mayor Canuteson stated the Ordinance would be considered on second reading at the December 19, 2011 Special Session meeting.

- L. Ordinance approving an agreement with Liberty Sports Officials pertaining to Officiating Services for Baseball/Softball, Basketball, Flag Football, Adult Kickball, and Soccer for the Liberty Parks and Recreation Department in an amount not to exceed \$105,000.00

Document No. 7437 was read.

Mayor Canuteson stated the Ordinance would be considered on second reading at the December 19, 2011 Special Session meeting.

- M. Ordinance approving a certain contract with Vermont Systems, for the purchase of application software, related hardware and training, for the Parks and Recreation Department located at the Liberty Community Center, Liberty, Missouri in an amount not to exceed \$63,677.00

Document No. 7438 was read.

Mayor Canuteson stated the Ordinance would be considered on second reading at the December 19, 2011 Special Session meeting.

- N. 2012 Utility Rates

1. Ordinance amending Section 29-25 (a) "Water Rates" of the City Code of Ordinances of the City of Liberty, Missouri (First Reading only)

Document No. 7439 was read.

Mayor Canuteson stated the Ordinance will be considered on second reading at the December 19, 2011 Special Session.

2. Ordinance amending Section 29-49.1 "Sanitary Sewer Rates" of the Code of Ordinances of the City of Liberty, Missouri (First Reading only)

Document No. 7440 was read.

Mayor Canuteson stated the Ordinance will be considered on second reading at the December 19, 2011 Special Session.

3. Resolution adopting Solid Waste (Sanitation) Service Charges

**Action:** Council Member King 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. 2539.

4. Resolution Modifying the Monthly Utility Infrastructure Repair and Maintenance

Fee

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

Inscribed in Resolution No. 2540.

- O. Ordinance approving the 2012 Kansas City Area Transportation Authority (KCATA) contract for the Liberty Express Bus Service for the 2012 contract year, in the amount of \$47,843, effective January 1, 2012 through December 31, 2012

Document No. 7441 was read.

Mayor Canuteson stated the Ordinance would be considered on second reading at the December 19, 2011 Special Session meeting.

X. OTHER BUSINESS

- A. Motion to purchase a street sweeper from Key Equipment and Supply in the amount of \$208,850.

**Action:** Council Member Brenton moved to approve the purchase. 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

XI. MISCELLANEOUS MATTERS FROM CITY ADMINISTRATOR

XII. MISCELLANEOUS MATTERS FROM MAYOR AND CITY COUNCIL

XIII. ADJOURNMENT

The meeting adjourned at 8:10 p.m.

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_

Deputy City Clerk