



City Council Meeting

Regular Session Minutes
January 9, 2012

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 January 9, 2012 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 Greg Duncan, who then led the pledge of allegiance.

III. ROLL CALL

Council Members Present: Greg Duncan and Jeff Moore, Ward II
Lyndell Brenton and Jeff Watt, Ward III
Michael Hagan and Nick King, Ward IV

Council Members Absent: Harold Phillips and Paul Jenness,
Ward I

Staff Present: Curt Wenson, City Administrator
Dan Estes, Assistant City Administrator
Steve Hansen, Public Works Director
Anna Slocum, Assistant Parks and Recreation Director
Dennis Dovel, Parks and Recreation Director
Charlie Stevens, Utilities Director
Amy Brusven, Human Resources Director
James Simpson, Police Chief
Mike Snider, Fire Chief
Tony Sage, Information Technology Director
Janet Pittman, Deputy City Clerk

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

IV. APPROVE MINUTES AND SUMMARIES

V. CITIZENS' PARTICIPATION

VI. MEETING SCHEDULE

VII. CONSENT AGENDA

A. Joint Study Session Summary of December 5, 2011

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

B. Regular Session Minutes of December 12, 2011

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

C. Special Session Minutes of December 19, 2011

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

D. Certification of Liberty Triangle Community Improvement District Election Results

Council Member King moved to acknowledge receipt of the certified election results. Council Member Watt seconded the motion, which carried unanimously.

VIII. PUBLIC HEARINGS

IX. ORDINANCES, CONTRACTS AND RESOLUTIONS

A. Ordinance acknowledging vendor payments for the period of December 9 to December 30, 2011.

1. Ordinance excluding KCP&L and Westland Landscape Co. payments

Document No. 7455 was read.

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

Roll Call

Vote: Motion passed 6-0-0

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

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 9831.

2. Ordinance including KCP&L payments

Document No. 7456 was read.

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

Roll Call

Vote: Motion passed 5-0-1

Yes: Council Members , Moore, Brenton, 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. 9831

3. Ordinance including Westland Landscape Co. payments

Document No. 7457 was read.

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

Roll Call

Vote: Motion passed 6-0-0

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

No: None

Abstain: Council Member due to potential conflict of interest

Approved by the Chair and inscribed in Ordinance No. 9831

- B. Ordinance approving a contract with Burns and McDonnell for engineering services for Final Design and Construction Documents for Variable Frequency Drive Implementation and Distribution System Improvement Project in an amount not to exceed \$49,800.

Document No. 7458 was read.

Action: Council Member Watt moved to waive the rules and consider the ordinance on first reading. Council Member King 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 6-0-0

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

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 9832.

- C. Ordinance approving a Contract with USIC Locating Services, Inc. for Underground Locating Services for the City of Liberty in an amount not to exceed \$36,100.

Document No. 7459 was read.

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

Vote: Motion failed to pass unanimously.

Mayor Canuteson stated the ordinance would be considered on second reading at the January 23, 2012 Regular Session meeting.

- D. Resolution authorizing the filing of two Grant Applications with Missouri Department of Natural Resources Solid Waste Management Program for Scrap Tire Surfacing of Stocksdale Park and Sports Complex 5 Plex Playgrounds within the City of Liberty, Missouri

Action: Council Member King moved to approve the resolution. Council Member

Duncan seconded the motion.

Vote: Motion passed 6-0-0
Yes: Council Members , Moore, Brenton, Hagan, Watt, Duncan and King
No: None
Abstain: None
Inscribed in Resolution No. 2542.

E. Resolution to Declare the Official Intent of the City of Liberty, Missouri

Action: Council Member King moved to approve the resolution. Council Member Hagan seconded the motion.

Vote: Motion passed 6-0-0
Yes: Council Members , Moore, Brenton, Hagan, Watt, Duncan and King
No: None
Abstain: None
Inscribed in Resolution No. 2543.

X. OTHER BUSINESS

A. Motion to approve the purchase of construction and minor equipment from Clay County Sanitary and Ditching Service, Inc. in the amount of \$95,300.

Action: Council Member King moved to approve the purchase. Council Member Hagan seconded the motion.

Vote: Motion passed 6-0-0
Yes: Council Members , Moore, Brenton, Hagan, Watt, Duncan and King
No: None
Abstain: None

B. Motion adopting the City of Liberty 2012 Legislative Program

Action: Council Member Watt moved to approve the 2012 Legislative Program. Council Member Hagan seconded the motion.

Vote: Motion passed 6-0-0
Yes: Council Members , 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 7:40 p.m.

Attest:

Mayor

Deputy City Clerk