



City Council Meeting

Regular Session Minutes
January 23, 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 23, 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 Paul Jenness, 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
Anna Slocum, Assistant 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
Shawwna Funderburk, Asst. to the City Administrator
Dave Tedesco, Police Captain
Janet Pittman, Deputy City Clerk

Public Present: 25 members of the public

IV. APPROVE MINUTES AND SUMMARIES

V. CITIZENS' PARTICIPATION

Mayor Canuteson and Council Member Watt welcomed Boy Scouts from Tiger Cub Pack 376, Den 8.

VI. MEETING SCHEDULE

VII. CONSENT AGENDA

Council Members Phillips and Jenness requested that the Regular Session Minutes of January 9, 2012 be removed from the consent agenda and considered separately.

A. Special Session Minutes of January 3, 2012

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

B. Appointments

a. Public Facilities Authority

- i. Acknowledgement of Election

b. Parks and Recreation Board

- i. Appoint Clay Lozier to a term expiring 06-01-2012
ii. Appoint Gary Moore to a term expiring 06-01-2013
iii. Appoint Buzz Taylor to a term expiring 06-01-2013

c. Liberty Parks & Recreation Charitable Fund Advisory Committee

- i. Appoint Patti Stark to a term expiring 01-01-2014

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

C. Authorize an Executive Session to be held in the Council Conference Room immediately following the Regular Session to discuss litigation matters as authorized by 610.021(1) RSMo. Certification of Liberty Triangle Community Improvement District Election Results

Council Member King moved to authorize the executive session. Council Member Watt seconded the motion, which carried unanimously.

D. Regular Session Minutes of January 9, 2012 December 19, 2011

Council Member Hagan moved to approve the minutes as distributed. Council Member King seconded the motion, which carried 6-0-2. Council Members Phillips and Jenness abstained due to absence.

VIII. PUBLIC HEARINGS

IX. ORDINANCES, CONTRACTS AND RESOLUTIONS

A. Ordinance acknowledging vendor payments for the period of December 30, 2011 to December 30 January 13, 2012.

1. Ordinance excluding KCP&L payments

Document No. 7460 was read.

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

Roll Call

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. 9833.

2. Ordinance including KCP&L payments

Document No. 7461 was read.

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

Roll Call

Vote: Motion passed 7-0-1
Yes: Council Members Phillips, Jenness, Moore, Hagan, Watt, Duncan and King
No: None
Abstain: Council Member Brenton
Approved by the Chair and inscribed in Ordinance No. 9833.

B. Ordinance approving a contract with Burns and McDonnell for engineering services for Final Design and, Construction Documents and Construction Inspection for Variable Frequency Drive Implementation and Distribution System Improvement Project in an amount not to exceed \$2948,7600.

C.

D. 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. (2nd reading)

Document No. 7459 was read.

Action: Council Member King 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. 9834.

E. Ordinance approving an agreement with Midwest Mobile Radio Services, Inc. for Channel Upgrade Project for the City of Liberty, Clay County, Missouri in an amount not to exceed \$40,847.61.

Document No. 7462 was read.

Action: Council Member Phillips 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 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. 9835.

F. Upper Rush Creek Hallmark to Shepherd Sanitary Sewer Extension Project

1. Ordinance accepting Easements for Sanitary Sewer - Upper Rush Creek Hallmark to Shepherd Sanitary Sewer Extension

Document No. 7463 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 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. 9836.

2. Ordinance Amending Ordinance No. 9721 Approving a Contract with Redford Construction, Inc. for Upper Rush Creek Hallmark to Shepherd Sanitary Sewer Extension Project in the amount of \$120,000.

Document No. 7464 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 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. 9837.

3. Ordinance Amending Ordinance No. 9819 Adoption of the 2012 Budget for the City of Liberty, Missouri

Document No. 7465 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. 9838.

G. Ordinance Amending Chapter 20, "Motor Vehicles & Traffic" of the City Code of the City of Liberty, Clay County, Missouri pertaining to traffic regulations

Document No. 7466 was read.

Mayor Canuteson stated the Ordinance would be considered on second reading at the February 13, 2012 Regular Session meeting.

H. Ordinance amending Ordinance No. 9443 approving an amendment to an agreement with HNTB Corporation for engineering services for the Flintlock Overpass Project in an amount not to exceed \$137,600.

Document No. 7467 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 Hagan 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. 9839.

X. OTHER BUSINESS

- A. Blanket purchase order for lime from Mississippi Lime for the Water Treatment Plant in an amount not to exceed \$304,200.

Action: Council Member King 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. Blanket purchase order for sodium hypochlorite from Brenntag for the Water Treatment Plant in an amount not to exceed \$78,400.

Action: Council Member King 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

- C. Ward Boundaries Discussion

Upon receipt of the 2010 Census results, Council ward boundaries were reviewed to determine whether any adjustments were necessary in order to guarantee that the population distribution between each district is relatively balanced and to ensure that each ward is compact and contiguous. Because Liberty experienced minimal growth over the past 10 years, staff recommended a small reapportionment between Wards 2 and 3. Council directed staff to review the Council ward boundaries in relation to election precincts to see if any adjustments could be made to eliminate split wards within precincts. This issue will be reviewed and brought back for further Council discussion.

XI. MISCELLANEOUS MATTERS FROM CITY ADMINISTRATOR

XII. MISCELLANEOUS MATTERS FROM MAYOR AND CITY COUNCIL

XIII. ADJOURNMENT

The meeting adjourned at 7:45 p.m.

Mayor

Attest:

Deputy City Clerk