



City Council Meeting

Regular Session Minutes
Monday, March 12, 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 March 12, 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 Jeff Moore, 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
James Simpson, Police Chief
Mike Snider, Fire Chief
Shawanna Funderburk, Asst. to the City Administrator
Janet Pittman, Deputy City Clerk

Public Present: 26 members of the public

IV. APPROVE MINUTES AND SUMMARIES

V. CITIZENS' PARTICIPATION

LeAnn Lawler, Senior Services Coordinator, highlighted 39 years of the Meals on Wheels (MOW) program in Liberty and introduced the MOW Board of directors and volunteers. Mayor Canuteson then read the "March is for Meals" proclamation.

VI. MEETING SCHEDULE

VII. CONSENT AGENDA

A. Regular Session Minutes of February 27, 2012

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

B. Executive Session Minutes of February 27, 2012

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

VIII. PUBLIC HEARINGS

IX. ORDINANCES, CONTRACTS AND RESOLUTIONS

A. Ordinance acknowledging vendor payments for the period of February 17, 2012 to March 2, 2012

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

Document No. 7487 was read.

Action: Council Member Nick King moved to approve the vendor payments. Council Member Harold Phillips 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. 9857

2. Ordinance including KCP&L payments

Document No. 7488 was read.

Action: Council Member Nick King moved to approve the vendor payments. Council Member Harold Phillips 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, due to potential conflict of interest

Approved by the Chair and inscribed in Ordinance No. 9857

3. Ordinance including Westland Landscape Co. payments

Document No. 7489 was read.

Action: Council Member Nick King moved to approve the vendor payments.
Council Member Harold Phillips seconded the motion.

Roll Call

Vote: Motion passed 7-0-1

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

No: None

Abstain: Council Member Jenness, due to potential conflict of interest

Approved by the Chair and inscribed in Ordinance No. 9857

B. Temporary Event Liquor Licenses for Historic Downtown Liberty, Inc. (HDLI)

1. Resolution approving a Temporary Event Liquor License for HDLI on Main, Kansas, Water and Franklin Streets around the Historic Square on Friday, June 1, 2012.

Action: Council Member Harold Phillips moved to approve the resolution. Council Member Michael Hagan seconded the motion.

Vote: Motion passed 7-1-0

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

No: Council Member King

Abstain: None

Inscribed in Resolution No. 2547

2. Resolution approving a Temporary Event Liquor License for HDLI on Main Street (between Kansas and Franklin) on Saturday, June 9, 2012

Action: Council Member Harold Phillips moved to approve the resolution. Council Member Michael Hagan seconded the motion.

Vote: Motion passed 7-1-0

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

No: Council Member King

Abstain: None

Inscribed in Resolution No. 2548

X. OTHER BUSINESS

XI. MISCELLANEOUS MATTERS FROM CITY ADMINISTRATOR

XII. MISCELLANEOUS MATTERS FROM MAYOR AND CITY COUNCIL

XIII. ADJOURNMENT

The meeting adjourned at 7:20 p.m.

Attest:

Mayor

Deputy City Clerk