



City Council Meeting

Regular Session Minutes

April 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 April 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 Nick King, who then led the pledge of allegiance.

III. ROLL CALL

Council Members Present: Harold Phillips and Paul Jenness, Ward I
Jeff Moore, Ward II
Lyndell Brenton and Jeff Watt, Ward III
Michael Hagan and Nick King, Ward IV

Council Members Absent: Greg Duncan, Ward II (*arrived at 7:20pm*)

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
Katherine Sharp, City Planner
Karan Johnson, Economic & Business Dev. Manager
Janet Pittman, Deputy City Clerk

Public Present: 10 members of the public

IV. APPROVE MINUTES AND SUMMARIES

A. Special Session Minutes of March 26, 2012

Council Member King moved to approve the minutes as distributed. Council Member Hagan seconded the motion, which carried 4-0-3. Council Members Jenness, Watt and Brenton abstained due to absence.

B. Executive Session Minutes of March 26, 2012

Council Member King moved to approve the minutes as distributed. Council Member Phillips seconded the motion, which carried 5-0-2. Council Members Jenness and Brenton abstained due to absence.

V. CITIZENS' PARTICIPATION

VI. MEETING SCHEDULE

VII. CONSENT AGENDA

A. Regular Session Minutes of March 26, 2012

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

B. Authorize an Executive Session to be held April 9, 2012 in the Council Conference Room, immediately following the Regular Session, to discuss Real Estate Matters as authorized by 610.021(2) RSMo.

Council Member King moved to authorize the executive session. 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 March 16, 2012 to March 30, 2012

1. Ordinance excluding KCP&L payments

Document No. 7501 was read.

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

Roll Call

Vote: Motion passed 7-0-0

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

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 9866

2. Ordinance including KCP&L payments

Document No. 7502 was read.

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

Roll Call

Vote: Motion passed 6-0-1

Yes: Council Members Phillips, Jenness, Moore, Hagan, Watt, and King

No: None

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

Approved by the Chair and inscribed in Ordinance No. 9866

B. Liberty Animal Shelter

1. Ordinance accepting and approving a Final Plat for the Liberty Animal Shelter in the City of Liberty, Clay County, Missouri [P&Z Case No. 12-10FP] (second reading - **to be postponed to April 23, 2012**)

Action: Council Member Hagan moved to postpone second reading of the ordinance until April 23, 2012. Council Member Moore seconded the motion.

Vote: Motion passed 7-0-0

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

No: None

Abstain: None

2. Resolution approving a Final Development Plan for the construction of a 9,072 square foot Liberty Animal Shelter building on a 1.19 acre parcel northwest of the B Highway and H Highway Junction in the City of Liberty, Clay County, Missouri [P&Z Case No. 12-11FDP] (**to be postponed to April 23, 2012**)

Action: Council Member Watt moved to postpone consideration of the resolution until April 23, 2012. Council Member Hagan seconded the motion.

Vote: Motion passed 7-0-0

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

No: None

Abstain: None

- C. Ordinance approving an Agreement with Terra Technologies, Inc. for Mitigation Credits in the amount of \$91,980. (second reading)

Document No. 7498 was read.

Action: Council Member Hagan moved to table the ordinance. Council Member Moore seconded the motion.

Vote: Motion passed 7-0-0

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

No: None

Abstain: None

- D. Ordinance approving a Contract with System Controls, Inc. for the emergency purchase and installation of copper wire at Fountain Bluff Sports Complex in an amount not to exceed \$27,003.

Document No. 7503 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 Watt seconded the motion.

Vote: Motion passed 7-0-0

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

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 9867.

Council Member Duncan entered the meeting at 7:20 pm.

- E. Ordinance accepting a Contract For Labor with Rhodus Farms for the purpose of farming property owned by the City of Liberty located at Heartland Meadows

Document No. 7504 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 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

Approved by the Chair and inscribed in Ordinance No. 9868.

- F. Resolution approving a Temporary Event Liquor license for the Liberty Chamber of Commerce BBQ contest to be held July 3rd on the Square

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

Vote: Motion passed 7-1-0

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

No: Council Member King
Abstain: None
Inscribed in Resolution No. 2551

G. Ordinance amending Ordinance No. 9819 Adoption of the 2012 Budget related to 2011 Encumbrances

Document No. 7505 was read.

Action: Council Member King moved to waive the rules and consider the ordinance on first reading. Council Member Phillips 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. 9869.

H. Missouri Department of Transportation

1. Ordinance approving a Missouri Department of Transportation Commission Road Relinquishment Agreement for Glenn Hendren Road

Document No. 7506 was read.

Action: Council Member Hagan moved to waive the rules and consider the ordinance on first reading. Council Member Duncan 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. 9870.

2. Ordinance approving a Missouri Department of Transportation Commission Road Relinquishment Agreement for Southview Drive

Document No. 7507 was read.

Mayor Canuteson stated the ordinance would be on second reading at the April 23,

2012 Regular Session meeting.

X. OTHER BUSINESS

- A. Motion to approve the purchase of a Crack Sealer from Sealmaster - St. Louis, MO in the amount of \$55,785.

Action: Council Member Hagan motioned to approve the purchase of a Crack Sealer from Sealmaster - St. Louis, MO. 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

- B. Discussion on Sales Tax Holiday opt-out

Finance Director / Assistant City Administrator Dan Estes, presented information on the annual Back-to-School Sales Tax Holiday that is held in August. Council directed Staff that they would like the City to participate once again this year.

XI. MISCELLANEOUS MATTERS FROM CITY ADMINISTRATOR

XII. MISCELLANEOUS MATTERS FROM MAYOR AND CITY COUNCIL

XIII. ADJOURNMENT

The meeting adjourned at 7:50 p.m.

Mayor

Attest:

Deputy City Clerk