



City Council Meeting

Regular Session Minutes

June 11, 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 June 11, 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, Ward III
Michael Hagan and Nick King, Ward IV

Council Members Absent: Jeff Watt, Ward III

Staff Present: Curt Wenson, 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
Karan Johnson, Economic & Business Dev. Manager
Janet Snook, Parks & Recreation Director
David Walker, Fire Marshal
Sara Cooke, Communications Manager
Janet Pittman, Deputy City Clerk

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

IV. APPROVE MINUTES AND SUMMARIES

A. Special Session Minutes of May 7, 2012

Council Member Phillips moved to approve the minutes as distributed. Council Member Moore seconded the motion, which carried 6-0-1. Council Member Jenness, abstained due to absence.

B. Special Session Minutes of May 14, 2012

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

C. Executive Session Minutes of May 14, 2012

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

D. Regular Session Minutes of May 14, 2012

Council Member Moore moved to approve the minutes as distributed. Council Member Hagan seconded the motion, which carried 6-0-1. Council Member King, abstained due to absence.

V. CITIZENS' PARTICIPATION

A. Proclamation of Appreciation for Larry Chapman

Mayor Canuteson read the proclamation and presented it to Mr. Chapman.

VI. MEETING SCHEDULE

VII. CONSENT AGENDA

A. Special Session Minutes of May 21, 2012

Council Member King moved to approve the minutes as distributed. 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 May 4, 2012 to June 1, 2012

1. Ordinance excluding KCP&L and Westland Landscape payments

Document No. 7554 was read.

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

Roll Call

Vote: Motion passed 7-0-0

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

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 9916.

2. Ordinance including KCP&L payments

Document No. 7555 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, Duncan and King

No: None

Abstain: Council Member Brenton abstained due to potential conflict.

Approved by the Chair and inscribed in Ordinance No. 9916.

3. Ordinance including Westland Landscape payments

Document No. 7556 was read.

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

Roll Call

Vote: Motion passed 6-0-1

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

No: None

Abstain: Council Member Jenness abstained due to potential conflict.

Approved by the Chair and inscribed in Ordinance No. 9916.

B. Industrial Revenue Bonds for Missouri Becknell Investors, LLC and LMV Automotive Systems, a division of Dieomatic Incorporated for an automobile parts manufacturing facility (Project Victory).

1. Ordinance approving and authorizing the issuance of Taxable Industrial Revenue Bonds (Missouri Becknell Investors, LLC Project) Series 2012, in a maximum aggregate principal amount not to exceed \$13,000,000; authorizing and approving certain other documents; and authorizing certain other actions in connection with the issuance of said bonds.

Document No. 7557 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 King moved to approve the ordinance. Council Member Moore seconded the motion.

Vote: Motion passed 6-0-1

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

No: None
Abstain: Council Member Jenness, due to potential conflict of interest.
Approved by the Chair and inscribed in Ordinance No. 9917.

2. Ordinance approving and authorizing the issuance of Taxable Industrial Revenue Bonds (Dieomatic Incorporated Project) Series 2012, in a maximum aggregate principal amount not to exceed \$33,000,000; authorizing and approving certain other documents; and authorizing certain other actions in connection with the issuance of said bonds.

Document No. 7558 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 Phillips moved to approve the ordinance. Council Member Hagan seconded the motion.

Vote: Motion passed 6-0-1

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

No: None

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

Approved by the Chair and inscribed in Ordinance No. 9918.

C. Stocksdale Park Mountain Bike/Skills Park

1. Ordinance approving an Agreement with the Earth Riders Trails Association (ERTA) for the Stocksdale Park Mountain Bike/Skills Park and Hiking Trails Located in the City of Liberty, Clay County, Missouri

Document No. 7559 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 King moved to approve the ordinance. Council Member Jenness seconded the motion.

Vote: Motion passed 7-0-0

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. 9919.

2. Motion to authorize payment of \$500.00 to ERTA as a contribution towards a grant to build a skills park in Stocksdale Park

Action: Council Member King moved to approve the payment of \$500.00 ERTA.
Council Member Moore seconded the motion.

Vote: Motion passed 7-0-0

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

No: None

Abstain: None

- D. Ordinance approving a contract with Ground Breaking Excavation & Utilities, LLC for the Richfield Road Bridge Approach Repair Project in an amount not to exceed \$123,030.

Document No. 7560 was read.

Action: Council Member Jenness 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 Phillips moved to approve the ordinance. Council Member Hagan seconded the motion.

Vote: Motion passed 7-0-0

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. 9920.

- E. Ordinance approving a Contract with Burns and McDonnell for Engineering Services for Uni-Directional Flushing Program Support in an amount not to exceed \$17,800.

Document No. 7561 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 King moved to approve the ordinance. Council Member Hagan seconded the motion.

Vote: Motion passed 7-0-0

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

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 9921.

- F. Ordinance approving a Contract with Burns and McDonnell for Engineering Services for a Continuing Services Agreement in an amount not to exceed \$25,000

Document No. 7562 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 7-0-0

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

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 9922.

G. Resolution to Declare the Official Intent of the City of Liberty, Missouri to Finance the Costs of Acquiring Certain Equipment

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

Vote: Motion passed 7-0-0

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

No: None

Abstain: None

Inscribed in Resolution No. 2562.

X. OTHER BUSINESS

A. Motion to Authorize the Payment of \$349,686.09 to Key Equipment and Supply Company for the Purchase of a Jet-Vac Truck

Action: Council Member Phillips moved to approve the payment of \$349,686.09 to Key Equipment and Supply Company for the purchase of a Jet-Vac Truck. Council Member King seconded the motion.

Vote: Motion passed 7-0-0

Yes: Council Members Phillips, Jenness, Moore, Brenton, Hagan, 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.

Mayor

Attest:

Deputy City Clerk