



City Council Meeting

Regular Session Minutes
July 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 July 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 Lyndell Brenton, 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

Council Members Absent: Michael Hagan and Nick King,
Ward IV

Staff Present: Curt Wenson, City Administrator
Steve Hansen, Public Works Director
Anna Slocum, Assistant Parks and Recreation Director
Charlie Stevens, Utilities Director
Janet Snook, 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: 10 members of the public

IV. APPROVE MINUTES AND SUMMARIES

A. June 25 Regular Session Minutes

Council Member Phillips moved to approve the minutes as distributed. Council Member Jenness seconded the motion, which carried 5-0-1. Council Member Brenton abstained due to absence.

V. CITIZENS' PARTICIPATION

Paul Smith, 304 Nashua Road stated two weeks ago he stood here and chastised the City and one of its Departments for its insensitivity to a problem he had. This problem was created by the City/paving company during the paving of the roadway on Nashua Road following a water main break in front of his property. Mr. Smith was happy to report that same evening, June 25, 2012, Mr. Hansen and Mr. Phillips went to his house and discussed the situation, the problem and optional ways to alleviate the difficulty he was having mowing his lawn. Two

days later a crew was at his front property line making amends for a year of inactivity. Within a half of a day this crew had spread dirt, seeded and laid a protective bed cover over the area they had worked. Mr. Smith thanked City Council and Staff for rectifying the dilemma.

Gary Zaborac, Clay County Health Dept. presented the City with the 2011 Community Fluoridation Reaffirmation Award from the Association of State and Territorial Dental Directors on behalf of the U.S. Center for Disease Control and Prevention and the American Dental Association.

VI. MEETING SCHEDULE

VII. CONSENT AGENDA

A. Appointments

1. Community Center Task Force

Natalie Moultrie
Kim-Marie Graham
Scott Conner
Randy Eggleston
David Feess
Rick Boswell
Mary Parrish
Darlene Bailey
Mark Bertrand
Charlie Hughes
Dalena Bologna
Brad Newland
Gary Zaborac
Michael Hagan - City Council Liaison
Janet Snook - Staff Liaison

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

B. Authorize an Executive Session to be held in the Council Conference Room immediately following the City Council Regular Session to discuss Real Estate Matters as authorized by 610.021(2) RSMo; and Contract Negotiations as authorized by 610.021(12) RSMo

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

VIII. PUBLIC HEARINGS

IX. ORDINANCES, CONTRACTS AND RESOLUTIONS

A. Ordinance acknowledging vendor payments for the period of June 15, 2012 to June 29, 2012

1. Ordinance excluding KCP&L payments

Document No. 7570 was read.

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

Roll Call

Vote: Motion passed 6-0-0

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

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 9928.

2. Ordinance including KCP&L payments

Document No. 7571 was read.

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

Roll Call

Vote: Motion passed 5-0-1

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

No: None

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

Approved by the Chair and inscribed in Ordinance No. 9928.

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

1. Resolution Approving a Temporary Event Liquor License for Historic Downtown Liberty, Inc. on Main, Kansas, Water and Franklin Streets around the Historic Downtown Square on Saturday, August 18, 2012

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

Vote: Motion passed 6-0-0

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

No: None

Abstain: None

Inscribed in Resolution No. 2565.

2. Resolution Approving a Temporary Event Liquor License for Historic Downtown Liberty, Inc. on Main, Kansas, Water and Franklin Streets around the Historic Downtown Square on Saturday, Saturday, October 13, 2012

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

Vote: Motion passed 6-0-0

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

No: None

Abstain: None

Inscribed in Resolution No. 2566.

C. Scrap Tire Surface Material Grant

1. Ordinance authorizing a Grant Funding Agreement with Missouri Department of Natural Resources (DNR) to receive grant money awarded for 48 percent funding of pour-in-place surfacing material for the 5-plex playground located at Fountain Bluff Sports Complex.

Document No. 7572 was read.

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

Vote: Motion passed unanimously.

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

Vote: Motion passed 6-0-0

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

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 9929.

2. Ordinance amending Ordinance No. 9819 , Adoption of the 2012 Budget for the City of Liberty, Missouri

Document No. 7573 was read.

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

Vote: Motion passed 6-0-0

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

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 9930.

3. Ordinance authorizing an agreement with Entire Recycling in the amount of \$34,252 for the installation of a pour-in-place playground surface at Fountain Bluff Sports Complex 5-plex playground located in Liberty, Missouri.

Document No. 7574 was read.

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

Vote: Motion passed unanimously.

Action: Council Member Watt moved to approve the ordinance. Council Member Duncan seconded the motion.

Vote: Motion passed 6-0-0

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

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 9931.

D. Upper Rush Creek Hallmark to Shepherd Road Sanitary Sewer Extension Project

1. Ordinance amending Ordinance No. 9837 Approving an Amendment to the Contract with Redford Construction, Inc. for the Upper Rush Creek Hallmark to Shepherd Sanitary Sewer Extension Project reducing the contract by \$18,043.

Document No. 7575 was read.

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

Vote: Motion passed unanimously.

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

Vote: Motion passed 6-0-0

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

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 9932.

2. Resolution accepting the Upper Rush Creek Hallmark to Shepherd Road Sanitary Sewer Extension Project

Action: Council Member Watt moved to approve the resolution. Council Member Duncan seconded the motion.

Vote: Motion passed 6-0-0

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

No: None

Abstain: None

Inscribed in Resolution No. 2567.

E. Ordinance accepting Easements for Public Sanitary Sewer Mains for St. Stephen Lutheran Church

Document No. 7576 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 Moore seconded the motion.

Vote: Motion passed 6-0-0

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

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 9933.

- F. Resolution accepting the water, sanitary sewer, storm sewer, streets and grading improvements for the Liberty Hospital District - Liberty Clinic project.

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

Vote: Motion passed 6-0-0

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

No: None

Abstain: None

Inscribed in Resolution No. 2568.

X. OTHER BUSINESS

XI. MISCELLANEOUS MATTERS FROM CITY ADMINISTRATOR

XII. MISCELLANEOUS MATTERS FROM MAYOR AND CITY COUNCIL

XIII. ADJOURNMENT

The meeting adjourned at 7:15 p.m.

Mayor

Attest:

Deputy City Clerk