



City Council Meeting

Regular Session Minutes
August 13, 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 August 13, 2012 with Mayor Pro tem Jenness presiding. Mayor Pro Tem Jenness called the meeting to order at 7:00 p.m.

II. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Harold Phillips, 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: Greg Canuteson, Mayor

Staff Present: Curt Wenson, City Administrator
Dan Estes, Assistant City Administrator
Steve Hansen, Public Works Director
Janet Snook, Parks and Recreation Director
Jim Simpson, Police Chief
Mike Snider, Fire Chief
Tony Sage, Information Technology Director
Karan Johnson, Economic & Business Dev. Manager
Sara Cooke, Communications Manager
Janet Pittman, Deputy City Clerk

Public Present: 6 members of the public

IV. APPROVE MINUTES AND SUMMARIES

V. CITIZENS' PARTICIPATION

William Duncan, 404 E. 8th Street, Kearney, stated he owns property at 1350 N. Lightburne. He is concerned about 2 large piles of logs, hay bales and pallets on the property South of his, owned by Mr. Bedinger. He has contacted Code Enforcement as he is concerned that this nuisance/eye sore is also a habitat for vermin, and he would like the City to address this situation.

Gordon Hadden, Historic Downtown Liberty, Inc. presented the Missouri Main Street Connection 2012 Best Large Scale Adaptive Reuse Award to Tim Harris for his project located at the corner of Kansas & Leonard St.

Vicki Vance, Historic Downtown Liberty, Inc. presented Jane Hooper with a Missouri Main Street Connection Missouri Volunteer of the year finalist certificate. Ms. Hooper has been instrumental in the new heritage tourism initiative.

VI. MEETING SCHEDULE

VII. CONSENT AGENDA

A. Regular Session Minutes of July 23, 2012

Council Member Hagan moved to approve the summary as distributed. Council Member Phillips seconded the motion, which carried unanimously.

B. Resolution Appointing Directors to the Liberty Corners Community Improvement District Board of Directors

Action: Council Member Hagan moved to approve the resolution. 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
Inscribed in Resolution No. 2571.

VIII. PUBLIC HEARINGS

A. Ordinance establishing the 2012 Ad Valorem Tax Levies for City operations for 2013 Budget year

Mayor Pro Tem Jenness opened the Public Hearing and asked if anyone wished to speak either in favor or in opposition of the issue.

Dan Estes, Assistant City Administrator/Finance Director, presented information on prior year calculations. He stated that levy options were discussed with the Budget Committee (state maximum rate, maintain current rate or adjust to remain revenue neutral). Council expressed an interest in a levy rate that would reflect a revenue neutral position.

Seeing no one else wishing to speak, Mayor Pro Tem Jenness closed the Public Hearing.

Document No. 7583 was read.

Mayor Pro Tem Jenness stated the ordinance would be on second reading at the August 27th Regular Session.

IX. ORDINANCES, CONTRACTS AND RESOLUTIONS

A. Ordinance acknowledging vendor payments for the period of July 13, 2012 to August 3, 2012

1. Ordinance excluding KCP&L and Westland Landscape payments

Document No. 7584 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.9939.

2. Ordinance including KCP&L payments

Document No. 7585 was read.

Action: Council Member King moved to approve the vendor payments. Council Member 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.9939.

3. Ordinance including Westland Landscape payments

Document No. 7586 was read.

Action: Council Member Phillips moved to approve the vendor payments. Council Member Hagan 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.9939.

B. Resolution of Support for Progress Pointe Apartments, a Proposed Development for Senior Citizens

Action: Council Member Watt moved to approve the resolution. 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
Inscribed in Resolution No.2572.

C. Mid-America Regional Council Agreements

1. Ordinance Amending an Agreement with the Mid-America Regional Council pertaining to Special Transportation Lift/Ramp Trips, Special Transportation Reserved Trips, Scheduled Transportation Persons

Document No. 7587 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.9940.

2. Ordinance Approving an Agreement with the Mid-America Regional Council pertaining to Senior Center Administration and Meals on Wheels Administration

Document No. 7588 was read.

Action: Council Member King moved to waive the rules and consider the ordinance on first reading. Council Member Watt 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 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. 9941.

X. OTHER BUSINESS

- A. Purchase of Computer Replacement Equipment from Midwest Technology Connections in an amount not to exceed \$41,770.74.

Action: Council Member Hagan moved to approve the purchase of Computer Replacement Equipment from Midwest Technology Connections in an amount not to exceed \$41,770.74. Council Member Moore 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

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