



City Council Meeting

Regular Session Minutes
August 27, 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 27, 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 Nick King, who then led the pledge of allegiance.

III. ROLL CALL

Council Members Present: 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
Harold Phillips, Ward I

Staff Present: Curt Wenson, City Administrator
Dan Estes, Assistant City Administrator
Steve Hansen, Public Works Director
Amy Brusven, Human Resources Director
James Simpson, Police Chief
Mike Snider, Fire Chief
Tony Sage, Information Technology Director
Shawwna Funderburk, Asst. to the City Administrator
Karan Johnson, Economic & Business Dev. Manager
Jeremy Adams, Chief Building Inspector
Jonna Wensel, Community Dev. Manager
Janet Snook, Parks and Recreation Director
Janet Pittman, Deputy City Clerk

Public Present: 3 members of the public

IV. APPROVE MINUTES AND SUMMARIES

V. CITIZENS' PARTICIPATION

VI. MEETING SCHEDULE

VII. CONSENT AGENDA

A. Regular Session Minutes of August 13, 2012

Council Member King moved to approve the summary as distributed. Council Member

Watt seconded the motion, which carried unanimously.

VIII. PUBLIC HEARINGS

- A. Ordinance amending Article VIII of the Unified Development Ordinance, Chapter 30 of the Code of the City of Liberty, Clay County, Missouri [Dumpster Screening]

Mayor Pro Tem Jenness opened the Public Hearing and asked if anyone wished to speak either in favor or in opposition of the issue. Seeing no one else wishing to speak, Mayor Pro Tem Jenness closed the Public Hearing.

Document No. 7589 was read.

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

Vote: Motion passed unanimously.

Mayor Pro Tem Jenness stated second reading of the ordinance would be at the September 10, 2012 Regular Session meeting.

IX. ORDINANCES, CONTRACTS AND RESOLUTIONS

- A. Ordinance acknowledging vendor payments for the period of August 3, 2012 to August 17, 2012

1. Ordinance excluding KCP&L and Westland Landscape payments

Document No. 7590 was read.

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

Roll Call

Vote: Motion passed 7-0-0

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

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 9942.

2. Ordinance including KCP&L payments

Document No. 7591 was read.

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

Roll Call

Vote: Motion passed 6-0-1

Yes: Council Members 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. 9942.

3. Ordinance including Westland Landscape payments

Document No. 7592 was read.

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

Roll Call

Vote: Motion passed 6-0-1

Yes: Council Members 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. 9942.

B. Ordinance establishing the 2012 Ad Valorem Tax Levies for City operations for 2013 Budget year (second reading)

Document No. 7583 was read.

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

Vote: Motion passed 7-0-0

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

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 9943.

C. Ordinance authorizing the City of Liberty, Missouri to enter into a master equipment lease-purchase agreement and certain other documents in connection with the acquisition of equipment consisting of a fire ladder truck, a fire tanker truck, a street sweeper and a sewage vacuum truck; and authorizing certain other actions in connection with said financing

Document No. 7593 was read.

Action: Council Member Moore 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 Watt seconded the motion.

Vote: Motion passed 7-0-0

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

No: None

Abstain: None
Approved by the Chair and inscribed in Ordinance No. 9944.

- D. Ordinance appointing Rich McDowell and Paul Jenness as Directors to the Liberty Enhanced Enterprise Zone Board and Authorizing Future Appointments to the Board by Resolution of the City Council

Document No. 7594 was read.

Action: Council Member King 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 Moore moved to approve the ordinance. Council Member King seconded the motion.

Vote: Motion passed 7-0-0

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

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 9945.

- E. Ordinance amending Ordinance 9842, which extended the Temporary Single Family Residential Homebuilding Incentive Program for the City of Liberty

Document No. 7595 was read.

Mayor Pro Tem Jenness stated second reading of the ordinance would be at the September 10, 2012 Regular Session meeting.

- F. Ordinance amending Chapter 22, "Offenses - Miscellaneous" of the Code of the City of Liberty, Clay County, Missouri [Harassment]

Document No. 7596 was read.

Action: Council Member Moore 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 Watt seconded the motion.

Vote: Motion passed 7-0-0

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

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 9946.

G. Richfield Road Bridge Repair Project

1. Ordinance amending Ordinance No. 9920, approving a Contract with Ground Breaking Excavation & Utilities, LLC for Richfield Road Bridge Approach Repairs Project, decreasing the contract by \$6,050.

Document No. 7597 was read.

Action: Council Member Moore 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 Watt seconded the motion.

Vote: Motion passed 7-0-0

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

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 9947.

2. Resolution accepting the Project

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

Vote: Motion passed 7-0-0

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

No: None

Abstain: None

Inscribed in Resolution No. 2573.

H. Missouri Department of Conservation Tree Resource Improvement and Maintenance (TRIM) Grant

1. Ordinance authorizing a Grant Funding Agreement in the amount of \$22,500.00 with the Missouri Department of Conservation (MDC) to receive financial assistance for a Community Forest Conservation Assessment through the Tree Resource Improvement and Maintenance (TRIM) Grant program

Document No. 7598 was read.

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

Vote: Motion passed 7-0-0
Yes: Council Members Jenness, Moore, Brenton, Hagan, Watt, Duncan and King
No: None
Abstain: None
Approved by the Chair and inscribed in Ordinance No. 9948.

2. Ordinance authorizing an Agreement in the amount of \$22,500.00 with Plan-It Geo, LLC pertaining to a community forest conservation assessment in Liberty, Missouri

Document No. 7599 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 Duncan moved to approve the ordinance. Council Member Hagan seconded the motion.

Vote: Motion passed 7-0-0
Yes: Council Members Jenness, Moore, Brenton, Hagan, Watt, Duncan and King
No: None
Abstain: None
Approved by the Chair and inscribed in Ordinance No. 9949.

- I. Ordinance approving an Agreement with Burns Boys Commercial Contractors for the purchase and installation of the White/Blue Room operable wall in the amount of \$16,995.

Document No. 7600 was read.

Action: Council Member Watt 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 Moore seconded the motion.

Vote: Motion passed 7-0-0
Yes: Council Members Jenness, Moore, Brenton, Hagan, Watt, Duncan and King
No: None
Abstain: None
Approved by the Chair and inscribed in Ordinance No. 9950.

- J. Ordinance amending Chapter 22A, "Parks", of the Code of the City of Liberty, Clay County, Missouri, to add a four-hour limit on the duration of amplified sound in City parks

Document No. 7601 was read.

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

Vote: Motion passed 4-3-0

Yes: Council Members Jenness, Moore, Brenton, and Duncan

No: Council Members King, Hagan and Watt

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 9951.

- K. Ordinance approving an Agreement with JE Dunn Construction pertaining to professional services for the Community Center Feasibility Study in an amount not to exceed \$32,000

Document No. 7602 was read.

Action: Council Member Brenton 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 Jenness, Moore, Brenton, Hagan, Watt, Duncan and King

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 9952.

- L. Resolution authorizing the filing of a Grant application in the amount of \$2,000.00 with the Nutro Company for improvements to the Liberty Dog Park located Stocksdale Park within the City of Liberty, Missouri

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

Vote: Motion passed 7-0-0

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

No: None

Abstain: None

Inscribed in Resolution No. 2574.

X. OTHER BUSINESS

- A. Motion authorizing a blanket purchase order for the purchase of road salt from Independent Salt in an amount not to exceed \$38,633.

Action: Council Member King moved to approve the purchase of road salt from Independent Salt in an amount not to exceed \$38,633. Council Member Hagan seconded the motion.

Vote: Motion passed 7-0-0

Yes: Council Members 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 8:25 p.m.

Mayor

Attest:

Deputy City Clerk