



City Council Meeting

Regular Session Minutes
September 24, 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 September 24, 2012 with Mayor Canuteson presiding. Mayor Canuteson called the meeting to order at 7:00 p.m.

II. INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Canuteson led the Pledge of Allegiance.

III. ROLL CALL

Council Members Present: Harold Phillips, 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: Paul Jenness, Ward I

Staff Present: Curt Wenson, City Administrator
Dan Estes, Assistant City Administrator
Steve Hansen, Public Works Director
James Simpson, Police Chief
Mike Snider, Fire Chief
Greg Arnold, Police Sgt.
Shawna Funderburk, Asst. to the City Administrator
Karan Johnson, Economic & Business Dev. Manager
David Jones, Planner
Janet Pittman, Deputy City Clerk

Public Present: 2 members of the public

IV. APPROVE MINUTES AND SUMMARIES

A. Special Session Minutes of September 17, 2012

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

B. Executive Session Minutes of September 17, 2012

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

V. CITIZENS' PARTICIPATION

VI. MEETING SCHEDULE

VII. CONSENT AGENDA

A. Regular Session Minutes of September 10, 2012

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

B. Appointments

i. Liberty Community Christmas Tree Commission

a. Appoint Rob Fisher to a term expiring 5/1/2015

ii. Liberty Parks and Recreation Charitable Fund Advisory Committee

a. Appoint Bob Burks to a term expiring 1/1/2014

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

VIII. PUBLIC HEARINGS

A. Resolution approving a Special Use Permit to allow a 12,470 volt substation east of the 215,000 square foot industrial building known as Project Victory at 3251 Heartland Meadows Drive in the City of Liberty, Clay County.

Mayor Canuteson opened the Public Hearing and asked if any one wished to speak either in favor or in opposition of the resolution. Seeing no one wishing to speak, he closed the Public Hearing.

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

Vote: Motion passed 6-0-1

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

No: None

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

Inscribed in Resolution No. 2576.

IX. ORDINANCES, CONTRACTS AND RESOLUTIONS

A. Ordinance acknowledging vendor payments for the period of August 31, 2012 to September 14, 2012

1. Ordinance excluding KCP&L payments

Document No. 7605 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 Phillips, Moore, Brenton, Hagan, Watt, Duncan and King

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 9954.

2. Ordinance including KCP&L payments

Document No. 7606 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 Phillips, 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. 9954.

B. Resolution authorizing the filing of an application with the Missouri Division of Highway Safety for a Highway Safety Law Enforcement Grant

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

Vote: Motion passed 7-0-0

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

No: None

Abstain: None

Inscribed in Resolution No. 2577.

C. Ordinance approving a Design-Build Construction Agreement with Emery Sapp & Sons, Inc. for the Brookview Gardens Neighborhood Improvement Project in an amount not to exceed \$1,425,546.

Document No. 7607 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 Watt moved to approve the ordinance. Council Member King seconded the motion.

Vote: Motion passed 7-0-0

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

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 9955.

- D. Ordinance approving a Missouri Highways and Transportation Commission Shifting and Widening State Highway Entrance Agreement for the Right of Access to Route 69.

Document No. 7608 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 Watt moved to approve the ordinance. Council Member Moore seconded the motion.

Vote: Motion passed 7-0-0

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

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 9956.

- E. Ordinance approving a Contract with Holthouse Construction, LLC for the CDBG Public Utility Improvements Project for Project Victory in Heartland Meadows in an amount not to exceed \$255,236.

Document No. 7609 was read.

Action: Council Member Watt 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 Moore seconded the motion.

Vote: Motion passed 7-0-0

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

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 9957.

- F. Ordinance approving a Contract with Ground Breaking Excavation & Utilities, LLC for the CDBG Roadway Improvements Project for Project Victory in Heartland Meadows in an amount not to exceed \$169,124.

Document No. 7610 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 Watt moved to approve the ordinance. Council Member King seconded the motion.

Vote: Motion passed 7-0-0

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

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 9958.

- G. Ordinance approving a Contract with AGC Engineers, Inc. for Engineering Services for the Heartland Meadows West Sanitary Sewer Extension in an amount not to exceed \$19,400.

Document No. 7611 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 Moore moved to approve the ordinance. Council Member Watt seconded the motion.

Vote: Motion passed 7-0-0

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

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 9959.

X. OTHER BUSINESS

XI. MISCELLANEOUS MATTERS FROM CITY ADMINISTRATOR

XII. MISCELLANEOUS MATTERS FROM MAYOR AND CITY COUNCIL

XIII. ADJOURNMENT

The meeting adjourned at 7:25 p.m.

Mayor

Attest:

Deputy City Clerk