



City Council Meeting

Regular Session Minutes
October 8, 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 October 8, 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 Nick King, 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: None

Staff Present: Curt Wenson, City Administrator
Dan Estes, Assistant City Administrator
Steve Hansen, Public Works Director
Charlie Stevens, Utilities Director
James Simpson, Police Chief
John Mills, Fire Captain
Shawna Funderburk, Asst. to the City Administrator
Karan Johnson, Economic & Business Dev. Manager
Janet Pittman, Deputy City Clerk

Public Present: 5 members of the public

IV. APPROVE MINUTES AND SUMMARIES

A. Regular Session Minutes of September 24, 2012

Council Member Watt moved to approve the minutes as distributed. Council Member King seconded the motion, which carried 7-0-1. Council Member Jenness abstained due to absence.

V. CITIZENS' PARTICIPATION

Jim Hogan, President of Blue Jay Plaza Business Park Assoc.; Bernie Onelio, Remax; Tom Brusnahan, UMB Bank; and Kathie McBride, Business Park Building Manager, requested that the City take over two drives located within the Blue Jay Plaza Business Park (Victory Dr. & Victory Lane), due to increased traffic as a result of development in the area. They noted that necessary repairs would be made prior to the City taking them over.

VI. MEETING SCHEDULE

VII. CONSENT AGENDA

Council Member Brenton requested that the TIF Commission appointment be removed from the Consent Agenda and considered separately.

A. Appointments

i. Tax Increment Financing Commission

- a. Re-appoint Lyndell Brenton to a term expiring 10/31/2016

Council Member Phillips moved to approve the appointment. Council Member Hagan seconded the motion, which carried 7-0-1. Council Member Brenton abstained due to potential conflict of interest.

ii. Liberty Community Christmas Tree Commission

- a. Appoint Janet Cardwell to a term expiring 5/1/2015
- b. Appoint Eric Grampp to a term expiring 5/1/2014

Council Member Hagan moved to approve the appointments. Council Member Phillips seconded the motion, which carried unanimously.

VIII. PUBLIC HEARINGS

A. Liberty Triangle

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

1. Ordinance approving an amendment to the Liberty Triangle Tax Increment Financing Plan dated May 24, 2007

Document No. 7612 was read.

Action: Council Member King 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 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. 9960.

2. Ordinance approving Redevelopment Project E and E-4 of the Liberty Triangle Tax Increment Financing Plan dated May 24, 2007 as Redevelopment Projects

and Adopting Tax Increment Financing Therein

Document No. 7613 was read.

Action: Council Member Jenness 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 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. 9961.

3. Ordinance approving Redevelopment Project E-2 and E-3 of the Liberty Triangle Tax Increment Financing Plan dated May 24, 2007 as Redevelopment Projects and Adopting Tax Increment Financing Therein

Document No. 7614 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 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. 9962.

IX. ORDINANCES, CONTRACTS AND RESOLUTIONS

- A. Ordinance acknowledging vendor payments for the period of September 14, 2012 to September 28, 2012

1. Ordinance excluding KCP&L and Westland Landscaping payments

Document No. 7615 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. 9963.

2. Ordinance including KCP&L payments

Document No. 7616 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. 9963.

3. Ordinance including Westland Landscaping payments

Document No. 7617 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, 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. 9963.

B. Ordinance amending Chapter 20, "Motor Vehicles & Traffic", of the Code of the City of Liberty, Missouri

Document No. 7618 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 Jenness 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. 9964.

- C. Ordinance approving a Missouri Highways and Transportation Commission Municipal Agreement between the Missouri Highways and Transportation Commission and the City of Liberty, Missouri for the I-35 & Route 291 Interchange Improvement Project

Document No. 7619 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 Watt 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. 9965.

- D. Ordinance approving an Intergovernmental Agreement with the Mid-America Regional Council Solid Waste Management District for participation in the Regional Household Hazardous Waste Program in the amount of \$30,314.96

Document No. 7620 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 Watt moved to approve the ordinance. 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

Approved by the Chair and inscribed in Ordinance No. 9966.

- E. Ordinance approving a contract with Gercken Company Services, Inc. for the purchase of capital equipment and installation services for utilities maintenance building modifications project in an amount not to exceed \$40,874.00

Document No. 7621 was read.

Action: Council Member Watt moved to table the ordinance on first reading.
Council Member Moore seconded the motion which carried unanimously.

- F. Ordinance approving a contract with Independent Door and Gate for purchase of capital equipment and installation services for automatic gate and entrance security system project in an amount not to exceed \$25,234.65

Document No. 7622 was read.

Mayor Canuteson stated the ordinance would be considered on 2nd reading at the October 22, 2012 Regular Session meeting.

- G. Resolution accepting the Water, Sanitary Sewer and Storm Sewer Improvements for the Blackberry Phase III Project

Action: Council Member Watt moved to approve the resolution. 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

Inscribed in Resolution No. 2578.

X. OTHER BUSINESS

XI. MISCELLANEOUS MATTERS FROM CITY ADMINISTRATOR

XII. MISCELLANEOUS MATTERS FROM MAYOR AND CITY COUNCIL

XIII. ADJOURNMENT

The meeting adjourned at 7:35 p.m.

Mayor

Attest:

Deputy City Clerk