



## City Council Meeting

Regular Session Minutes  
November 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 November 13, 2012 with Mayor Greg Canuteson presiding. Mayor Canuteson called the meeting to order at 7:10 p.m.

### II. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Jeff Watt, who then led the pledge of allegiance.

### III. ROLL CALL

Council Members Present: Greg Duncan and Jeff Moore, Ward II  
Jeff Watt, Ward III  
Michael Hagan and Nick King, Ward IV

Council Members Absent: Harold Phillips and Paul Jenness,  
Ward I  
Lyndell Brenton, Ward III

Staff Present: Curt Wenson, City Administrator  
Dan Estes, Assistant City Administrator  
Steve Hansen, Public Works Director  
James Simpson, Police Chief  
Mike Snider, Fire Chief  
Janet Pittman, Deputy City Clerk

Public Present: 0 members of the public

### IV. APPROVE MINUTES AND SUMMARIES

#### A. Special Session Minutes of October 22, 2012

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

#### B. Executive Session Minutes of October 22, 2012

Council Member King moved to approve the minutes as distributed. Council Member Watt seconded the motion, which carried 4-0-1. Council Member Hagan abstained due to absence.

#### C. Regular Session Minutes of October 22, 2012

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

V. CITIZENS' PARTICIPATION

VI. MEETING SCHEDULE

VII. CONSENT AGENDA

A. Special Session Minutes of October 15, 2012

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

B. Study Session Summary of October 15, 2012

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

C. Resolution announcing date for Municipal Election and dates for filing by candidates for municipal office

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

Vote: Motion passed 5-0-0

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

No: None

Abstain: None

Inscribed in Resolution No. 2580.

D. Appointments

1. Liberty Community Christmas Tree Commission

a. Appoint Mark McAuliffe to a term expiring 5/1/2014

Council Member Watt moved to approve the appointment. Council Member Moore seconded the motion, which carried unanimously.

VIII. PUBLIC HEARINGS

IX. ORDINANCES, CONTRACTS AND RESOLUTIONS

A. Ordinance acknowledging vendor payments for the period of October 12, 2012 to November 2, 2012

Document No. 7630 was read.

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

Roll Call

Vote: Motion passed 5-0-0

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

No: None

Abstain: None  
Approved by the Chair and inscribed in Ordinance No. 9974.

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

Document No. 7631 was read.

**Action:** Council Member Watt 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 King seconded the motion.

**Vote:** Motion passed 5-0-0  
**Yes:** Council Members Moore, Hagan, Watt, Duncan and King  
**No:** None  
**Abstain:** None  
Approved by the Chair and inscribed in Ordinance No. 9975.

C. Street Restoration Project

1. Ordinance amending Ordinance No. 9908 approving a Contract with Metro Asphalt Inc. as amended by Ordinance No. 9909 for the 2012 Street Restoration Project - B decreasing the Contract by \$38,751.48.

Document No. 7632 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 King moved to approve the ordinance. Council Member Duncan seconded the motion.

**Vote:** Motion passed 5-0-0  
**Yes:** Council Members Moore, Hagan, Watt, Duncan and King  
**No:** None  
**Abstain:** None  
Approved by the Chair and inscribed in Ordinance No. 9976.

2. Resolution accepting the 2012 Street Restoration Project - B.

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

**Vote:** Motion passed 5-0-0  
**Yes:** Council Members Moore, Hagan, Watt, Duncan and King  
**No:** None

Abstain: None  
Inscribed in Resolution No. 2581.

- D. Ordinance approving a Contract with City Wide Building Maintenance Solutions in an amount not to exceed \$16,246.80.

Document No. 7633 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 King moved to approve the ordinance. Council Member Hagan seconded the motion.

**Vote:** Motion passed 5-0-0

**Yes:** Council Members Moore, Hagan, Watt, Duncan and King

**No:** None

**Abstain:** None

Approved by the Chair and inscribed in Ordinance No. 9977.

- E. Ordinance approving an Agreement with Development Strategies for Liberty Area Tax Increment Financing Districts' Data Compilation in the amount of \$20,000.

Document No. 7634 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 5-0-0

**Yes:** Council Members Moore, Hagan, Watt, Duncan and King

**No:** None

**Abstain:** None

Approved by the Chair and inscribed in Ordinance No. 9978.

X. OTHER BUSINESS

XI. MISCELLANEOUS MATTERS FROM CITY ADMINISTRATOR

XII. MISCELLANEOUS MATTERS FROM MAYOR AND CITY COUNCIL

XIII. ADJOURNMENT

The meeting adjourned at 7:20 p.m.

Mayor

Attest:

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Deputy City Clerk