



City Council Meeting

Regular Session Minutes
November 26, 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 26, 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 Mike Hagan, 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
Janet Snook, Parks and Recreation Director
Charlie Stevens, Utilities Director
Amy Brusven, Human Resources Director
James Simpson, Police Chief
Tony Sage, Information Technology Director
Shawwna Funderburk, Asst. to the City Administrator
Janet Pittman, Deputy City Clerk

Public Present: 4 members of the public

IV. APPROVE MINUTES AND SUMMARIES

A. Study Session Summary of November 5, 2012

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

B. Regular Session Minutes of November 13, 2012

Council Member Watt moved to approve the minutes as distributed. Council Member King seconded the motion, which carried 5-0-3. Council Members Phillips, Brenton and Jenness abstained due to absence.

V. CITIZENS' PARTICIPATION

VI. MEETING SCHEDULE

VII. CONSENT AGENDA

VIII. PUBLIC HEARINGS

IX. ORDINANCES, CONTRACTS AND RESOLUTIONS

A. Ordinance acknowledging vendor payments for the period of November 2, 2012 to November 16, 2012

1. Ordinance excluding KCP&L and Westland Landscape payments

Document No. 7635 was read.

Action: Council Member King moved to approve the vendor payments.
Council Member Phillips 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. 9979.

2. Ordinance including KCP&L payments

Document No. 7636 was read.

Action: Council Member Watt moved to approve the vendor payments.
Council Member King 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. 9979.

3. Ordinance including Westland Landscape payments

Document No. 7637 was read.

Action: Council Member King 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. 9979.

B. Ordinance approving an Agreement with KCP&L Greater Missouri Operations
Company for GIS Data Sharing Services

Document No. 7638 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 King moved to approve the ordinance. Council Member
Hagan seconded the motion.

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. 9980.

C. Unite Private Networks

1. Ordinance approving an Agreement with Unite Private Networks of Kearney,
Missouri for authorization of Dark Fiber Leasing Agreement

Document No. 7639 was read.

Mayor Canuteson stated the ordinance would be considered on second reading at the
December 10, 2012 Regular Session meeting.

2. Ordinance approving an Agreement with Unite Private Networks of Kearney,
Missouri for authorization of Master Telecommunications Service Agreement
and Pricing Schedules for services related to the voice and data
telecommunications

Document No. 7640 was read.

Mayor Canuteson stated the ordinance would be considered on second reading at the
December 10, 2012 Regular Session meeting.

D. Ordinance approving a Contract with Republic Services for disposal of the City of
Liberty stockpiled lime sludge - November 2012 to Courtney Ridge Landfill, LLC in an
amount not to exceed \$110,000.

Document No. 7641 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 Jenness 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. 9981.

- E. Ordinance approving a Contract with HDR Engineering, Inc. for engineering services for completion of a City of Liberty Well Field Systems Drought Study in an amount not to exceed \$61,660

Document No. 7642 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 Jenness 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. 9982.

- F. Resolution authorizing the filing of a Healthy Communities Project Beta Site Application with GP Red Healthy Communities Research group for the Assessment of Community Assets and Affordances supporting a healthy community for the City of Liberty, Missouri

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. 2582.

- G. Ordinance approving a Contract with Independent Door and Gate for purchase of Capital Equipment and Installation Services for Automatic Gate an Entrance Security System Project in an amount not to exceed \$25,234.65

Action: Council Member Moore moved to remove item from the table for consideration. Council Member Phillips seconded the motion.

Vote: Motion passed unanimously.

Document No. 7622 was read.

Action: Council Member Hagan 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. 9983.

- H. Ordinance approving a Contract with Gercken Company Services for the purchase of Capital Equipment and Installation Services for Utilities Maintenance Building Modifications project in an amount not to exceed \$40,874.

Action: Council Member Hagan moved to remove item from the table for consideration. Council Member Watt seconded the motion.

Vote: Motion passed unanimously.

Document No. 7621 was read.

Action: Council Member Watt moved to waive the rules and consider on first reading. Council Member Phillips seconded the motion.

Vote: Motion passed unanimously.

Action: Council Member Moore moved to amend the ordinance by including the addition of Exhibit A, City Specifications, to the contract. 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

Action: Council Member Moore moved to approve the ordinance as amended. 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. 9984.

X. OTHER BUSINESS

A. General Fund Budget - Discussion

Staff presented information on the proposed 2013 budget.

XI. MISCELLANEOUS MATTERS FROM CITY ADMINISTRATOR

XII. MISCELLANEOUS MATTERS FROM MAYOR AND CITY COUNCIL

XIII. ADJOURNMENT

The meeting adjourned at 8:23 p.m.

Mayor

Attest:

Deputy City Clerk