



City Council Meeting

Regular Session Minutes
January 14, 2013

I. CALL TO ORDER

A regular session meeting of the City Council of the City of Liberty, Missouri was held in the Council Chambers at City Hall on January 14, 2013 with Mayor Pro Tem Paul 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 Greg Duncan, 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: Harold Phillips, Ward I
Greg Canuteson, Mayor

Staff Present: Curt Wenson, City Administrator
Dan Estes, Assistant City Administrator
Charlie Stevens, Utilities Director
James Simpson, Police Chief
Mike Snider, Fire Chief
David Jones, City Planner
Shawna Funderburk, Asst. to the City Administrator
Karan Johnson, Economic & Business Dev. Manager
Janet Pittman, Deputy City Clerk

Public Present: 14 members of the public

IV. APPROVE MINUTES AND SUMMARIES

A. Study Session Summary of December 3, 2012

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

B. Special Session Minutes of December 17, 2012

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

V. CITIZENS' PARTICIPATION

VI. MEETING SCHEDULE

VII. CONSENT AGENDA

A. Regular Session Minutes of December 10, 2012

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

B. Executive Session Minutes of December 10, 2012

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

VIII. PUBLIC HEARINGS

A. 5 year public hearing regarding Tax Increment Financing Projects: Triangle and Whitehall Station

Mayor Pro Tem Jenness opened the Public Hearing and asked if anyone wish to speak. Seeing no one wishing to speak, he closed the Public Hearing

B. Ordinance Amending Article IV of Chapter 30, "Unified Development Ordinance" of the Code of the City of Liberty, Clay County, Missouri [P&Z Case No. 1237A]

Mayor Pro Tem Jenness opened the Public Hearing and asked if anyone wish to speak. Seeing no one wishing to speak, he closed the Public Hearing

Document No. 7656 was read.

Mayor Pro Tem Jenness stated the ordinance would be considered on second reading at the January 28, 2013 Regular Session Meeting.

IV. ORDINANCES, CONTRACTS AND RESOLUTIONS

A. Ordinance acknowledging vendor payments for the period of December 7, 2012 to January 4, 2013.

1. Ordinance excluding KCP&L and Westland Landscape payments

Document No. 7657 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. 9998.

2. Ordinance including KCP&L payments

Document No. 7658 was read.

Action: Council Member Hagan moved to approve the vendor payments. Council Member King 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. 9998.

3. Ordinance including Westland Landscape payments

Document No. 7659 was read.

Action: Council Member Watt moved to approve the vendor payments. Council Member Hagan 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. 9998.

B. United Methodist Church

1. Ordinance accepting and approving a Final Plat for Liberty United Methodist Church Rush Creek First Plat in the City of Liberty, Clay County, Missouri [P&Z Case No. 12-36FP]

Document No. 7660 was read.

Action: Council Member Moore moved to waive the rules and consider the ordinance on first reading. Council Member Brenton 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. 9999.

2. Resolution approving a Final Development Plan for the construction of a 17,800 square foot building known as Liberty United Methodist Church at the Northwest Corner of Lightburne Street and Rush Creek Parkway, in the City of Liberty, Clay County, Missouri [P&Z Case No. 12-32FDP]

Action: Council Member King 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. 2586.

- C. Ordinance approving a Fee for Services Agreement with Liberty Economic Development Corporation in an amount not to exceed \$55,000. (second reading - postponed from December 17, 2012) Dev

Document No. 7648 was read.

Action: Council Member Watt moved to amend the contract to reinstate the provision of at "least 30 visits". 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

Action: Council Member Hagan moved to approve the ordinance approving the contract as amended. Council Member Brenton 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. 10000.

- D. Ordinance approving a Contract with Burns and McDonnell for Engineering Services for 2013 Distribution System Optimization and Pressure Management Project in an amount not to exceed \$87,000.00.

Document No. 7661 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 Hagan moved to approve the ordinance. Council Member Brenton 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. 10001.

- E. Ordinance approving a Professional Engineering Services Contract with AGC Engineers, Inc. for 2013 Brookview Garden Wastewater Trunk Collection System Relocation Project in an amount not to exceed \$22,935.

Document No. 7662 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 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. 10002.

- F. Ordinance approving a Professional Engineering Services Contract with Shafer, Kline & Warren, Inc. for the Engineering Design of 2013 Water Distribution System Improvements in an amount not to exceed \$43,420.

Document No. 7663 was read.

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

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 10003.

- G. Ordinance approving a Contract with Republic Services for Disposal of the City of Liberty Stockpiled Lime Sludge for 2013 to Courtney Ridge Landfill, LLC in an amount not to exceed \$115,000.

Document No. 7664 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 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. 10004.

- H. Ordinance approving an Amendment to Ordinance 9984, Contract with Gercken Company Services, Inc. for purchase of capital equipment and installation services for Utilities Maintenance Building Modifications Project, in an amount not to exceed \$8,356.29.

Document No. 7665 was read.

Action: Council Member Hagan 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. 10005.

- I. Ordinance approving an Agreement with BNSF Railroad for a railroad crossing near the City of Liberty south outfall sanitary sewer lines in an amount not to exceed \$5,600.

Document No. 7666 was read.

Action: Council Member King moved to waive the rules and consider the ordinance on first reading. Council Member Brenton 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. 10006.

X. OTHER BUSINESS

- A. Motion to purchase a 2013 Ford Escape SE for the Utilities Department from Chuck Anderson Ford in an amount not to exceed \$22,941.12.

Action: Council Member Hagan moved to approve the purchase. 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

VI. MISCELLANEOUS MATTERS FROM CITY ADMINISTRATOR

VII. MISCELLANEOUS MATTERS FROM MAYOR AND CITY COUNCIL

VIII. ADJOURNMENT

The meeting adjourned at 7:58 p.m.

Mayor

Attest:

Deputy City Clerk