



## City Council Meeting

Regular Session Minutes  
January 28, 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 28, 2013 with Mayor 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  
Janet Snook, Parks and Recreation Director  
Charlie Stevens, Utilities Director  
James Simpson, Police Chief  
Mike Snider, Fire Chief  
David Jones, City Planner  
Shawna Funderburk, Asst. to the City Administrator  
Janet Pittman, Deputy City Clerk

Public Present: Angie Borgedalen, Liberty Tribune  
2 members of the public

### IV. APPROVE MINUTES AND SUMMARIES

#### A. Regular Session Minutes of January 14, 2013

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

### V. CITIZENS' PARTICIPATION

### VI. MEETING SCHEDULE

### VII. CONSENT AGENDA

- A. Authorize an Executive Session to be held in the Council Conference Room immediately following the City Council Regular Session to discuss Contract Negotiations as authorized by 610.021(12) RSMo

Council Member Watt moved to authorize the Executive Session. Council Member Phillips seconded the motion, which carried unanimously.

VIII. PUBLIC HEARINGS

IV. ORDINANCES, CONTRACTS AND RESOLUTIONS

- A. Ordinance acknowledging vendor payments for the period of January 4, 2013 to January 18, 2013.

1. Ordinance excluding KCP&L payments

Document No. 7667 was read.

**Action:** Council Member King moved to approve the vendor payments. Council Member Watt 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. 10007.

2. Ordinance including KCP&L payments

Document No. 7668 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, 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. 10007.

- 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] (second reading)

Document No. 7656 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. 10008.

C. Historic Downtown Liberty, Inc. - Temporary Event Liquor Licenses

1. Resolution approving a Temporary Event Liquor License for Historic Downtown Liberty's "Let's Wine About Winter" event to be held February 23, 2013.

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

Vote: Motion passed 7-1-0  
Yes: Council Members Phillips, Jenness, Moore, Brenton, Hagan, Watt, Duncan  
No: Council Member King  
Abstain: None  
Inscribed in Resolution No. 2587.

2. Resolution approving a Temporary Event Liquor License for Historic Downtown Liberty's "A Downtown Affair" event to be held April 11, 2013.

**Action:** Council Member Jenness moved to approve the resolution. 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  
Inscribed in Resolution No. 2588.

D. Ordinance approving a Contract with USIC Locating Services, Inc. for underground facilities locating services for the City of Liberty in an amount not to exceed \$38,000.

Document No. 7669 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 Watt 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. 10009.

- E. Ordinance approving a Contract with Utility Service Company, Inc. for Water Tank Maintenance Services for the Gordon Water Tower in an amount not to exceed \$57,950.

Document No. 7670 was read.

**Action:** Council Member Phillips 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 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. 10010.

- F. Ordinance approving a Contact with Utility Service Company, Inc. for the services of filter media cleaning for Water Treatment Plant filtration system for an amount not to exceed \$49,056.

Document No. 7671 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 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. 10011.

- G. Ordinance accepting easements for Liberty Manor East and Miscellaneous Stormwater Improvements.

Document No. 7672 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 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. 10012.

- H. Ordinance amending Chapter 6, "Buildings", of the Code of the City of Liberty, Clay County, Missouri relating to Lawn Sprinkler Systems.

Document No. 7673 was read.

**Action:** Council Member Phillips 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 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. 10013.

- I. Ordinance amending Chapter 25, "Streets and Sidewalks," of the Code of the City of Liberty, Clay County, Missouri relating to Right-of-Way.

Document No. 7674 was read.

**Action:** Council Member Jenness 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 Moore 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. 10014.

- J. Amendment to Chapter 17, "Regulating Solid Waste Management" of the Code of the City of Liberty, Clay County, Missouri.

Document No. 7675 was read.

Mayor Canuteson stated the ordinance would be considered on second reading at the February 11<sup>th</sup> Regular Session meeting.

- X. OTHER BUSINESS

- A. 2013 Legislative Program

City Council discussed the proposed 2013 Legislative Program.

- VI. MISCELLANEOUS MATTERS FROM CITY ADMINISTRATOR

- VII. MISCELLANEOUS MATTERS FROM MAYOR AND CITY COUNCIL

- VIII. ADJOURNMENT

The meeting adjourned at 7:20 p.m.

\_\_\_\_\_  
Mayor

Attest:

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Deputy City Clerk