



## City Council Meeting

Regular Session Minutes  
February 11, 2013

### 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 February 11, 2013 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 Jeff Watt, 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  
Greg Arnold, Police Sgt.  
Mike Snider, Fire Chief  
David Walker, Fire Marshal  
Jonna Wensel, Community Development Manager  
Shawna Funderburk, Asst. to the City Administrator  
Janet Pittman, Deputy City Clerk

Public Present: 12 members of the public

### IV. APPROVE MINUTES AND SUMMARIES

#### A. Study Session Meeting Summary of January 22, 2013

Council Member King moved to approve the summary as distributed. Council Member Hagan seconded the motion, which carried 6-0-2. Council Members Phillips and Jenness abstained due to absence.

### V. CITIZENS' PARTICIPATION

Twila Ferguson, 511 Sara Lane, wanted to thank the Parks & Rec. Department for adding the additional handicapped parking stalls at the Community Center that she had requested. She stated she would also like to see some curbing removed in front of the Community Center to allow better handicap/Access Bus access during times when the food delivery truck is there.

Mayor Canuteson welcomed Boy Scout Troop 374.

VI. MEETING SCHEDULE

VII. CONSENT AGENDA

A. Regular Session Meeting Minutes of January 28, 2013

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

B. Executive Session Meeting Minutes of January 28, 2013

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

C. Re-appointments

1. Liberty Parks & Recreation Charitable Fund Advisory Committee

- a. Reappoint Sherry Harrington to a term expiring 1/1/2015

2. Parks and Recreation Board

- a. Reappoint Jackie Kennedy to a term expiring 6/1/2015

3. License Tax Review Committee

- a. Reappoint Larry Tucker to a term expiring 11/1/2014

4. Board of Appeals

- a. Reappoint Paul Billings to a term expiring 12/30/2017

Council Member King moved to approve the re-appointments. Council Member Phillips seconded the motion, which carried unanimously.

VIII. PUBLIC HEARINGS

IX. ORDINANCES, CONTRACTS AND RESOLUTIONS

A. Ordinance acknowledging vendor payments for the period of January 18, 2013 to February 1, 2013.

1. Ordinance excluding KCP&L and Westland Landscape payments

Document No. 7676 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. 10015.

2. Ordinance including KCP&L payments

Document No. 7677 was read.

**Action:** Council Member King moved to approve the vendor payments. Council Member Jenness 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. 10015.

3. Ordinance including Westland Landscape payments

Document No. 7678 was read.

**Action:** Council Member Hagan 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. 10015.

B. Amendment to Chapter 17, "Regulating Solid Waste Management" of the Code of the City of Liberty, Clay County, Missouri. (second reading)

Document No. 7679 was read.

**Action:** Council Member King moved to amend the ordinance by striking the words "during the interval between collections", from the last sentence of Section I. Council Member Moore seconded the motion, which carried unanimously.

**Action:** Council Member Brenton moved to amend the ordinance by striking the words "during the interval between collections" and adding the words "on all days except the day of Collection" to the third sentence of Section I. Council Member Hagan seconded the motion, which carried unanimously.

**Action:** Council Member King 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. 10016.

- C. Ordinance approving an amended Missouri Highways and Transportation Commission Shifting and Widening State Highway Entrance Agreement for Heartland Meadows.

Document No. 7680 was read.

**Action:** Council Member King 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 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. 10017.

- D. CDBG Public Roadway Improvements - Project Victory in Heartland Meadows

1. Ordinance amending Ordinance No. 9958 approving a Contract with Ground Breaking Excavation & Utilities, LLC - increasing the Contract amount by \$45,395.05.

Document No. 7681 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 Phillips moved to approve the ordinance. Council Member Hagan seconded the motion.

Vote: Motion passed 6-0-2

Yes: Council Members Phillips, Moore, Brenton, Hagan, Watt, and Duncan

No: None

Abstain: Council Members Jenness and King due to potential conflict of interest.

Approved by the Chair and inscribed in Ordinance No. 10018.

2. Resolution accepting the CDBG Public Roadway Improvements for Project

Victory in Heartland Meadows and authorizing final payment

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

**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.

Inscribed in Resolution No. 2589.

E. CDBG Public Utility Improvements - Project Victory in Heartland Meadows

1. Ordinance amending Ordinance No. 9957 approving a Contract with Holthouse Construction, LLC - decreasing the Contract amount by \$2,559.00

Document No. 7682 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 King moved to approve the ordinance. Council Member Watt seconded the motion.

**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. 10019.

2. Resolution accepting the CDBG Public Utility Improvements for Project Victory in Heartland Meadows and authorizing final payment

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

**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.

Inscribed in Resolution No. 2590.

F. Ordinance approving a Missouri Highways and Transportation Commission STP-Urban Program Agreement for the Liberty Drive Improvements project

Document No. 7683 was read.

**Action:** Council Member King 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 Duncan 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. 10020.

G. Amendment to Chapter 14, "Fire Protection" of the Code of the City of Liberty, Missouri - Adoption of International Fire Codes

Document No. 7684 was read.

**Action:** Council Member King 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 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. 10021.

H. Ordinance approving a Contract for Competitive Baseball / Softball and Adult Softball Umpiring with Kansas City Men's Senior Baseball League (KCMSBL) in an amount not to exceed \$145,000.

Document No. 7685 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 Hagan 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. 10022.

I. Healthy Communities Project Beta Site

1. Ordinance approving an Agreement with GP RED in the amount of \$35,000 pertaining to professional services for the Healthy Communities Project

Document No. 7686 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 Moore 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. 10023.

2. Ordinance approving a Memorandum of Understanding with Community Partners pertaining to participation in and support for the Healthy Communities Project

Document No. 7687 was read.

**Action:** Council Member Hagan 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 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. 10024.

- J. Ordinance approving the purchase of a mug-shot camera system and software agreement from DataWorks Plus in an amount not to exceed \$41,000.

Document No. 7688 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 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. 10025.

- K. Resolution authorizing the filing of an application with the Missouri Division of Highway Safety for a Highway Safety Law Enforcement Grant

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

Inscribed in Resolution No. 2591.

- L. Ordinance allowing the "2013 Show Me Green Sales Tax Holiday" to apply to the local sales taxes of the City of Liberty, Missouri between April 19 and April 25, 2013.

Document No. 7689 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 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. 10026.

X. OTHER BUSINESS

- A. Purchase of 37 Clow Medallion three-way steamer type fire hydrants from Kansas City Winnelson Co. in an amount not to exceed \$50,024

**Action:** Council Member Watt moved to approve the purchase. 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

- B. Purchase of Concession Food Items from US Foods in an amount not to exceed \$52,000

**Action:** Council Member King moved to approve the purchase. 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

XI. MISCELLANEOUS MATTERS FROM CITY ADMINISTRATOR

XII. MISCELLANEOUS MATTERS FROM MAYOR AND CITY COUNCIL

XIII. ADJOURNMENT

The meeting adjourned at 7:40 p.m.

\_\_\_\_\_  
Mayor

Attest:

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Deputy City Clerk