



## City Council Meeting

### Special Regular Session Minutes

March 4, 2013

#### I. CALL TO ORDER

A special regular meeting [postponed from February 25, 1023 due to inclement weather] of the City Council of the City of Liberty, Missouri was held in the Council Chambers at City Hall on March 4, 2013 with Mayor Greg Canuteson presiding. Mayor Canuteson called the meeting to order at 6:00 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: 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  
Karan Johnson, Economic & Business Dev. Manager  
Sara Cooke, Communications Manager  
Janet Pittman, Deputy City Clerk

Public Present: 3 members of the public

#### IV. APPROVE MINUTES AND SUMMARIES

##### A. Special Session Minutes of February 4, 2013

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

##### B. Executive Session Minutes of February 4, 2013

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

C. Study Session Summary of February 4, 2013

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

V. CITIZENS' PARTICIPATION

VI. MEETING SCHEDULE

VII. CONSENT AGENDA

A. Regular Session Minutes of February 11, 2013

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

B. Appointments

1. Tax Increment Financing Commission

- a. Appoint David Feess to a term expiring 10/31/2016
- b. Appoint Terrel Smitka to a term expiring 10/31/2015
- c. Appoint Mark Ellebracht as Chair of the TIF Commission

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

VIII. PUBLIC HEARINGS

IX. ORDINANCES, CONTRACTS AND RESOLUTIONS

A. Ordinance of the City of Liberty, Missouri allowing a Mobile Food Vending Pilot Program.

Simonie Wilson, 3 Girls Cupcakes, stated she owns a Liberty-based business; however, due to current City regulations she is unable to mobile vend within Liberty. She would like to be able to vend within the City and bring in sales tax for the City where she is based. In reviewing the proposed Pilot Program she would like to see the addition of Thursday vending, utilizing private parking lots and a reduced permit fee. She offered to provide consultation to City Staff as she has extensive experience with mobile vending throughout the metro area. She stated she is glad to see the City moving towards allowing mobile vending and would like to see a food truck event in conjunction with HDLI or the Farmer's Market.

Document No. 7690 was read.

**Action:** Council Member Moore moved to postpone second reading of the ordinance to March 25, 2013. Council Member Hagan seconded the motion

Vote: Motion passed unanimously

Mayor Canuteson stated the Ordinance would be considered on second reading on March 25, 2013.

B. Ordinance acknowledging vendor payments for the period of February 1, 2013 to February 15, 2013.

1. Ordinance excluding KCP&L and Westland Landscape payments

Document No. 7691 was read.

**Action:** Council Member Hagan moved to approve the vendor payments. Council Member King 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. 10027.

2. Ordinance including KCP&L payments

Document No. 7692 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. 10027.

3. Ordinance including Westland Landscape payments

Document No. 7693 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. 10027.

C. Ordinance approving a Contract for the installation and purchase of replacement chemical feed equipment from Haynes Equipment for the Water Treatment Plant Lime Feeder System in an amount not to exceed \$50,544.

Document No. 7694 was read.

**Action:** Council Member Moore 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. 10028.

- D. Ordinance amending Ordinance #9959 approving a Contract with AGC Engineers, Inc. for engineering services for the Heartland Meadows West Sanitary Sewer Extension Project increasing the Contract amount by \$44,600.

Document No. 7695 was read.

**Action:** Council Member King 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 King 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. 10029.

- E. Ordinance approving an Agreement with Pepsi Beverage Company pertaining to purchasing non-alcoholic beverages at Fountain Bluff Sports Complex and Liberty Community Center in an amount not to exceed \$62,000.

Document No. 7696 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 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. 10030.

- F. Resolution to Declare the Official Intent of the City of Liberty, Missouri to finance the costs of certain equipment.

**Action:** Council Member King moved to approve the resolution. 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  
Inscribed in Resolution No. 2592.

X. OTHER BUSINESS

- A. Motion to purchase a Mack GU533 Tandem Axle Dump Truck from Westfall O'Dell Truck Sales in the amount of \$118,065.

**Action:** Council Member Moore moved to postpone consideration of the purchase until March 25, 2013. Council Member Phillips seconded the motion.

Vote: Motion passed 8-0-0

- B. Motion to purchase a F-350 Crew Cab Pick-up from Crossley Ford in the amount of \$43,906.00.

**Action:** Council Member Hagan moved to approve the motion to purchase. 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

- C. Motion to purchase a Transit Connect Van, two F-350 Super Cab Pick-ups and one F-350 Crew Cab Pick-up from Chuck Anderson Ford in the amount of \$152,534.12.

**Action:** Council Member Hagan moved to approve the motion to purchase. 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

D. Purchase of Public Works Equipment

1. Motion to purchase a 2013 Ford F-250 4x4 Pick-up with plow from Chuck Anderson Ford in the amount of \$22,044.78.

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

2. Motion to purchase a Ford F750 truck chassis for the Asphalt Patching Truck from Chuck Anderson Ford in the amount of \$63,901.00.

**Action:** Council Member King moved to approve the motion to 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

3. Motion to purchase Pro Patch pothole patching unit and equipment from H.D. Industries, Inc. in the amount of \$82,282.00.

**Action:** Council Member Hagan moved to approve the motion to purchase. 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

E. Proposed Blue Jay Crossing TIF Amendment - Discussion

XI. MISCELLANEOUS MATTERS FROM CITY ADMINISTRATOR

XII. MISCELLANEOUS MATTERS FROM MAYOR AND CITY COUNCIL

XIII. ADJOURNMENT

The meeting adjourned at 6:48 p.m.

Mayor

Attest:

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Deputy City Clerk