



City Council Meeting

Split Session of Outgoing and Incoming City Council
Regular Session Minutes
April 8, 2013

1st Session

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 April 8, 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 Lyndell Brenton, 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
Mike Snider, Fire Chief
Tony Sage, Information Technology Director
Shawna Funderburk, Asst. to the City Administrator
Karan Johnson, Economic & Business Dev. Manager
Sara Cooke, Communications Manager
Janet Pittman, Deputy City Clerk

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

IV. APPROVE MINUTES AND SUMMARIES

A. Special Session Minutes of March 25, 2013

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

V. CITIZENS' PARTICIPATION

VI. MEETING SCHEDULE

VII. CONSENT AGENDA

A. Regular Session Minutes of March 11, 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 March 25, 2013

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

C. Regular Session Minutes of March 25, 2013

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

D. Special Session Minutes of April 1, 2013

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

VIII. PUBLIC HEARINGS

IX. ORDINANCES, CONTRACTS AND RESOLUTIONS

A. Resolution of Appreciation – Ronald M. Holloway's 50th Anniversary

Action: Council Member Hagan 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. 2600.

Mayor Canuteson read and presented the Resolution of Appreciation to Ron Holloway in honor of his 50 years of service to the City of Liberty.

B. Resolution of Appreciation – Stewart Nicholas King II

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. 2601.

Mayor Canuteson read and presented the Resolution of Appreciation to Mr. King in honor of his service to the City of Liberty as Ward IV Council Member.

C. Resolution of Appreciation – Gregory B. Canuteson

Action: Council Member King moved to approve the resolution. 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

Inscribed in Resolution No. 2602.

Mayor Pro Tem Jenness read and presented the Resolution of Appreciation to Mr. Canuteson in honor of his service to the City of Liberty as Mayor

D. Acknowledgement of vendor payments for the period of March 15 to March 29, 2013.

1. Ordinance excluding KCP&L payments

Document No. 7709 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. 10041.

2. Ordinance including KCP&L payments

Document No. 7710 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. 10042.

X. OTHER BUSINESS

A. Certification of results of the April 2, 2013 Municipal Election

Action: Council Member King moved to acknowledge receipt of the certified results. Council Member Watt seconded the motion.

Vote: Motion passed 8-0-0

Yes: Council Members Phillips, Jenness, Moore, Brenton, Foster, Watt, Duncan and King

No: None

Abstain: None

B. Oath administered to elected officials

The oath of office was administered by Deputy City Clerk Janet Pittman to the following elected officials:

Lyndell Brenton, Mayor
Harold Phillips, Council Member, Ward One
Jeff Moore, Council Member, Ward Two
Jeff Watt, Council Member, Ward Three
Gene Gentrup, Council Member, Ward Four
David Fulk, City Clerk
Terry Mills, City Auditor
Margaret James, City Treasurer

XI. MISCELLANEOUS MATTERS FROM CITY ADMINISTRATOR

XII. MISCELLANEOUS MATTERS FROM MAYOR AND CITY COUNCIL

XIII. ADJOURNMENT

The meeting adjourned at 8:00 p.m.

Mayor

Attest:

Deputy City Clerk

2nd Session

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 April 8, 2013 with Mayor Lyndell Brenton presiding. Mayor Brenton called the meeting to order at 8:10 p.m.

II. ROLL CALL

Council Members Present: Harold Phillips and Paul Jenness, Ward I
Greg Duncan and Jeff Moore, Ward II
Jeff Watt, Ward III
Michael Hagan and Gene Gentrup, 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
Mike Snider, Fire Chief
Tony Sage, Information Technology Director
Shawna Funderburk, Asst. to the City Administrator
Sara Cooke, Communications Manager
Janet Pittman, Deputy City Clerk

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

III. PUBLIC HEARINGS

IV. ORDINANCES, CONTRACTS AND RESOLUTIONS

- A. Ordinance approving a contract with Carollo Engineers, Inc. for Engineering Services for the 2013 Wastewater Collection System Master Plan and Associated Services Project in an amount not to exceed \$652,213.

Document No. 7711 was read.

Action: Council Member Jenness 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 Moore seconded the motion.

Vote: Motion passed 7-0-0

Yes: Council Members Phillips, Jenness, Moore, Hagan, Watt, Duncan and Gentrup

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 10043.

B. Historic Downtown Liberty, Inc.

1. Resolution approving a Temporary Event Liquor License for HDLI around the Historic Downtown Square for the Liberty Arts Squared Festival – May 31 and June 1, 2013

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

Vote: Motion passed 7-0-0

Yes: Council Members Phillips, Jenness, Moore, Hagan, Watt, Duncan and Gentrup

No: None

Abstain: None

Inscribed in Resolution No. 2603.

2. Resolution approving a Temporary Event Liquor License for HDLI on Main Street for the Taste of Liberty event – June 8, 2013

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

Vote: Motion passed 7-0-0

Yes: Council Members Phillips, Jenness, Moore, Hagan, Watt, Duncan and Gentrup

No: None

Abstain: None

Inscribed in Resolution No. 2604.

V. OTHER BUSINESS

- A. Motion approving an Amusement License for Amazing Play Fun Center at 523 N. 291 Highway, Liberty, Missouri

Action: Council Member Jenness moved to approve the motion. Council Member Phillips seconded the motion.

Vote: Motion passed 6-0-1

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

No: None

Abstain: Council Member Gentrup, due to potential conflict of interest.

- VI. MISCELLANEOUS MATTERS FROM CITY ADMINISTRATOR
- VII. MISCELLANEOUS MATTERS FROM MAYOR AND CITY COUNCIL
- VIII. ADJOURNMENT

The meeting adjourned at 8:22 p.m.

Mayor

Attest:

Deputy City Clerk