



City Council Meeting

Regular Session Minutes

May 13, 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 May 13, 2013 with Mayor Lyndell Brenton presiding. Mayor Brenton called the meeting to order at 7:03 p.m.

II. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Gene Gentrup, who then led the pledge of allegiance.

III. ROLL CALL

Council Members Present: Harold Phillips, Ward I
Greg Duncan and Jeff Moore, Ward II
Kevin Graham and Jeff Watt, Ward III
Michael Hagan and Gene Gentrup, Ward IV

Council Members Absent: Paul Jenness, Ward I

Staff Present: Curt Wenson, City Administrator
Dan Estes, Assistant City Administrator
Steve Hansen, Public Works Director
Charlie Stevens, Utilities Director
James Simpson, Police Chief
Karan Johnson, Economic & Business Dev. Manager
Jonna Wensel, Community Development Manager
Janet Pittman, Deputy City Clerk

Public Present: 5 members of the public

IV. APPROVE MINUTES AND SUMMARIES

A. Study Session Summary of April 15, 2013

Council Member Moore moved to approve the summary as distributed. Council Member Phillips seconded the motion, which carried 6-0-1. Council Member Hagan abstained due to absence.

B. Special Session Minutes of April 29, 2013

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

V. CITIZENS' PARTICIPATION

A. National Police Week Proclamation

Mayor Brenton read and presented the Proclamation to Corporal Jason Norris.

B. National Preservation Month Proclamation

Mayor Brenton read and presented the Proclamation to Ken Personett

C. Bryan Boyd, President, Historic Liberty, Inc. – Presented the Outstanding Preservationist of the Year Award to Ken Personett for his outstanding preservation work in the City of Liberty.

VI. MEETING SCHEDULE

VII. CONSENT AGENDA

A. Regular Session Minutes of April 22, 2013

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

B. Appointments/Reappointments

1. Tree Board

- a. Appoint Ed Bowers to a term expiring 12/15/2016

2. Cemetery Advisory Committee

- a. Appoint Rebecca Shepard to a term expiring 9/1/2016
b. Appoint Fred Foster to a term expiring 9/1/2014

3. Board of Adjustments

- a. Reappoint Paul Fessler to a term expiring 4/1/2018

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

VIII. PUBLIC HEARINGS

A. Industrial Revenue Bonds for LMV Automotive (Dieomatic Inc.)

1. Ordinance approving an Amended Plan for an Industrial Development Project for LMV Automotive Systems.

Document No. 7730 was read.

The Plan provides (i) financing for the purpose of acquiring, equipping and installing additional machinery and equipment (the "Project") at the Company's automotive stamping manufacturing facility used for industrial development purposes, which

facility is located generally at 3251 Heartland Drive in Liberty, Missouri and (ii) for the proposed lease of the Project by the City to LMV Automotive Systems, a division of Dieomatic Incorporated, an Iowa corporation (the "Company") or an affiliate.

Mayor Brenton opened the Public Hearing and asked if anyone wish to speak either in favor or in opposition of the item. Seeing no wishing to speak, he closed the Public Hearing.

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 7-0-0

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

No: None

Abstain: None

Approved by the Mayor and inscribed in Ordinance No. 10059.

2. Ordinance approving and authorizing the issuance of Taxable Industrial Revenue Bonds (Dieomatic Incorporated Project) Series 2013, in the maximum aggregate principal amount not to exceed \$19,974,000; authorizing and approving certain other documents; and authorizing certain other actions in connection with the issuance of said bonds

Document No. 7731 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 Watt moved to approve the ordinance. Council Member Phillips seconded the motion.

Vote: Motion passed 7-0-0

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

No: None

Abstain: None

Approved by the Mayor and inscribed in Ordinance No. 10060.

IX. ORDINANCES, CONTRACTS AND RESOLUTIONS

- A. Acknowledgement of vendor payments for the period of April 12 to May 3, 2013.

Mayor Pro Tem Duncan took over as Chair of the meeting.

Document No. 7732 was read.

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

Roll Call

Vote: Motion passed 7-0-0

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

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 10061.

Mayor Brenton resumed as chair of the meeting.

- B. Ordinance approving an Amendment to the Liberty Triangle Tax Increment Financing Plan (Projects A-H) and amending Ordinance Numbers 8581 and 8908 revising the legal descriptions for Project Areas A and B-2 in conformance with Clay County's Tax Parcel Records

Document No. 7733 was read.

Mayor Brenton stated the ordinance would be considered on second reading at the May 28th Regular Session meeting.

- C. Ordinance approving the First Amendment to the Amendment to the Liberty Triangle Tax Increment Financing Plan (Clayview Parcel) dated September 3, 2008 [First Reading only]

Document No. 7734 was read.

Action: Council Member Hagan moved to postpone second reading of the ordinance until June 24, 2013. Council Member Moore seconded the motion.

Vote: Motion passed unanimously.

Mayor Brenton stated the ordinance would be considered at the June 24, 2013 Regular Session meeting.

- D. Ordinance Calling a Bond Election in the City of Liberty, Missouri [First Reading only]

Document No. 7735 was read.

Assistant City Administrator/Finance Director Dan Estes noted that in 2010 the Mayor's Utility Task Force recommended researching the feasibility of Liberty building and operating its own sewage treatment plant. Based on the completed feasibility study and discussions with the City of Kansas City, MO regarding future treatment fees, City Council directed that a revenue bond election question be brought to voters on August 6, 2013.

Mayor Brenton stated the ordinance would be considered on second reading at a Special Session Meeting to be held May 20, 2013.

X. OTHER BUSINESS

- A. Authorize the purchase of an Envirosight RovverX wastewater collection system televising/inspection camera from Key Equipment and Supply Co. in the amount of \$67,000.

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

Vote: Motion passed 7-0-0

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

No: None

Abstain: None

XI. MISCELLANEOUS MATTERS FROM CITY ADMINISTRATOR

XII. MISCELLANEOUS MATTERS FROM MAYOR AND CITY COUNCIL

XIII. ADJOURNMENT

The meeting adjourned at 7:30 p.m.

Mayor

Attest:

Deputy City Clerk