



City Council Meeting

Regular Session Minutes

June 10, 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 June 10, 2013 with Mayor Lyndell Brenton presiding. Mayor Brenton called the meeting to order at 7:00 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
Kevin Graham, Ward III
Michael Hagan and Gene Gentrup, Ward IV

Council Members Absent: Jeff Watt, Ward III

Staff Present: Curt Wenson, City Administrator
Dan Estes, Assistant City Administrator
Janet Snook, Parks and Recreation Director
Charlie Stevens, Utilities Director
James Simpson, Police Chief
Mike Snider, Fire Chief
Karan Johnson, Economic & Business Dev. Manager
Jeremy Adams, Chief Building Inspector
Janet Pittman, Deputy City Clerk

Public Present: 10 members of the public

IV. APPROVE MINUTES AND SUMMARIES

A. Regular Session Minutes of May 28, 2013

Council Member Hagan moved to approve the minutes as distributed. Council Member Moore seconded the motion, which carried 5-0-2. Council Members Phillips and Jenness abstained due to absence.

B. Executive Session Minutes of May 28, 2013

Council Member Hagan moved to approve the minutes as distributed. Council Member Moore seconded the motion, which carried 5-0-2. Council Members Phillips and Jenness abstained due to absence.

V. CITIZENS' PARTICIPATION -None

VI. MEETING SCHEDULE

VII. CONSENT AGENDA

VIII. PUBLIC HEARINGS

A. Downtown Redevelopment

Mayor Brenton opened the Public Hearing and asked if anyone wished to speak either in favor or in opposition of the ordinance.

Ann Waterman, 15 W. Franklin, property/business owner, stated they have been in the current location since 1958. They are trying to make the building/steps more accessible to patrons, and to update the interior to meet current privacy regulations. In response to Council's questions, Ms. Waterman stated they were requesting consideration on first reading so that the improvements could be completed by late summer, their busy time of the season. In addition, the principals will be out of town at the end of the summer and they would like to be in town to oversee the project.

Twila Ferguson, 511 Sara Lane, stated she thinks this project is a great idea. The building/restroom are difficult to access with a wheelchair.

Seeing no one else wishing to speak, the Mayor closed the Public Hearing.

1. Ordinance adopting and approving the First Amended Development Plan submitted by the Liberty Municipal Redevelopment Corporation, reaffirming the find that the property within said First Amended Development plan is a blighted area in need of development and redevelopment as determined in Ordinance No. 9794 , authorizing certain tax abatement within the redevelopment area described within the First Amended Development Plan; Authorizing execution of a 353 Development Agreement for implementation of the 15 W. Franklin Redevelopment Project and providing for expiration of development rights.

Document No. 7742 was read.

Action: Council Member Phillips moved to waive the rules and consider the ordinance on first reading. Council Member Duncan seconded the motion.

Vote: Motion passed unanimously.

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

Vote: Motion passed 7-0-0

Yes: Council Members Phillips, Jenness, Moore, Hagan, Graham, Duncan and Gentrup
No: None
Abstain: None
Approved by the Chair and inscribed in Ordinance No. 10068.

IX. ORDINANCES, CONTRACTS AND RESOLUTIONS

- A. Acknowledgement of vendor payments for the period of May 17 to May 31, 2013.
Mayor Pro Tem Duncan took over as Chair of the meeting.

Document No. 7743 was read.

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

Roll Call

Vote: Motion passed 7-0-0

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

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 10069.

Mayor Brenton resumed as chair of the meeting.

- B. Public Safety Radio System

1. Motion to approve the purchase of a completed UHF radio system and related accessories in an amount not to exceed \$1.5 million

Mayor Brenton stated this motion would be considered with the subsequent ordinance that will be on second reading at the June 24, 2013 Regular Session Meeting.

2. Ordinance approving an agreement with Motorola Solutions, Inc. to provide for the purchase and installation of a public safety radio system

Document No. 7744 was read.

Mayor Brenton stated the ordinance will be considered on second reading at the June 24, 2013 Regular Session Meeting.

3. Resolution to declare the official intent of the City of Liberty, Missouri to finance the costs of acquiring certain equipment

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, Graham, Duncan and Gentrup

No: None
Abstain: None
Inscribed in Resolution No. 2612.

- C. Ordinance of the City of Liberty approving a Memorandum of Understanding with the Great American's Project pertaining to the installation of a sculpture on City owned property

Document No. 7745 was read.

Action: Council Member Hagan moved to waive the rules and consider the ordinance on first reading. Council Member Moore seconded the motion.

Vote: Motion passed unanimously.

Action: Council Member Moore moved to approve the ordinance. Council Member Hagan seconded the motion.

Vote: Motion passed 7-0-0

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

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 10070.

- D. Ordinance amending Ordinance No. 9973 which extended the temporary Single Family Residential Homebuilding Incentive Program for the City of Liberty

Document No. 7746 was read.

Action: Council Member Hagan 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 Hagan moved to approve the ordinance. Council Member Graham seconded the motion.

Vote: Motion passed 7-0-0

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

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 10071.

X. OTHER BUSINESS

- A. Authorization to purchase pumping equipment and associated services for Well #2 from Douglas Pump Service in the amount of \$36,257.

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, Jenness, Moore, Hagan, Graham, 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 7:50 p.m.

Mayor

Attest:

Deputy City Clerk