



City Council Meeting

Regular Session Minutes

November 12, 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 November 12, 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 Mike Hagan, who then led the pledge of allegiance.

III. ROLL CALL

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

Council Members Absent: Jeff Moore, Ward II

Staff Present: Curt Wenson, City Administrator
Dan Estes, Assistant City Administrator
Steve Hansen, Public Works Director
Brian Hess, Interim Utilities Director
James Simpson, Police Chief
Janet Pittman, Deputy City Clerk

Public Present: 15 members of the public

IV. APPROVE MINUTES AND SUMMARIES

A. Regular Session Minutes of October 28, 2013

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

B. Special Session Minutes of November 4, 2013

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

C. Study Session Summary of September 30, 2013

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

V. CITIZENS' PARTICIPATION - NONE

VI. MEETING SCHEDULE

VII. CONSENT AGENDA

A. Executive Session Minutes of October 14, 2013

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

B. Study Session Summary of October 21, 2013

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

C. Appointments

1. Liberty Community Christmas Tree Commission

- a. Reappoint Amy Abbiatti to a term expiring 5/01/2016
- b. Reappoint Pam Lueders to a term expiring 5/01/2016

2. Cemetery Advisory Committee

- a. Reappoint Gieselle Fest to a term expiring 9/01/2016

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

VIII. PUBLIC HEARINGS

IX. ORDINANCES, CONTRACTS AND RESOLUTIONS

A. Acknowledgement of vendor payments for the period of October 18, 2013 to November 1, 2013.

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

1. Ordinance excluding Westland Landscape payments

Document No. 7805 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, Hagan, Graham, Watt, Duncan and Gentrup

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 10122.

2. Ordinance including Westland Landscape payments

Document No. 7806 was read.

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

Roll Call

Vote: Motion passed 6-0-1

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

No: None

Abstain: Council Member Jenness due to potential conflict of interest.

Approved by the Chair and inscribed in Ordinance No. 10122.

Mayor Brenton resumed as chair of the meeting.

B. Ordinance accepting Right of Way Deeds and Water, Sanitary Sewer, Storm Sewer, Utility, and Temporary Construction Easements for the Liberty Drive Improvements Project

Document No. 7807 was read.

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

Vote: Motion passed 7-0-0

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

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 10123.

C. Ordinance authorizing acquisition of Interest in Real Property by Voluntary Conveyance or Condemnation for the improvement of the Liberty Drive Project, declaring the public necessity of same and authorizing the City Administrator and

Legal Counsel to take such action as may be required or necessary to carry out the intent of this Ordinance

Document No. 7808 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 Watt moved to approve the ordinance. Council Member Phillips seconded the motion.

Vote: Motion passed 7-0-0

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

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 10124.

D. 2013 Street Maintenance Pavement Restoration Project

1. Ordinance amending Ordinance No. 10082 approving a contract with Superior Bowen Asphalt Co., LLC as amended by Ordinance No. 10083 for the 2013 Street Maintenance Pavement Restoration Project by decreasing the contract amount by \$18,586.57

Document No. 7809 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 Jenness seconded the motion.

Vote: Motion passed 7-0-0

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

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 10125.

2. Resolution accepting the 2013 Street Maintenance Pavement Restoration Project

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, Hagan, Graham, Watt, Duncan and
Gentrup
No: None
Abstain: None
Inscribed in Resolution No. 2638.

X. OTHER BUSINESS

- A. Purchase of a F150 pick-up truck for the Utilities Department from Dick Smith Ford in the amount of \$25,023.

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

Vote: Motion passed 7-0-0
Yes: Council Members Phillips, Jenness, Hagan, Graham, Watt, Duncan and
Gentrup
No: None
Abstain: None

- B. Historic Downtown Liberty, Inc. – Annual Report

Vicki Vance, Historic Downtown Liberty, Inc. (HDLI) Executive Director, presented HDLI's summary of 2013 events. She stated that volunteers have 6,399 documented hours for the first three quarters of this year, which is an increase of 556 hours from this time last year. The organization consists of six teams: Design; Economic Improvement; Farmer's Market; Liberty Tourism; Organization and Promotion. HDLI requests continued City funding as it continues to pursue activities that foster a healthy and vibrant downtown.

XI. MISCELLANEOUS MATTERS FROM CITY ADMINISTRATOR

XII. MISCELLANEOUS MATTERS FROM MAYOR AND CITY COUNCIL

XIII. ADJOURNMENT

The meeting adjourned at 7:35 p.m.

Mayor

Attest:

Deputy City Clerk