



City Council Meeting

Regular Session Minutes

February 24, 2014

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 February 24, 2014 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 Paul Jenness, 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 and 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
Vicki McClure, Assistant Finance Director
Steve Hansen, Public Works Director
Janet Snook, Parks and Recreation Director
Brian Hess, Interim Utilities Director
Andy Hedrick, Police Captain
Mike Snider, Fire Chief
Jonna Wensel, Community Dev. Manager
Katherine Sharp, City Planner
Janet Pittman, Deputy City Clerk

Public Present: Stacy Burt, Liberty Tribune
3 members of the public

IV. APPROVE MINUTES AND SUMMARIES

A. Study Session Summary of January 21, 2014

Council Member Hagan moved to approve the summary as distributed. Council Member Duncan seconded the motion, which carried 6-0-2. Council Members Moore and Phillips abstained due to absence.

B. Study Session Summary of February 3, 2014

Council Member Watt moved to approve the minutes as distributed. Council Member Phillips seconded the motion, which carried 6-0-2. Council Member Moore and Jenness abstained due to absence.

V. CITIZENS' PARTICIPATION - NONE

VI. MEETING SCHEDULE

VII. CONSENT AGENDA

A. Regular Session Minutes of January 27, 2014

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

B. Regular Session Minutes of February 10, 2014

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

C. Appointments

i. Parks and Recreation Board

- a. Appoint Karen Ridder to a term expiring 01-01-2017
- b. Appoint Will House to a term expiring 01-01-2016

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

VIII. PUBLIC HEARINGS

IX. ORDINANCES, CONTRACTS AND RESOLUTIONS

A. Acknowledgement of vendor payments for the period of January 31 to February 14, 2014.

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

1. Ordinance excluding Westland Landscape payments

Document No. 7859 was read.

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

Roll Call

Vote: Motion passed 8-0-0

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. 10173.

2. Ordinance including Westland Landscape payments

Document No. 7860 was read.

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

Roll Call

Vote: Motion passed 7-0-1

Yes: Council Members Phillips, Moore, 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. 10173.

Mayor Brenton resumed as chair of the meeting.

B. Ordinance amending Ordinance No. 10097 approving an Agreement with the Mid-America Regional Council pertaining to Senior Services

Each year the City of Liberty is awarded operating contracts by the Mid-America Regional Council (MARC) to support senior services including transportation services, senior center administration and Meals on Wheels administration. This amendment increases the amount for transportation to \$85,751.28

Document No. 7861 was read.

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 Moore moved to approve the ordinance. Council Member Phillips seconded the motion.

Vote: Motion passed 8-0-0

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. 10174.

C. Ordinance approving an Agreement with Pepsi Beverage Company pertaining to purchasing non-alcoholic beverages at Fountain Bluff Sports Complex and Liberty Community Center, Liberty, Missouri in an amount not to exceed \$60,000.

The City operates three seasonal concession stands at the Fountain Bluff Sports Complex and provides beverage vending machines at the Liberty Community Center. Products are sold at both locations for a profit, which is reflected in the 2014 Sports

Complex and Community Center revenue portions of the budget.

Document No. 7862 was read.

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

Vote: Motion passed 8-0-0

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. 10175.

- D. Ordinance approving an Agreement with Kansas City Men's Senior Baseball League pertaining to Officiating Services for baseball and softball games at Fountain Bluff Sports Complex, Liberty, Missouri in an amount not to exceed \$145,000.

Bids for baseball and softball umpiring service were solicited in 2013 with the option that the bid may be extended for two additional years (2014 and 2015) if both parties agree and bid prices are firm. Both parties have agreed to renew the contract for 2014, as bid prices will remain the same and staff was satisfied with the services provided.

Document No. 7863 was read.

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

Vote: Motion passed 8-0-0

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. 10176.

- E. Ordinance approving a Contract with Gercken Company Services Inc. for the removal and installation of a new roof for the Utility Division at 400 Suddarth Street, in an amount not to exceed \$38,792.

The roofs have been repaired several times over the last 15 years at the 400 Suddarth

location and after three outside sources evaluated the existing condition of the roof on the facility it was determined that a total removal and replacement would be the best course of action, rather than attempting another repair.

Document No. 7864 was read.

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

Vote: Motion passed 8-0-0

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. 10177.

F. Amendment of UDO regarding Temporary Use Permits

1. Ordinance amending Chapter 30, "Unified Development Ordinance", of the Code of the City of Liberty, Clay County, Missouri (Remove from the Table for consideration)

The proposed changes are in response to the increased number and locations of events such as run, bike, or walk events, commonly known as "fun runs."

Document No. 7777 was read.

Action: Council Member Hagan moved to remove the item from the table for consideration. Council Member Gentrup seconded the motion.

Vote: Motion passed unanimously.

Council Member Moore moved to amend the ordinance by inserting the word "private" into sec. 30-26 (1) before the word property in the second sentence. Council Member Hagen seconded the motion, which carried unanimously.

Action: Council Member Hagan moved to approve the ordinance as amended. Council Member Duncan seconded the motion.

Vote: Motion passed 8-0-0

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. 10178.

2. Ordinance Establishing Fees for In-street Fun Runs and adding same to the Schedule of fees for the City of Liberty, Clay County, Missouri

Document No. 7865 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 Phillips moved to approve the ordinance. Council Member Moore seconded the motion.

Vote: Motion passed 8-0-0

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. 10179.

X. OTHER BUSINESS

XI. MISCELLANEOUS MATTERS FROM CITY ADMINISTRATOR

XII. MISCELLANEOUS MATTERS FROM MAYOR AND CITY COUNCIL

XIII. ADJOURNMENT

The meeting adjourned at 7:20 p.m.

Mayor

Attest:

Deputy City Clerk