



## City Council Meeting

Regular Session Minutes

June 9, 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 June 9, 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 Council Member 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 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  
Steve Hansen, Public Works Director  
Janet Bartnik, Parks and Recreation Director  
Brian Hess, Utilities Director  
James Simpson, Police Chief  
Shawwna Funderburk, Asst. to the City Administrator  
Karan Johnson, Economic & Business Dev. Manager  
Janet Pittman, Deputy City Clerk

Public Present: Stacy Burt, Liberty Tribune  
1 member of the public

### IV. APPROVE MINUTES AND SUMMARIES

#### A. Study Session Summary of May 19, 2014

Council Member Phillips moved to approve the summary as distributed. Council Member Hagan seconded the motion, which carried 7-0-1. Council Member Jenness abstained due to absence.

#### B. Regular Session Minutes of May 27, 2014

Council Member Hagan moved to approve the minutes as distributed. Council Member Phillips seconded the motion, which carried 7-0-1. Council Member Jenness abstained due to absence.

C. Special Session Minutes of June 2, 2014

Council Member Watt moved to approve the minutes as distributed. Council Member Hagan seconded the motion, which carried 7-0-1. Council Member Moore abstained due to absence.

V. CITIZENS' PARTICIPATION - NONE

VI. MEETING SCHEDULE

VII. CONSENT AGENDA

A. Executive Session Minutes of June 2, 2014

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

VIII. PUBLIC HEARINGS

IX. ORDINANCES, CONTRACTS AND RESOLUTIONS

A. Acknowledgement of vendor payments for the period of May 16 to May 30, 2014.

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

1. Ordinance excluding Westland Landscape payments

Document No. 7913 was read.

**Action:** Council Member Hagan moved to approve the vendor payments. Council Member Phillips 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. 10223.

2. Ordinance including Westland Landscape payments

Document No. 7914 was read.

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

Roll Call

Vote: Motion passed 7-0-1

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. 10223.

Mayor Brenton resumed as chair of the meeting.

- B. Ordinance approving a contract with Superior Bowen Asphalt Company, LLC for the 2014 Street Maintenance Pavement Restoration Project in an amount not to exceed \$837,834.05.

Document No. 7915 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. 10224.

- C. Ford Truck Security Checkpoint Relocation

1. Ordinance Disclaiming and Abandoning a Storm Drainage Easement for Ford Truck Security Checkpoint Relocation

Document No. 7916 was read.

**Action:** Council Member Phillips 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 Jenness 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. 10225.

2. Ordinance Disclaiming and Abandoning a Certain Section of Right-of-Way of Plummer Road South of Garrison Road

Document No. 7917 was read.

**Action:** Council Member Watt 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 Moore moved to approve the ordinance. Council Member Graham 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. 10226.

D. Priced Proposals with Design-Build firms for the Waste Water Treatment Plant Project

1. Ordinance approving an Agreement with Goodwin Brothers Construction Company/Crawford, Murphy & Tilly, Inc. to prepare a priced proposal for the Waste Water Treatment Plant Project in an amount not to exceed \$155,000

Document No. 7918 was read.

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

**Vote:** Motion failed to pass unanimously.

Mayor Brenton stated the ordinance would be considered on 2<sup>nd</sup> reading at the June 23<sup>rd</sup> meeting

2. Ordinance approving an Agreement with Burns & McDonnell/CAS to prepare a priced proposal for the Waste Water Treatment Plant Project in an amount not to exceed \$155,000

Document No. 7919 was read.

Mayor Brenton stated the ordinance would be considered on 2<sup>nd</sup> reading at the June 23, meeting

E. 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 8-0-0

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

**No:** None

**Abstain:** None

Inscribed in Resolution No. 2686.

F. Parks Department Alcohol Policy

1. Resolution approving an Alcoholic Beverages Policy for Liberty Parks and Recreation Facilities

**Action:** Council Member Jenness moved to approve the resolution. 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

Inscribed in Resolution No. 2687.

2. Ordinance of the City of Liberty, Clay County, Missouri, Adding an Alcoholic Beverage Service Application Fee for the Liberty Community Center to the Schedule of Fees

Document No. 7920 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 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. 10227.

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.

Attest:

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Mayor

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Deputy City Clerk