



City Council Meeting

Regular Session Minutes

March 9, 2015

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 March 9, 2015 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 and Jeff Watt, Ward III
Michael Hagan and Gene Gentrup, Ward IV

Council Members Absent: None

Staff Present: Curt Wenson, City Administrator
Vicki McClure, Assistant Finance Director
Janet Bartnik, Parks and Recreation Director
James Simpson, Police Chief
Janet Pittman, Deputy City Clerk

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

IV. APPROVE MINUTES AND SUMMARIES

A. Special Session Minutes of January 26, 2015

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

B. Executive Session Minutes of January 26, 2015

Council Member Watt moved to approve the minutes as distributed. Council Member Gentrup seconded the motion, which carried 5-0-3. Council Members Phillips, Moore and Hagan abstained due to absence.

C. Regular Session Minutes of January 26, 2015

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

D. Special Session Minutes of February 2, 2015

Council Member Phillips moved to approve the minutes as distributed. Council Member Graham 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

Council Member Gentrup requested that item D be removed from the consent agenda and considered separately.

A. Regular Session Minutes of February 9, 2015

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

B. Executive Session Minutes of February 2, 2015

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

C. Resolution granting a Certificate of Appropriateness for Signs at 1 E. Kansas and 3 & 15 S. Main Street, Liberty Square Historic District

Action: Council Member Phillips moved to approve the resolution. Council Member Jenness 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. 2734.

D. Economic Development Tax Board Appointments

- i. Appoint Bert Stouffer to a term expiring April 1, 2017
- ii. Appoint Wes Blanton to a term expiring April 1, 2017
- iii. Appoint Gene Gentrup to a term expiring April 1, 2017

Council Member Hagan moved to approve the appointments. Council Member Phillips seconded the motion, which carried 7-0-1. Council Member Gentrup abstained.

VIII. PUBLIC HEARINGS

IX. ORDINANCES, CONTRACTS AND RESOLUTIONS

- A. Ordinance acknowledging vendor payments for the period of February 13 to February 27, 2015.

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

1. Ordinance excluding Westland Landscape payments

Document No. 8054 was read.

Action: Council Member Watt 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. 10331.

2. Ordinance including Westland Landscape payments.

Document No. 8055 was read.

Action: Council Member Watt moved to approve the vendor payments. Council Member Gentrup 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. 10331.

Mayor Brenton resumed as chair of the meeting.

- B. Ordinance approving a Guaranteed Pricing Agreement with Kitch's Lawncare and Landscaping Services, Inc. in an amount not to exceed \$31,880 for Cemetery Mowing Services

Document No. 8056 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 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. 10347.

C. 2015 Adult and Youth Sports Apparel

1. Ordinance approving a Guaranteed Pricing Agreement with Challenger Teamwear in an amount not to exceed \$20,755 for FY 2015 Adult and Youth Sports Apparel – Youth Soccer and Youth Basketball

Document No. 8057 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 Watt moved to approve the ordinance. Council Member Gentrup 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. 10348.

2. Ordinance approving a Guaranteed Pricing Agreement with Custom Graphics in an amount not to exceed \$35,600 for FY 2015 Adult and Youth Sports Apparel – Youth Baseball/softball, Youth Flag Football, Youth Volleyball, Bitty Sports Camp and Adult Sports

Document No. 8058 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 Gentrup 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. 10349.

- D. Ordinance approving a Guaranteed Pricing Agreement with Henry Wurst Incorporated for FY 2015 Postcard Design, Print and Mailing Services in amount not to exceed \$23,750.

Document No. 8059 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 Jenness 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. 10350.

- E. Resolution approving a Liberty Community Center Alcoholic Beverages Service Application for Briana Walker for a Small/Private Event to be Held on Sunday, March 22, 2015

Action: Council Member Watt moved to approve the resolution. Council Member Jenness 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. 2735.

- F. Resolution authorizing participation in the filing of an application with the Liberty Hospital Foundation's Livewell Grant Program requesting financial assistance in the amount of \$25,000 for the Liberty Community Health Action Team Health Coalition operations

Action: Council Member Phillips moved to approve the resolution. 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

Inscribed in Resolution No. 2736.

X. OTHER BUSINESS

XI. MISCELLANEOUS MATTERS FROM CITY ADMINISTRATOR

XII. MISCELLANEOUS MATTERS FROM MAYOR AND CITY COUNCIL

XIII. ADJOURNMENT

The meeting adjourned at 7:15 p.m.

Mayor

Attest:

Deputy City Clerk