

City Council Meeting

Regular Session Minutes

June 8, 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 June 8, 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: 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: Harold Phillips, Ward I
Jeff Moore, Ward II

Staff Present: Curt Wenson, City Administrator
Dan Estes, Assistant City Administrator
Janet Bartnik, Parks and Recreation Director
Brian Hess, Utilities Director
Andy Hedrick, Police Captain
Tony Sage, Information Technology Director
Karan Johnson, Economic & Business Dev. Manager
Janet Pittman, Deputy City Clerk

Public Present: Kellie Houx, Liberty Tribune
7 members of the public

IV. APPROVE MINUTES AND SUMMARIES

A. Regular Session Minutes of May 11, 2015

Council Member Watt moved to approve the minutes as distributed. Council Member Hagan seconded the motion, which carried 5-0-1. Council Member Jenness abstained due to absence.

V. CITIZENS' PARTICIPATION - NONE

VI. MEETING SCHEDULE

VII. CONSENT AGENDA

A. Study Session Summary of May 4, 2015

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

VIII. PUBLIC HEARINGS

IX. ORDINANCES, CONTRACTS AND RESOLUTIONS

A. Acknowledgement of vendor payments for the period of May 15 to May 29, 2015.

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

1. Ordinance excluding Westland Landscape payments

Document No. 8106 was read.

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

Roll Call

Vote: Motion passed 6-0-0

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

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 10394.

2. Ordinance including Westland Landscape payments.

Document No. 8107 was read.

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

Roll Call

Vote: Motion passed 5-0-1

Yes: Council Members 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. 10394.

Mayor Brenton resumed as chair of the meeting.

B. Ordinance approving a Plan for Industrial Development Project for the Forest Ave. Apartments, consisting of the Construction and Improvement of a Commercial Facility for Forest Ave Apartments, LLC, a Missouri Limited Liability Company; authorizing the City of Liberty, Missouri to enter into a Development Agreement relating to the Project; and authorizing certain other actions in connection (Public Hearing was held January 26, 2015)

NorthPoint Development is proposing a 292 unit multi-family apartment complex along Forest Avenue just north of 291 Highway and is requesting the use of Chapter 100 Industrial Revenue Bonds for the benefit of the sales tax exemption for construction materials. Northpoint apartment developments are considered renter by choice with units above market rent.

Document No. 8108 was read.

Action: Council Member Jenness 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 Gentrup seconded the motion.

Vote: Motion passed 6-0-0

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

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 10395.

C. Ordinance approving a Missouri Highways and Transportation Commission Statewide Transportation Improvement Program On Call Work Zone Enforcement Program Agreement

Work Zone Enforcement Program Agreement provides funds to be used for on call work enforcement activities for a term of five years, from 2015 to 2019.

Document No. 8109 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 Jenness moved to approve the ordinance. Council Member Duncan seconded the motion.

Vote: Motion passed 6-0-0

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

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 10396.

D. Ordinance amending Ordinance No. 9996, "Amending Chapter 6, "Buildings", of the Code of the City of Liberty, Clay County, Missouri"

The proposed Ordinance and City Code amendment is housekeeping in nature to update the Code to reflect a scrivener's error noted in Ordinance N. 9996 after its

adoption and subsequent City Code codification, whereby the International Mechanical Code to be adopted should have read the 2012 edition, not 2003 edition.

Document No. 8110 was read.

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

Vote: Motion passed unanimously.

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

Vote: Motion passed 6-0-0

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

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 10397.

- E. Ordinance accepting Easements for Public Utilities and Public Sanitary Sewer Mains for the Wastewater Treatment Plant Project [#UT-002-14]

The easement will allow for construction of public utilities and sanitary sewer mains to the Wastewater Treatment Facility.

Document No. 8111 was read.

Action: Council Member Watt moved to waive the rules and consider the ordinance on first reading. Council Member Gentrup 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 6-0-0

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

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 10398.

- F. Ordinance approving a Contract with Advanced Exercise Equipment for the purchase and delivery of Fitness Equipment for the Liberty Community Center in an amount not to exceed \$37,390.20

To remain market-relevant, fitness centers will replace commercial cardio equipment on a regular cycle. The Liberty Community Center has established a 3 –year lease cycle with a two year break, most recently purchasing cardio equipment in March 2015.

Document No. 8112 was read.

Action: Council Member Watt moved to waive the rules and consider the ordinance on first reading. Council Member Gentrup 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 6-0-0

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

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 10399.

G. Citywide Computer Equipment Purchase

Technology supports a critical role in the delivery of both basic and emergency city services. Each year, IT equipment including network equipment, personal computers (PC), laptops, servers, storage, monitors, peripheral equipment and software are purchased to support the operational and technology requirements of citywide operations. Purchase/replacement of equipment, particularly network equipment, PC's, laptops, monitors servers and storage are accomplished utilizing an equipment replacement schedule allowing functionally obsolete equipment to be replaced in the most efficient and cost-effective manner.

1. Approval of citywide server and storage equipment purchase from High Plains Technology (HPT), in an amount not to exceed \$395,367.72 – Motion

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

Vote: Motion passed 6-0-0

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

No: None

Abstain: None

2. Ordinance approving a lease purchase agreement with Hewlett Packard Financial Services for the server and storage equipment

This is a five-year lease purchase agreement with HP for the \$395,367.72 of server and storage equipment purchased through High Plains Technology.

Document No. 8113 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 Gentrup moved to approve the ordinance. Council Member Duncan seconded the motion.

Vote: Motion passed 6-0-0

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

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 10400.

3. Approval of citywide computer equipment purchase with High Plains Technology (HPT) in an amount not to exceed \$36,260.00

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

Vote: Motion passed 6-0-0

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

No: None

Abstain: None

X. OTHER BUSINESS

- A. Authorize payment to GM Peters Insurance in the amount of \$146,942 for Builder's Risk and Owners and Contactors Protective insurance for the Wastewater Treatment Plant Project

The Design-Build contract with Goodwin Brothers Construction requires the City to provide appropriate insurance for Liability Insurance and Property Insurance. The coverages proposed by GM Peters policies for Builders Risk and Owners and Contractors Protective insurances will provide the necessary coverages.

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

Vote: Motion passed 6-0-0

Yes: Council Members Jenness, Hagan, Graham, Watt, 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 7:24 p.m.

Mayor

Attest:

Deputy City Clerk