



## City Council Meeting

Regular Session Minutes

September 28, 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 September 28, 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 Gene Gentrup, 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  
Janet Bartnik, Parks and Recreation Director  
James Simpson, Police Chief  
Mike Snider, Fire Chief  
Dustin Paddock, Fire Marshal  
Tony Sage, Information Technology Director  
Janet Pittman, Deputy City Clerk

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

### IV. APPROVE MINUTES AND SUMMARIES

### V. CITIZENS' PARTICIPATION

- A. Mayor Brenton read the Fire Prevention Week Proclamation and presented it to Fire Marshal Dustin Paddock and Fire Chief Mike Snider.
- B. Mayor Brenton read the National Cyber Security Awareness Month Proclamation and presented it to Information Technology Director Tony Sage.

Margaret James, 1706 Magnolia Ave., wanted to thank staff who took her call and had the tree trunks across the bridge on Ruth Ewing Road removed. She was pleased with the prompt response. She also wanted to note her concern about the picnic area located on the South end of Southview Dr. Having helped name the road, she has been picking up trash

along it for the last 40 yrs. She requested that a trash can be placed at the new picnic area to hopefully assist with littering in the area.

VI. MEETING SCHEDULE

VII. CONSENT AGENDA

The following item was removed from the consent agenda.

- A. Resolution granting a Certificate of Appropriateness for alterations to the Exterior at 1-5 N. Water Street and 100-108 E. Kansas Street, Liberty Square Historic District

The new owners plan to convert these buildings into several commercial and residential spaces. As they are seeking Chapter 353 tax abatement for the project, the City Council must approve the Certificate of Appropriateness.

**Action:** Council Member Phillips moved to include the stipulations approved by the HDRC that: 1) the reclaimed wood siding is replaced with brick, and 2) all of the signs are reviewed under separate applications. Council Member Duncan seconded the motion which carried unanimously.

**Action:** Council Member Hagan moved to approve the resolution as amended. 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. 2782.

VIII. PUBLIC HEARINGS

IX. ORDINANCES, CONTRACTS AND RESOLUTIONS

- A. Acknowledgement of vendor payments for the period of September 4 to September 18, 2015.

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

1. Ordinance excluding Westland Landscape payments

Document No. 8165 was read.

**Action:** Council Member Hagan 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. 10448.

2. Ordinance including Westland Landscape payments.

Document No. 8166 was read.

**Action:** Council Member Hagan moved to approve the vendor payments. Council Member Duncan 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. 10448.

Mayor Brenton resumed as chair of the meeting.

- B. Ordinance approving an Agreement with the Mid-America Regional Council and Clay County Senior Services pertaining to Kansas City Communities for All Ages Recognition Program

MARC and Clay County Senior Services (CCSS) have agreed to provide technical assistance services to the City of Liberty to achieve Community for All Ages recognition. CCSS and the City of Liberty agree to equally share the cost for the technical assistance each in the amount of \$1,000 for Bronze level recognition.

Document No. 8167 was read.

**Action:** Council Member Jenness 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 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. 10449.

- C. Ordinance authorizing and directing the issuance, sale and delivery of not to exceed \$17,300,000 principal amount of Special Obligation Bonds, Series 2015, of the City of

Liberty, Missouri and authorizing certain other documents and actions in connection therewith

The City will be issuing special obligation bonds for various funding requirements. The issuance of these bonds will provide funding for various Park Department improvements; Downtown Square reconstruction project; reimburse the City's General Fund for 2015 purchase of police vehicles and for the South Liberty Parkway-Phase II project.

Document No. 8168 was read.

**Action:** Council Member Watt 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 Jenness moved to approve the ordinance. Council Member Hagan 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. 10450.

- D. Issuance of \$2,765,000 principal amount of Sewer System Refunding Revenue Bonds, Series 2015B, of the City of Liberty, Missouri; and authorizing certain actions and documents and prescribing other matters relating thereto

The City will be issuing special obligation bonds to refinance the 2005 Sewer System Bonds. This action will not reduce the amount of time the bonds are outstanding, but will reduce the overall cost of debt service. As such the action will have favorable impact on future rate adjustments within the Wastewater Fund.

Document No. 8169 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 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. 10451.

- E. Ordinance approving a Contract with Hinkle Hardscapes, LLC for the Installation of Decorative Concrete and associated Curbs, Borders, and Masonry to establish a Pedestrian Plaza along Missouri Street East of City Hall in an amount not to exceed \$67,800.

The installation of decorative concrete and associated curbs, borders, and masonry to establish a pedestrian plaza along Missouri Street east of City Hall beautifying the right-of-way along Missouri Streets adjacent to City Hall parking lots.

Document No. 8170 was read.

**Action:** Council Member Jenness 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 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. 10452.

X. OTHER BUSINESS

- A. Motion to approve the purchase of a Ford F350 Truck from Shawnee Mission Ford in the amount of \$27,570 for the Parks and Recreation Department

**Action:** Council Member Hagan moved to approve the motion. 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

XI. MISCELLANEOUS MATTERS FROM CITY ADMINISTRATOR

XII. MISCELLANEOUS MATTERS FROM MAYOR AND CITY COUNCIL

XIII. ADJOURNMENT

The meeting adjourned at 7:30 p.m.

Attest:

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Mayor

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Deputy City Clerk