

## City Council Meeting

Regular Session Minutes

October 12, 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 Monday, October 12, 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 Jeff Watt, who then led the pledge of allegiance.

### III. ROLL CALL

Council Members Present: Harold Phillips, 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: Paul Jenness, Ward I

Staff Present: Curt Wenson, City Administrator  
Janet Bartnik, Parks and Recreation Director  
Brian Hess, Utilities Director  
James Simpson, Police Chief  
Janet Pittman, Deputy City Clerk

Public Present: Kellie Houx, Liberty Tribune  
1 member of the public

### IV. APPROVE MINUTES AND SUMMARIES

#### A. Study Session Summary of September 21, 2015

Council Member Hagan moved to approve the summary as distributed. Council Member Phillips seconded the motion, which carried 6-0-1. Council Member Moore abstained due to absence.

### V. CITIZENS' PARTICIPATION

Twila Ferguson, 511 Sarah Lane, suggested that City Council look at an acreage on Birmingham that would be a good location for an animal shelter. She noted she would also like to see more pet inclusive events like the Liberty4thFest Pet Parade. Ms. Ferguson also suggested that Liberty Hospital take over the old Liberty Terrace building and turn it into a rehabilitation center. It's a good building and it would be nice to see it repurposed.

VI. MEETING SCHEDULE

VII. CONSENT AGENDA

A. Regular Session Minutes of September 14, 2015

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

B. Regular Session Minutes of September 28, 2015

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

C. Resolution Recognizing and Adopting as the City of Liberty's Policy, the Concepts, Strategies and Programs of Kansas City Communities for All Ages

**Action:** Council Member Phillips moved to approve the resolution. Council Member Watt seconded the motion.

Vote: Motion passed 7-0-0

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

No: None

Abstain: None

Inscribed in Resolution No. 2783

VIII. PUBLIC HEARINGS

IX. ORDINANCES, CONTRACTS AND RESOLUTIONS

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

A. Ordinance acknowledging vendor payments for the period of September 18 to October 2, 2015.

Document No. 8171 was read.

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

Roll Call

Vote: Motion passed 7-0-0

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

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 10453.

Mayor Brenton resumed as chair of the meeting.

B. Ordinance accepting Easements for Sanitary Sewer Mains for Wastewater Treatment Plant Project

The easements for the public sanitary sewer main are to facilitate portions of the new sanitary force main from the east side of the City to the new wastewater treatment plant and is generally 20 feet in width along and south of Shoal Creek.

Document No. 8173 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 7-0-0

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

**No:** None

**Abstain:** None

Approved by the Chair and inscribed in Ordinance No. 10455.

C. Ordinance approving a Contract with Harvest Productions, Inc., for the Purchase and Installation of the Audio/Lighting Control System Replacement for the Liberty Community Center Performing Arts Theatre in an amount not to exceed \$127,070.64

Document No. 8176 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 7-0-0

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

**No:** None

**Abstain:** None

Approved by the Chair and inscribed in Ordinance No. 10458.

X. OTHER BUSINESS

XI. MISCELLANEOUS MATTERS FROM CITY ADMINISTRATOR

XII. MISCELLANEOUS MATTERS FROM MAYOR AND CITY COUNCIL

XIII. ADJOURNMENT

The meeting adjourned at 7:11 p.m.

Attest:

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Mayor

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Deputy City Clerk