



City Council Meeting

Regular Session Minutes

January 11, 2016

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 January 11, 2016 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 Moore, who then led the pledge of allegiance.

III. ROLL CALL

Council Members Present: 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: Harold Phillips, Ward I

Staff Present: Curt Wenson, City Administrator
Dan Estes, Assistant City Administrator
Brian Hess, Utilities Director
James Simpson, Police Chief
Janet Pittman, Deputy City Clerk

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

IV. APPROVE MINUTES AND SUMMARIES

A. Regular Session Minutes of December 14, 2015

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

B. Special Session Minutes (1st Set) of December 21, 2015

Council Member Watt moved to approve the minutes as distributed. Council Member Jenness seconded the motion, which carried 5-0-2. Council Members Moore and Duncan abstained due to absence.

C. Executive Session Minutes of December 21, 2015

Council Member Hagan moved to approve the minutes as distributed. Council Member Gentrup seconded the motion, which carried 5-0-2 Council Members Moore and Duncan abstained due to absence.

D. Special Session Minutes (2nd Set) of December 21, 2015

Council Member Jenness moved to approve the minutes as distributed. Council Member Gentrup seconded the motion, which carried 5-0-2. Council Members Moore and Duncan abstained due to absence.

V. CITIZENS' PARTICIPATION

A. Resolution in Appreciation and Commendation of Samuel C. Houston for his Dedicated Service to the Citizens of Liberty

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

Vote: Motion passed 7-0-0

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

No: None

Abstain: None

Inscribed in Resolution No. 2800.

VI. MEETING SCHEDULE

VII. CONSENT AGENDA

A. Resolution accepting the Sanitary Sewer Improvements for the Precious Blood Center Project

A new sanitary main extension was constructed that will provide gravity sewer service to the Precious Blood Center to replace an existing on-site aged, problematic septic system.

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

Vote: Motion passed 7-0-0

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

No: None

Abstain: None

Inscribed in Resolution No. 2801.

B. Resolution announcing the Election Date and Dates of Filing by Candidates for the Board of Directors for the Liberty Triangle Community Improvement District

The Liberty Triangle CID Board of Directors terms have expired. The dates for filing by candidates for the CID Board of Directors are set by State Statute and the CID

Petition. The filing period for this election will begin at 8:00 a.m. on February 2, 2016 and will close at 5:00 p.m. on March 1, 2016. There are five CID Board positions, each serving a four (4) year term.

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

Vote: Motion passed 7-0-0

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

No: None

Abstain: None

Inscribed in Resolution No. 2802.

C. Resolution approving a Temporary Event Liquor License for St. James School Event at 309 South Stewart Road on Saturday, January 30, 2016

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

Vote: Motion passed 7-0-0

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

No: None

Abstain: None

Inscribed in Resolution No. 2803.

D. Historic Downtown Liberty, Inc. Temporary Event Liquor License Applications

1. Resolution approving a Temporary Event Liquor License for Historic Downtown Liberty, Inc. on Main, Kansas, Franklin and Water Streets around the Historic Downtown Square on Saturday, February 20, 2016

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

Vote: Motion passed 7-0-0

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

No: None

Abstain: None

Inscribed in Resolution No. 2804.

2. Resolution approving a Temporary Event Liquor License for Historic Downtown Liberty, Inc. on Main, Kansas, Franklin and Water Streets on Saturday, June 11, 2016

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

Vote: Motion passed 7-0-0

Yes: Council Members Jenness, Moore, Hagan, Graham, Watt, Duncan and Gentrup
No: None
Abstain: None
Inscribed in Resolution No. 2805.

- E. Motion to authorize a blanket purchase order with Mississippi Lime for \$204,000.00

The City's water production plant uses certain chemicals in the production process. Lime is utilized in large quantities throughout the year for softening and coagulation.

Action: Council Member Watt moved to authorize blanket purchase order. Council Member Graham seconded the motion.

Vote: Motion passed 7-0-0
Yes: Council Members Jenness, Moore, Hagan, Graham, Watt, Duncan and Gentrup
No: None
Abstain: None

- F. Motion to authorize the purchase of water production chemicals from DPC Industries for \$64,000.00

The City's water production plant uses certain chemicals in the production process. Potassium permanganate is used for iron oxidation & removal, while sodium hypochlorite is used to disinfect the water. Chemicals are required for water production throughout the year.

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

Vote: Motion passed 7-0-0
Yes: Council Members Jenness, Moore, Hagan, Graham, Watt, Duncan and Gentrup
No: None
Abstain: None

- G. Motion to authorize the purchase of Volvo ECR235E Excavator from Van Keppel Equipment in the amount of \$176,170.00

The Utilities Construction Division Komatsu Excavator is one of the oldest machines in the fleet and near the end of its useful life. Staff was allowed to use demo units to compare and contrast while working on construction projects from a variety of vendors. During the Demo period the Volvo Excavator compared to Komatsu performed equally and in some areas superior to the other machines.

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

Vote: Motion passed 7-0-0

Yes: Council Members Jenness, Moore, Hagan, Graham, Watt, Duncan and
Gentrup
No: None
Abstain: None

H. Appointments/Reappointments

1. Liberty Arts Commission
 - a. Appoint Katie Gregory to a term expiring May 15, 2017

Council Member Watt moved to approve the appointment. Council Member Graham seconded the motion, which carried unanimously.

VIII. PUBLIC HEARINGS

IX. ORDINANCES, CONTRACTS AND RESOLUTIONS

- A. Acknowledgement of vendor payments for the period of December 11, 2015 to December 31, 2015.

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

1. Ordinance excluding Westland Landscape payments

Document No. 8224 was read.

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

Roll Call

Vote: Motion passed 7-0-0
Yes: Council Members Jenness, Moore, Hagan, Graham, Watt, Duncan and
Gentrup
No: None
Abstain: None
Approved by the Chair and inscribed in Ordinance No. 10502.

2. Ordinance including Westland Landscape payments.

Document No. 8225 was read.

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

Roll Call

Vote: Motion passed 6-0-1
Yes: Council Members 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. 10502.

Mayor Brenton resumed as chair of the meeting.

B. Liberty Fire Station No. 3 Sanitary Sewer Extension Project

To facilitate the construction of a public sanitary sewer main extension to the Liberty Fire Station No. 3 on Lightburne Ave. approximately ¼ mile south of Shepherd Rd., a 20" wide off-site public water easement was dedicated to the City of Liberty in April of 2015. The easement allowed for the construction of a new sanitary main extension that will provide gravity sewer service to the fire station to replace an existing on-site aged, problematic septic system.

1. Ordinance accepting an Easement for Public Sanitary Sewer Mains for the Fire Station No. 3 Sanitary Sewer Extension Project

Document No. 8226 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 Hagan moved to approve the ordinance. Council Member Moore seconded the motion.

Vote: Motion passed 7-0-0

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

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 10503.

2. Ordinance disclaiming and abandoning Easement for Public Sanitary Sewer Mains for Fire Station No. 3

Document No. 8227 was read.

Action: Council Member Hagan 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 Gentrup seconded the motion.

Vote: Motion passed 7-0-0

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

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 10504.

- C. Ordinance amending Ordinance No. 10465, Approving a Contract with Irvinbilt Constructors, Inc. for Water Treatment Plant Aerator Structural Repairs, reducing the contract amount by \$11,750.00 from \$269,200.00 to a not-to-exceed amount of \$257,450.00

Further analysis of an approved contract with Irvinbilt Constructors, Inc. to provide services for repair to the City's Water Treatment Plant aerator basin has been completed and the scope of the project may be reduced by eliminating some of the demolition that was initially provided in the contract.

Document No. 8228 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 Hagan moved to approve the ordinance. Council Member Moore seconded the motion.

Vote: Motion passed 7-0-0

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

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 10505.

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