



City Council Meeting

Regular Session Minutes

April 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 April 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 Paul Jenness, 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
Gene Gentrup, Ward IV

Council Members Absent: Harold Phillips, Ward I
Jeff Moore, Ward II
Michael Hagan, Ward IV

Staff Present: Dan Estes, Assistant City Administrator, Finance Director
Shawna Funderburk, Asst. to the City Administrator
Steve Hansen, Public Works Director
Brian Hess, Utilities Director
James Simpson, Police Chief
Janet Pittman, Deputy City Clerk

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

IV. APPROVE MINUTES AND SUMMARIES

A. Regular Session Minutes of March 28, 2016

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

V. CITIZENS' PARTICIPATION

A. National Telecommunicator's Week Proclamation – Mayor Brenton read and presented the Proclamation to Police Dispatchers Jerry Clark and Buffy Tomlin.

B. National Animal Control Week Proclamation – Mayor Brenton read and presented the Proclamation to Animal Control Officer Samantha Lehmann.

VI. MEETING SCHEDULE

VII. CONSENT AGENDA

- A. Motion to acknowledge receipt of Certified Election Results for the March 29, 2016 Liberty Triangle Community Improvement District

The elected officials are:

	<u>Votes</u>
Tim Harris	6
John R. Davis, Jr.	6
Richard D. Baier	6
Daniel Carr	6
Joe D. Flug	6

Action: Council Member Graham moved to acknowledge receipt of the election results. Council Member Jenness seconded the motion.

Vote: Motion passed 5-0-0
Yes: Council Members Jenness, Graham, Watt, Duncan and Gentrup
No: None
Abstain: None

- B. Resolution approving a Liberty Community Center (LCC) Alcoholic Beverages Service Application for a Parks Department/Liberty Arts Commission Event on Saturday, May 14, 2016

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

Vote: Motion passed 5-0-0
Yes: Council Members Jenness, Graham, Watt, Duncan and Gentrup
No: None
Abstain: None
Inscribed in Resolution No. 2826.

- C. Motion to authorize payment to Chuck Anderson Ford for the purchase of a 2016 Ford F-350 truck with snow plow in the amount of \$31,918.54

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

Vote: Motion passed 5-0-0
Yes: Council Members Jenness, Graham, Watt, Duncan and Gentrup
No: None
Abstain: None

- D. Motion to authorize payment to Kansas City Freightliner for the purchase of a 2016 Freightliner 2 ½ ton dump truck with bed and snow removal equipment in the amount of \$150,394.00

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

Vote: Motion passed 5-0-0
Yes: Council Members Jenness, Graham, Watt, Duncan and Gentrup
No: None
Abstain: None

- E. Motion to authorize payment to Pavement Maintenance Supply for the purchase of a Crafcoc SS125D crack sealer with air compressor in the amount of \$52,767.94

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

Vote: Motion passed 5-0-0
Yes: Council Members Jenness, Graham, Watt, Duncan and Gentrup
No: None
Abstain: None

VIII. PUBLIC HEARINGS

IX. ORDINANCES, CONTRACTS AND RESOLUTIONS

- A. Acknowledgement of vendor payments for the period of March 18, 2016 to April 1, 2016

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

1. Ordinance excluding Westland Landscape payments

Document No. 8277 was read.

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

Roll Call

Vote: Motion passed 5-0-0
Yes: Council Members Jenness, Graham, Watt, Duncan and Gentrup
No: None
Abstain: None
Approved by the Chair and inscribed in Ordinance No. 10551.

2. Ordinance including Westland Landscape payments.

Document No. 8278 was read.

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

Roll Call

Vote: Motion passed 5-0-1

Yes: Council Members Moore, 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. 10551.

Mayor Brenton resumed as chair of the meeting.

B. Ordinance accepting Easements for Public Water Mains, Sanitary Sewer Mains and Public Storm Drainage Facilities for Liberty Healthy Living Community

Document No. 8279 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 Gentrup moved to approve the ordinance. Council Member Jenness seconded the motion.

Vote: Motion passed 5-0-0

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

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 10552.

C. Ordinance approving a Contract with Burns and McDonnell Engineering Company, Inc. for Engineering Services for the 2016 Water Master Plan Update in an amount not to exceed \$135,000.00 [Project #UT-001-16]

The current Water Master Plan was completed in 2011 and is required on a five-year basis in order to maintain financial bonding requirements. The scope of work includes updating the system model based on improvements made to the system since the previous master plan, including population projections, land use and other improvements to the system. In addition, new modeling will be performed to evaluate critical mains in the system and the raw water transition mains from the wellfield to the water plant.

Document No. 8280 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 Gentrup moved to approve the ordinance. Council Member Watt seconded the motion.

Vote: Motion passed 5-0-0
Yes: Council Members Jenness, Graham, Watt, Duncan and Gentrup
No: None
Abstain: None
Approved by the Chair and inscribed in Ordinance No. 10553.

D. Ordinance abandoning a Certain Section of Right-of-Way of Stockwell Drive South of Glenn Hendren Drive

Document No. 8281 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 Gentrup moved to approve the ordinance. Council Member Graham seconded the motion.

Vote: Motion passed 5-0-0
Yes: Council Members Jenness, Graham, Watt, Duncan and Gentrup
No: None
Abstain: None
Approved by the Chair and inscribed in Ordinance No. 10554.

X. OTHER BUSINESS

MISCELLANEOUS MATTERS FROM CITY ADMINISTRATOR

XI. MISCELLANEOUS MATTERS FROM MAYOR AND CITY COUNCIL

XIII. ADJOURNMENT

The meeting adjourned at 7:18 p.m.

Mayor

Attest:

Deputy City Clerk