



City Council Meeting

Regular Session Minutes
August 8 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 August 8, 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 Kevin Graham, who then led the pledge of allegiance.

III. ROLL CALL

Council Members Present: Harold Phillips and Paul Jenness, Ward I
Greg Duncan and Rae 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
Andy Noll, Public Works Director
Brian Hess, Utilities Director
Janet Bartnik, Parks and Recreation Director
James Simpson, Police Chief
Duane Davidson, Police Lieutenant
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 July 18, 2016

Council Member Hagan moved to approve the summary as distributed. Council Member Phillips seconded the motion, which carried 7-0-1. Council Member Watt abstained due to absence.

B. Regular Session Minutes of July 25, 2016

Council Member Watt moved to approve the minutes as distributed. Council Member Phillips seconded the motion, which carried 6-0-2. Council Members Gentrup and Moore abstained due to absence.

V. CITIZENS' PARTICIPATION - NONE

VI. MEETING SCHEDULE

VII. CONSENT AGENDA

- A. Motion to approve a blanket purchase order for Road Salt with Hutchinson Salt Company

Due to anticipated demand for road salt over the winter months, it is necessary to arrange or the purchase of the required material at this time.

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

- B. Resolution appointing Directors to the Liberty Enhanced Enterprise Zone Board

Action: Council Member Hagan moved to approve the resolution. Council Member Graham 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. 2857.

- C. Resolution appointing Directors to the Liberty Corners Community Improvement District Board of Directors

Action: Council Member Hagan moved to approve the resolution. Council Member Graham 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. 2858.

VIII. PUBLIC HEARINGS

IX. ORDINANCES, CONTRACTS AND RESOLUTIONS

- A. Acknowledgement of vendor payments for the period of July 15, 2016 to July 29, 2016

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

1. Ordinance excluding Westland Landscape payments

Document No. 8331 was read.

Action: Council Member Watt 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. 10598.

2. Ordinance including Westland Landscape payments.

Document No. 8332 was read.

Action: Council Member Phillips moved to approve the vendor payments. Council Member Graham 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. 10598.

Mayor Brenton resumed as chair of the meeting.

B. Ordinance approving an Engineering Agreement with Mid America Consultants, Inc. for Engineering Services Associated with the Liberty Utilities SCADA Upgrade Project (Project #UT-004-16)

Liberty Utilities utilizes a process logic control (PLC) and radio based system to monitor the Water Production Plant processes. The components and system has been difficult to maintain and staff has been required to upgrade individual components. Mid America Consultants, Inc. will provide design work and project oversight to establish a system that will integrate with the new system being installed in the new waste water treatment plant.

Document No. 8333 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 Gentrup moved to approve the ordinance. Council Member Watt 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. 10599.

C. Ordinance approving a Mutual Aid Agreement between the City of Liberty, Missouri and the City of Independence, Missouri

Occasionally, urgent circumstances arise which require more staffing and/or resources than law enforcement agencies have available. During these times, it may be necessary to call on other police departments for assistance. Because of civil liability and insurance considerations, it is prudent to have a Mutual Aid Agreement in force.

Document No. 8334 was read.

Action: Council Member Phillips 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 Hagan moved to approve the ordinance. Council Member Gentrup 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. 10600.

X. OTHER BUSINESS

A. Motion to approve the Final Concept Plan, Sign Quantities and Locations, and authorizing Star Signs to commence Fabrication and Installation of the Liberty Welcome Signs

The Liberty Arts Commission was asked to assist with the creation of a system of varying levels of welcome signs for the City of Liberty. With the design complete, quantity and locations determined, and MoDOT right-of-way agreements in place, staff requests Council's final review and consideration of the same prior to commencement and installation by Star Signs.

Action: Council Member Phillips moved to approve the motion. 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

XI. MISCELLANEOUS MATTERS FROM CITY ADMINISTRATOR

XII. MISCELLANEOUS MATTERS FROM MAYOR AND CITY COUNCIL

XIII. ADJOURNMENT

The meeting adjourned at 7:12 p.m.

Mayor

Attest:

Deputy City Clerk