



City Council Meeting

Regular Session Minutes
February 27, 2017

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 February 27, 2017 with Mayor Pro Tem Kevin Graham presiding. Mayor Pro Tem Kevin Graham 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: Paul Jenness, Ward I
Rae Moore, Ward II
Kevin Graham and Jeff Watt, Ward III
Michael Hagan and Gene Gentrup, Ward IV

Council Members Absent: Lyndell Brenton, Mayor
Harold Phillips, Ward I
Greg Duncan, Ward II

Staff Present: Curt Wenson, City Administrator
Dan Estes, Assistant City Administrator, Finance Director
Mike Peterman, Planner
Andy Noll, Public Works Director
Brian Hess, Utilities Director
James Simpson, Police Chief
Mike Snider, Fire Chief
Katherine Sharp, Assistant Planning Director
Janet Pittman, Deputy City Clerk

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

IV. APPROVE MINUTES AND SUMMARIES

V. CITIZENS' PARTICIPATION

Katie Gregory, Mid-Continent Public Library, updated the Council on the passage of Proposition L. The next phase is the planning process, and she invited City Council and the public to attend a meeting on March 16 at 7:00 p.m. at the Liberty branch. The discussion will focus on the look of the new facility, hours of operation, and the services it should provide to the community.

VI. MEETING SCHEDULE

VII. CONSENT AGENDA

- A. Resolution authorizing the Filing of an Application with the Department of Homeland Security, Federal Emergency Management Agency (FEMA) Grants Program Directorate (GPD) {Firefighter “SAFER” Grant}

The goal of the SAFER Grants is to enhance local fire departments’ abilities to comply with staffing, response, and operational standards established by the National Fire Protection Association (NFPA) and the Occupational Safety and Health Administration (OSHA). The 2016 SAFER Grant contains a three-year period of performance for grants awarded under the Hiring of Firefighters Activity. The City is applying for three firefighters.

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

Vote: Motion passed 6-0-0
Yes: Council Members Jenness, Moore, Hagan, Graham, Watt, and Gentrup
No: None
Abstain: None
Inscribed in Resolution No. 2883.

- B. Resolution authorizing the Filing of an Application with the Missouri Division of Highway Safety for a Highway Safety Law Enforcement Grant

MODoT has made available funds to cover overtime costs for officers to work extra shifts to help remove impaired drivers from the road. The grant application requests \$2,898.84, which would allow the Police Department to conduct 84 hours of impaired driver enforcement.

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

Vote: Motion passed 6-0-0
Yes: Council Members Jenness, Moore, Hagan, Graham, Watt, and Gentrup
No: None
Abstain: None
Inscribed in Resolution No. 2884.

- C. Resolution approving a Liberty Community Center Alcoholic Beverage Application for Alyssa Harvey for a large/private event to be held on Saturday, June 10, 2017

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

Vote: Motion passed 6-0-0
Yes: Council Members Jenness, Moore, Hagan, Graham, Watt, and Gentrup
No: None
Abstain: None
Inscribed in Resolution No. 2885.

- D. Resolution approving Directors to the 901 South 291 Community Improvement District

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

Vote: Motion passed 6-0-0
Yes: Council Members Jenness, Moore, Hagan, Graham, Watt, and Gentrup
No: None
Abstain: None
Inscribed in Resolution No. 2886.

E. Resolution accepting the Sanitary Sewer Improvements for the Barry and Dana Lowe Estate Project

Development of the property required extending a public sanitary sewer from Brookside Court to the back of the property. The public sanitary sewer improvements were constructed in accordance with City plans and specifications.

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

Vote: Motion passed 6-0-0
Yes: Council Members Jenness, Moore, Hagan, Graham, Watt and Gentrup
No: None
Abstain: None
Inscribed in Resolution No. 2887.

F. Motion to purchase a Collections Maintenance Prowler Easement Machine for the Utilities Dept. from Elliot Equipment in an amount not to exceed \$56,865.

The purchase of an Easement Jetting Machine would allow the cleaning of hard to access sanitary lines in remote areas and provides the mobility to allow the City crews to access these sewers should a problem occur. The Prowler model easement machine comes with the ability remove the hose reel and attach a dump bed which would allow the crews the ability to remove debris or carry inventory to and from hard to access locations.

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

Vote: Motion passed 6-0-0
Yes: Council Members Jenness, Moore, Hagan, Graham, Watt, and Gentrup
No: None
Abstain: None

G. Purchase of Police Vehicles

The City has purchased replacement patrol vehicles from Shawnee Mission Ford for the past three years because they were awarded the Metropolitan Area Council of Public Procurement (MACPP) Price Agreement for their low bids those years. Staff recommends use of Shawnee Mission Ford to secure replacement patrol vehicles due to lower options pricing than the MACPP bid awarded vendor for 2017.

1. Motion to authorize the purchase of three Ford Police Interceptor Utility Vehicles from Shawnee Mission Ford in an amount not to exceed \$92,295.

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

Vote: Motion passed 6-0-0
Yes: Council Members Jenness, Moore, Hagan, Graham, Watt, and Gentrup
No: None
Abstain: None

2. Motion to authorize the purchase of one Ford Transit Van from Midway Ford in an amount not to exceed \$37,972.

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

Vote: Motion passed 6-0-0
Yes: Council Members Jenness, Moore, Hagan, Graham, Watt, and Gentrup
No: None
Abstain: None

H. Purchase of Public Works Equipment

Public Works maintenance staff has identified a need for a crew cab truck to be utilized in crack sealing operations, a replacement single axle dump truck, and an additional skid steer loader to augment paving and storm sewer activities.

1. Motion to authorize payment to Chuck Anderson Ford in an amount not to exceed \$61,547.00 for the purchase of a 2017 Ford F-350 truck with snow plow

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

Vote: Motion passed 6-0-0
Yes: Council Members Jenness, Moore, Hagan, Graham, Watt, and Gentrup
No: None
Abstain: None

2. Motion to authorize payment to Kansas City Freightliner in an amount not to exceed \$152,166.00 for the purchase of a 2017 Freightliner 108SD with truck bed, plow and spreader

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

Vote: Motion passed 6-0-0
Yes: Council Members Jenness, Moore, Hagan, Graham, Watt, and Gentrup
No: None
Abstain: None

3. Motion to authorize payment to Foley Equipment KC in an amount not to exceed \$79,596.63 for the purchase of a 2017 Caterpillar 272D2 skid steer with asphalt grinder and street broom

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

Vote: Motion passed 6-0-0

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

No: None

Abstain: None

VIII. PUBLIC HEARINGS

A. StorageMart Development Project

The applicant is requesting approval of a Special Use Permit for the construction of an approximately 24,700 square foot two-story building to be used as a climate-controlled storage facility. The visibility of the new building from N. Church Road is expected to be minimal based upon its location to the rear of the property.

Mayor Pro Tem Graham opened the Public Hearing and asked if anyone wished to speak either in favor or in opposition of the resolution. Seeing no one wishing to speak, the Mayor Pro Tem closed the Public

1. Resolution approving a Special Use Permit to allow an Indoor Self-Storage Building in the M-1, Light Industrial, Zoning District at 280 N. Church Rd., in the City of Clay County, Missouri {P&Z Case 17-01SUP}

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

Vote: Motion passed 6-0-0

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

No: None

Abstain: None

Inscribed in Resolution No. 2888.

2. Ordinance approving a Covenant to Maintain the Storm Water Management System for the StorageMart Development Project (*not a public hearing*)

To facilitate the development of the remaining property for the StorageMart located at 290 N. Church Road, a storm water detention and storm water quality facility will be constructed on the property. The covenant is the City's standard requirement where storm water detention and storm water quality facilities are required.

Document No. 8439 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 6-0-0
Yes: Council Members Jenness, Moore, Hagan, Graham, Watt and Gentrup
No: None
Abstain: None
Approved by the Chair and inscribed in Ordinance No. 10695.

- B. Ordinance amending the Official Zoning Map of the City of Liberty, Missouri by Rezoning 2.23 acres at 8301 NE 69 Highway, South of South Liberty Parkway from R-1A, Suburban Residential District to PD, Planned Development District to allow the Development of a Logistics Business {P&Z Case 16-41R&PDP} **[to be further postponed to March 27, 2017]**

Action: Council Member Watt moved to postpone consideration of the ordinance to March 27, 2017. Council Member Hagan seconded the motion.

Vote: Motion passed 6-0-0

IX. ORDINANCES, CONTRACTS AND RESOLUTIONS

- A. Acknowledgment of vendor payments for the period of February 3, 2017 to February 17, 2017.

- 1. Ordinance excluding Westland Landscape payments

Document No. 8440 was read.

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

Roll Call

Vote: Motion passed 6-0-0
Yes: Council Members Jenness, Moore, Hagan, Graham, Watt, and Gentrup
No: None
Abstain: None
Approved by the Chair and inscribed in Ordinance No. 10696.

- 2. Ordinance including Westland Landscape payments.

Document No. 8441 was read.

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

Roll Call

Vote: Motion passed 5-0-1
Yes: Council Members Moore, Hagan, Graham, Watt, and Gentrup
No: None
Abstain: Council Member Jenness, due to potential conflict of interest

Approved by the Chair and inscribed in Ordinance No. 10696.

- B. Ordinance approving a Contract with Metro Asphalt, Inc. for the 2017 Street Maintenance Pavement Restoration Program in an amount not to exceed \$779,410.70

Staff has taken bids on the 2017 Asphalt Mill and Overlay Project with the work proposed to consist of cold milling, overlay, miscellaneous pavement striping and concrete work on various City streets and subdivisions. Metro Asphalt was the lowest bidder.

Document No. 8442 was read.

Action: Council Member Watt moved to waive the rules and consider the ordinance on first reading. Council Member Gentrup seconded the motion.

Vote: Motion passed unanimously.

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

Vote: Motion passed 6-0-0

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

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 10697.

- C. Resolution authorizing the Mayor to Sign an Agreement with Clay County, the City of Excelsior Springs, the City of Gladstone, the City of Pleasant Valley, the City of Kearney, and the Kearney Fire & Rescue Protection District for the purpose of establishing an Oversight Board for a Consolidated Dispatch/9-1-1 Center

Establishing an oversight board consisting of law enforcement and Fire Department agency executives is the first step in furtherance of consolidating the above listed Clay County public safety answering points/911 communications centers.

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

Vote: Motion passed 6-0-0

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

No: None

Abstain: None

Inscribed in Resolution No. 2889.

X. OTHER BUSINESS

XI. MISCELLANEOUS MATTERS FROM CITY ADMINISTRATOR

XII. MISCELLANEOUS MATTERS FROM MAYOR AND CITY COUNCIL

XIII. ADJOURNMENT

The meeting adjourned at 7:17 p.m.

Attest:

Mayor

Deputy City Clerk