



City Council Meeting

Regular Session Minutes
March 13, 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 March 13, 2017 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 Greg Duncan, 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
Dan Estes, Assistant City Administrator, Finance Director
Andy Noll, Public Works Director
Brian Hess, Utilities Director
Janet Bartnik, Parks and Recreation Director
James Simpson, Police Chief
Mike Snider, Fire 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 February 6, 2017

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

B. Special Session Minutes of February 21, 2017

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

C. Executive Session Minutes of February 21, 2017

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

D. Study Session Summary of February 21, 2017

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

E. Regular Session Minutes of February 27, 2017

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

V. CITIZENS' PARTICIPATION - NONE

VI. MEETING SCHEDULE

VII. CONSENT AGENDA

A. Regular Session Minutes of February 13, 2017

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

B. Motion authorizing the purchase of a Ford F550 truck outfitted with a dump bed for Parks and Recreation in an amount not to exceed \$44,733.11

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

VIII. PUBLIC HEARINGS

IX. ORDINANCES, CONTRACTS AND RESOLUTIONS

A. Ordinance acknowledging vendor payments for the period of February 17, 2017 to March 3, 2017.

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

Document No. 8443 was read.

Action: Council Member Watt moved to approve the vendor payments. Council Member Phillips 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. 10698.

Mayor Brenton resumed as chair of the meeting.

- B. Ordinance approving a Contract with Gerald Perry Tennis Court Company for services pertaining to the Crack Filling and Resurfacing of Six Tennis Courts in Bennett Park in an amount not to exceed \$49,440.

Document No. 8444 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 Phillips moved to approve the ordinance. 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

Approved by the Chair and inscribed in Ordinance No. 10699.

- C. Ordinance approving a Contract with Natara Corporation for services pertaining to the Replacement of the Outdoor Pool Liner at the Liberty Community Center in an amount not to exceed \$40,000.

Document No. 8445 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 Phillips 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. 10700.

- D. Ordinance approving a Fee for Services Agreement with Liberty Community Health Action Team in an amount not to exceed \$5,000.

The three-year Healthy Communities Research Group Project has ended. The resulting fledgling community health coalition, LCHAT, will continue to serve to coordinate efforts of the four original public partners toward creating a community where the healthy choice is the easy choice.

Document No. 8446 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 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. 10701.

- E. Ordinance amending Chapter 20, "Motor Vehicles & Traffic" of the Code of the City of Liberty, Clay County, Missouri (traffic regulations)

The traffic regulation amendments pertaining to this action were identified by City staff and are summarized as follows: Section 20-175 and Section 20-177: Convert the existing yield signs to stop signs at the following locations: Broadmore Lane at Park Lane – northwest corner; Broadmore Court at Park Lane – southeast corner; Houston Lane at Magnolia Avenue – northeast corner; Lindenwood Lane at Barford Drive – northwest corner; Natches Avenue at Magnolia Avenue – northeast corner.

Section 20-175: Add stop signs at the following locations: Galveston Drive at Magnolia Avenue – northeast corner; Highland Drive at Barford Drive – northwest corner.

Document No. 8447 was read.

Action: Council Member Phillips 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 Watt moved to approve the ordinance. 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
Approved by the Chair and inscribed in Ordinance No. 10702.

F. Ordinance approving a Contract with Layne Christensen Company for the Purchase of Wellfield Services in an amount not to exceed \$42,615.

The contract will purchase services for annual maintenance of drinking water supply wells, pumps and motors. The contract is limited to annual cleaning and inspection services, and does not include well pump rebuild, motor rebuild or other extensive repair task.

Document No. 8448 was read.

Action: Council Member Hagan 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 Watt moved to approve the ordinance. Council Member Jenness 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. 10703.

G. Ordinance approving a Five Year Agreement with the New Liberty Hospital District for Advanced Life Support Ambulance Service to Areas of the Hospital District not currently covered by another ambulance Service Entity

The New Liberty Hospital District has agreed to five annual payments in the amount of up to \$50,000, which will be provided to the City for this service.

Document No. 8449 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 Phillips moved to approve the ordinance. 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
Approved by the Chair and inscribed in Ordinance No. 10704.

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