



City Council Meeting

Split Session of Outgoing and Incoming City Council
Regular Session Minutes
April 10, 2017

1st Session

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 10, 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 Michael Hagan, who then led the pledge of allegiance.

III. ROLL CALL

Council Members Present: Harold Phillips, Ward I
Greg Duncan, Ward II
Kevin Graham and Jeff Watt, Ward III
Michael Hagan and Gene Gentrup, Ward IV

Council Members Absent: Paul Jenness, Ward I
Rae Moore, Ward II

Staff Present: Curt Wenson, City Administrator
Dan Estes, Assistant City Administrator, Finance Director
Shawna Funderburk, Asst. to the City Administrator
Andy Noll, Public Works Director
Brian Hess, Utilities Director
Janet Bartnik, Parks and Recreation Director
James Simpson, Police Chief
Mike Snider, Fire Chief
Sara Cooke, Communications Manager
Janet Pittman, Deputy City Clerk

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

IV. APPROVE MINUTES AND SUMMARIES

A. Regular Session Minutes of March 13, 2017

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

B. Special Session Minutes of March 27, 2017

Council Member Phillips moved to approve the minutes as distributed. Council Member Gentrup seconded the motion, which carried 5-0-1. Council Member Hagan abstained due to absence

C. Executive Session Minutes of March 27, 2017

Council Member Gentrup moved to approve the minutes as distributed. Council Member Phillips seconded the motion, which carried 5-0-1. Council Member Hagan abstained due to absence

D. Regular Session Minutes of March 27, 2017

Council Member Watt moved to approve the minutes as distributed. Council Member Phillips seconded the motion, which carried 5-0-1. Council Member Hagan abstained due to absence.

V. CITIZENS' PARTICIPATION

A. National Telecommunicator's Week Proclamation

Mayor Brenton read and presented the Proclamation to Dispatchers Buffy Tomlinson, Chondra Bethards and Vicki Pitman.

B. National Animal Control Officer Appreciation Week

Mayor Brenton read and presented the Proclamation to Animal Control Officer Samantha Lehman.

Allison Otte, Discovery Middle School Teacher, introduced students from her 6th Grade Advanced Communication Arts class. The students had researched the City's current breed specific dog ban and were in attendance to present their findings. The students were divided into two groups to present both for and against statements.

VI. MEETING SCHEDULE

VII. CONSENT AGENDA

VIII. PUBLIC HEARINGS

IX. ORDINANCES, CONTRACTS AND RESOLUTIONS

A. Ordinance acknowledging vendor payments for the period of March 17 to March 31, 2017

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

Document No. 8459 was read.

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

Roll Call

Vote: Motion passed 6-0-0

Yes: Council Members Phillips, Hagan, Graham, Watt, Duncan and Gentrup

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 10713.

Mayor Brenton resumed as chair of the meeting.

X. OTHER BUSINESS

A. Certification of results of the April 4, 2017 Municipal Election

The Clay County Board of Election Commissioners has provided the results of the April 4, 2017 municipal election. The elected officials are:

	<u>Votes</u>
Lyndell Brenton, Mayor	2,597
Harold Phillips, Council Member Ward I	519
Rae Moore, Council Member Ward II	496
Jeff Watt, Council Member Ward III	752
Gene Gentrup, Council Member Ward IV	483
David Fulk, City Clerk	1,551
Harvey Seely, Constable	1,601
Terry Mills, Auditor	2,283
Margaret James, Treasurer	2,298

Action: Council Member Watt moved to acknowledge receipt of the certified results. Council Member Phillips seconded the motion.

Vote: Motion passed 6-0-0

Yes: Council Members Phillips, Hagan, Graham, Watt, Duncan and Gentrup

No: None

Abstain: None

B. Oath administered to elected officials

The Oath of Office was administered by Janet Pittman, Deputy City Clerk, to the following elected officials:

- Lyndell Brenton, Mayor
- Harold Phillips, Council Member, Ward One
- Jeff Watt, Council Member, Ward Three
- Gene Gentrup, Council Member, Ward Four
- David Fulk, City Clerk
- Terry Mills, City Auditor

XI. ADJOURNMENT OF 1st SESSION

The meeting adjourned at 7:35 p.m.

Mayor

Attest:

Deputy City Clerk

2nd Session

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 10, 2017 with Mayor Lyndell Brenton presiding. Mayor Brenton called the meeting to order at 7:40 p.m.

II. ROLL CALL

Council Members Present: Harold Phillips, Ward I
Greg Duncan, Ward II
Kevin Graham and Jeff Watt, Ward III
Michael Hagan and Gene Gentrup, Ward IV

Council Members Absent: Paul Jenness, Ward I
Rae Moore, Ward II

Staff Present: Curt Wenson, City Administrator
Dan Estes, Assistant City Administrator, Finance Director
Shawna Funderburk, Asst. to the City Administrator
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
4 members of the public

III. CONSENT AGENDA

A. Liberty Community Center Alcoholic Beverages Application

1. Resolution approving a Liberty Community Center Alcoholic Beverages Application for Melanie McLaughlin for a Small/Private Event to be held on April 22, 2017

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

Vote: Motion passed 6-0-0
Yes: Council Members Phillips, Hagan, Graham, Watt, Duncan and Gentrup
No: None
Abstain: None
Inscribed in Resolution No. 2893.

2. Resolution approving a Liberty Community Center Alcoholic Beverages Application for Trena Vivanco for a Large/Private Event to be held on April 28, 2017

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

Vote: Motion passed 6-0-0
Yes: Council Members Phillips, Hagan, Graham, Watt, Duncan and Gentrup
No: None
Abstain: None
Inscribed in Resolution No. 2894.

B. Boards and Commissions Appointment/Reappointments

1. Parks and Recreation Board

a. Appoint Robert McClanahan to a term expiring June 1, 2018

Council Member Watt moved to approve the appointment/re-appointment. Council Member Phillips seconded the motion, which carried unanimously.

IV. PUBLIC HEARINGS

V. ORDINANCES, CONTRACTS AND RESOLUTIONS

A. Ordinance declaring the results of the Election held April 4, 2017, submitting to the Voters of the City of Liberty the Question of Imposing a Public Safety Sales Tax of One-half of One Percent of the Receipts from the Sale at Retail within the City of Liberty, Missouri

The Clay County Board of Election Commissioners has provided the certified results of the April 4, 2017 municipal election, whereby 2,347 (75.08%) of voters approved the proposed sales tax for the purpose of improving the public safety of the City. The tax will become effective on the first day of the second calendar quarter following the calendar quarter after the Director of Revenue is notified (October 1, 2017).

Document No. 8460 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 Watt moved to approve the ordinance. Council Member Gentrup seconded the motion.

Roll Call

Vote: Motion passed 6-0-0

Yes: Council Members Phillips, Hagan, Graham, Watt, Duncan and Gentrup

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 10714.

B. Ordinance amending Chapter 20, "Motor Vehicles and Traffic", of the Code of the City of Liberty, Clay County, Missouri

This ordinance will make a change to the traffic regulations codifying the current parking restrictions on the south side of Linden Road from Lake Road east 250 feet to end of pavement.

Document No. 8461 was read.

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

Vote: Motion passed 6-0-0

Yes: Council Members Phillips, Hagan, Graham, Watt, Duncan and Gentrup

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 10715.

C. South Liberty Parkway

1. Ordinance accepting an Overhead Highway Bridge Easement and Temporary Limited Easement for the Construction of South Liberty Parkway, a Public Roadway

As part of the South Liberty Parkway Phase II project, a single span bridge is required to span the railroad tracks jointly owned and operated by the Canadian Pacific and Union Pacific railroad companies. An easement is required from both companies to allow the construction of the bridge.

Document No. 8462 was read.

Action: Council Member Phillips 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 Watt seconded the motion.

Vote: Motion passed 6-0-0

Yes: Council Members Phillips, Hagan, Graham, Watt, Duncan and Gentrup

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 10716.

2. Ordinance accepting a Permanent Waterline Easement and Temporary Construction Easement for a Public Waterline along South Liberty Parkway

As part of the South Liberty Parkway Phase II project, a 16" waterline is to be constructed along portions of the Phase I project. Construction and future maintenance of this waterline requires a public waterline easement from A.L. Farms, LLC.

Document No. 8463 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 Watt moved to approve the ordinance. Council Member Gentrup seconded the motion.

Vote: Motion passed 6-0-0

Yes: Council Members Phillips, Hagan, Graham, Watt, Duncan and Gentrup

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 10717.

VI. OTHER BUSINESS

VII. MISCELLANEOUS MATTERS FROM CITY ADMINISTRATOR

VIII. MISCELLANEOUS MATTERS FROM MAYOR AND CITY COUNCIL

IX. ADJOURNMENT OF 2nd SESSION

The meeting adjourned at 7:59 p.m.

Mayor

Attest:

Deputy City Clerk