



City Council Meeting

Regular Session Minutes
May 8, 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 May 8, 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 Harold Phillips who then led the pledge of allegiance.

III. ROLL CALL

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

Council Members Absent: Rae Moore, Ward II

Staff Present: Curt Wenson, City Administrator
Andy Noll, Public Works Director
Brian Hess, Utilities Director
Janet Bartnik, Parks and Recreation Director
Andy Hedrick, Captain
Janet Pittman, Deputy City Clerk

Public Present: Kellie Houx, Liberty Tribune
1 member of the public

IV. APPROVE MINUTES AND SUMMARIES

V. CITIZENS' PARTICIPATION

A. National Police Week Proclamation

Mayor Brenton read the National Police Week Proclamation and presented the proclamation to Officer Dan Jackson, Lt. Matt Kellogg, Cpl. Chris Pouliot and Captain Andy Hedrick.

VI. MEETING SCHEDULE

VII. CONSENT AGENDA

A. Study Session Summary of April 17, 2017

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

B. Regular Session Minutes of April 24, 2017

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

C. Motion to approve the purchase of a Diamond Coach VIP2200 from Creative Bus Sales in an amount not to exceed \$59,777.36

The Parks and Recreation Department operates the Access Transportation Services. This service provides senior citizens and citizens with disabilities transportation to essential services such as doctor's offices, physical therapy offices, pharmacies, and grocery stores, as well as to non-essential destinations such as the Liberty Silver Center. The essential trips are provided at no cost to seniors. This Diamond Coach VIP2200 can transport up to 12 passengers, plus two wheel chairs, for a total of 14 people at a time, and includes retractable seat belts and heated side mirrors.

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

Vote: Motion passed 7-0-0

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

No: None

Abstain: None

D. Appointments

a. Cemetery Advisory Committee

i. Appoint Jerad Wright to a term expiring 9/1/2019

b. Public Facilities Authority

i. Appoint Steve Havens to a term expiring 12/31/2019

ii. Appoint Steve Lund to a term expiring 12/31/2019

iii. Appoint Patrick Flora to a term to expire with office of Park Board President

Council Member Hagan moved to approve the appointments. Council Member Phillips seconded the motion, which carried unanimously.

VIII. PUBLIC HEARINGS

IX. ORDINANCES, CONTRACTS AND RESOLUTIONS

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

A. Acknowledgement vendor payments for the period of April 14, 2017 to April 28, 2017

1. Ordinance excluding Westland Landscape payments

Document No. 8481 was read.

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

Roll Call

Vote: Motion passed 7-0-0

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

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 10734.

2. Ordinance including Westland Landscape payments.

Document No. 8482 was read.

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

Roll Call

Vote: Motion passed 6-0-1

Yes: Council Members Phillips, 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. 10734.

Mayor Brenton resumed as chair of the meeting.

- B. Ordinance approving a Contract with Kitch's Lawncare and Landscaping for Roadside Mowing and Trimming Services for the City of Liberty in an amount not to exceed \$75,000.00

The contract will require a 7-day mowing cycle for a minimum of 28 mows for the 2017 growing season. Kitch's Lawncare will be required to maintain a mowed turf height of 3 ½ inches, remove or cut all vegetation adjacent to signs, light poles, sidewalks, trees, curb lines, utility boxes, fences, and the like, to produce a neat, finished look.

Document No. 8483 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 Phillips seconded the motion.

Vote: Motion passed 7-0-0

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

No: None

Abstain: None
Approved by the Chair and inscribed in Ordinance No. 10735.

- X. OTHER BUSINESS
- XI. MISCELLANEOUS MATTERS FROM CITY ADMINISTRATOR
- XII. MISCELLANEOUS MATTERS FROM MAYOR AND CITY COUNCIL
- XIII. ADJOURNMENT

The meeting adjourned at 7:11 p.m.

Mayor

Attest:

Deputy City Clerk