



City Council Meeting

Regular Session Minutes
June 12, 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 June 12, 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 Jeff Watt, 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
James Simpson, Police Chief
Karan Johnson, Economic & Business Dev. Manager
Janet Pittman, Deputy City Clerk

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

IV. APPROVE MINUTES AND SUMMARIES

V. CITIZENS' PARTICIPATION - NONE

VI. MEETING SCHEDULE

VII. CONSENT AGENDA

A. Resolution approving a Temporary Event Liquor License for the Liberty Area Chamber of Commerce for Liberty4thFest at Fountain Bluff Sports Complex, 2200 E. Old 210 Highway, Liberty, Missouri on July 3, 2017

Action: Council Member Hagan moved to approve the resolution. 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
Inscribed in Resolution No. 2905.

B. Historic Downtown Liberty, Inc. Temporary Event Liquor Licenses

1. Resolution approving a Temporary Event Liquor License for Historic Downtown Liberty, Inc. for Local Dirt III – a Farm to Table Dining Experience, to be held on July 15, 2017 at 100 W. Franklin Street (Rotary Plaza)

Action: Council Member Hagan moved to approve the resolution. 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
Inscribed in Resolution No. 2906.

2. Resolution approving a Temporary Event Liquor License for Historic Downtown Liberty, Inc. for the 6th Annual Dog Days of Summer Craft Beer Crawl, to be held on August 19, 2017 around the Historic Liberty Square

Action: Council Member Hagan moved to approve the resolution. 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
Inscribed in Resolution No. 2907.

3. Resolution approving a Temporary Event Liquor License for Historic Downtown Liberty, Inc. for the Old LHS Reunion Celebration, to be held September 16, 2017 around the Historic Liberty Square

Action: Council Member Hagan moved to approve the resolution. 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
Inscribed in Resolution No. 2908.

- C. Resolution approving a Liberty Community Center Alcoholic Beverage Service application the Liberty Arts Commission for a New Artist Reception to be held on Friday, June 23, 2017.

Action: Council Member Hagan moved to approve the resolution. 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

Inscribed in Resolution No. 2909.

VIII. PUBLIC HEARINGS

IX. ORDINANCES, CONTRACTS AND RESOLUTIONS

- A. Acknowledgement vendor payments for the period of May 12, 2017 to June 2, 2017

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

1. Ordinance excluding Westland Landscape payments

Document No. 8494 was read.

Action: Council Member Watt moved to approve the vendor payments. Council Member Hagan 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. 10744.

2. Ordinance including Westland Landscape payments.

Document No. 8495 was read.

Action: Council Member Hagan moved to approve the vendor payments. Council Member Watt 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. 10744.

Mayor Brenton resumed as chair of the meeting.

- B. Ordinance amending the Official Zoning Map of the City of Liberty, Missouri by Rezoning 1.71 Acres at the Southwest Corner of N. Prairie St. and W. Mississippi St. from CBS, Central Business Service District and RNC, Neighborhood Conservation Residential District to PD, Planned Development District to allow the development of a 38 Unit Apartment Complex [P&Z Case No. 17-21 R&PDP] – Second Reading **(to be postponed to a date uncertain)**

Action: Council Member Phillips moved to postpone consideration of the ordinance to a date uncertain. Council Member Watt seconded the motion, which carried unanimously.

- C. Ordinance authorizing the Mayor of the City of Liberty, Missouri to execute a Supplemental Agreement between the City of Liberty, Missouri, the Missouri Highways and Transportation Commission, and Dakota Minnesota & Eastern Railroad Corporation D/B/A Canadian Pacific Railway relative to Safety Improvements to a Birmingham Road Railroad Crossing

MoDOT is proposing to make safety improvements at the existing railroad crossing on Birmingham Road. As part of the improvement, the City of Liberty is responsible for railroad grade crossing pavement markings in advance of the railroad crossing.

Document No. 8496 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 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. 10745.

- D. Ordinance adopting and approving a Funding Agreement between B&B Movie Theaters, LLC, a Missouri Limited Liability Company (The “Company”), and the City of Liberty providing for the Reimbursement of Certain Project Costs incurred by the City and Authorizing the Mayor to Execute the Funding Agreement. B & B Movie Theaters will be developing a theater within Blue Jay Crossing TIF District and have requested the assistance in the form of tax abatement for personal property tax and sales tax exemption on construction materials. The City will incur costs associated with the negotiations and preparation of documents for the proposed tax abatement incentive. B & B Theaters will provide funding to cover the City’s cost of legal counsel in preparation of documents associated with the tax abatement (Plan for Industrial Development and Cost Benefit Analysis)

Document No. 8497 was read.

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

Vote: Motion passed 7-0-1

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

No: None

Abstain: Council Member Hagan, due to potential conflict of interest.

Approved by the Chair and inscribed in Ordinance No. 10746.

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

The meeting adjourned at 7:13 p.m.

Mayor

Attest:

Deputy City Clerk