



## City Council Meeting

Regular Session Minutes  
October 9, 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 October 9, 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 Gene Gentrup, who then led the pledge of allegiance.

### III. ROLL CALL

Council Members Present: 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: Harold Phillips, Ward I

Staff Present: Curt Wenson, City Administrator  
Andy Noll, Public Works Director  
Brian Hess, Utilities Director  
BJ Stabb, Interim 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

### IV. APPROVE MINUTES AND SUMMARIES

### V. CITIZENS' PARTICIPATION

#### A. National Fire Prevention Week Proclamation

Mayor Brenton read the proclamation and presented it to Fire Chief Mike Snider.

Roy Werner, resident of the Claybrooke subdivision, stated that since Claybrooke Street is a dead-end street he doesn't see why the speed limit is 35 mph. He is concerned as cars generally go faster than posted speed limits, and with a number of kids in the neighborhood, he would like to see the speed limit reduced. He noted that Birmingham to Withers is 30 mph and Claywoods is 35 mph.

Conner Foote and Luce-Virlynn Apollon spoke on behalf the William Jewell College Student Senate. They stated that the Ely residence hall is currently being renovated and the residents

have moved to the west side of campus. The parking lots on the west side of campus do not have a lot of capacity. Students have been parking on the surrounding residential streets that are designated as 'permit only', and have been receiving tickets. The students are requesting that Council remove the 'permit only' designation on specific streets until the hall renovation is completed next year. They also noted that Doniphan Road, that runs through the campus, is narrow and in poor condition, making it dangerous for walkers. They would like to see the road repaved and widened.

VI. MEETING SCHEDULE

VII. CONSENT AGENDA

A. Regular Session Minutes of September 25, 2017

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

B. Motion to approve a blanket Purchase Order for Road Salt from Hutchinson Salt Company in an amount not to exceed \$55,000.00

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

Vote: Motion passed 7-0-0

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

No: None

Abstain: None

C. Resolution appointing Directors to the Historic Downtown Liberty Commercial Improvement District Board of Directors

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

Vote: Motion passed 7-0-0

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

No: None

Abstain: None

Inscribed in Resolution No. 2926.

VIII. PUBLIC HEARINGS

IX. ORDINANCES, CONTRACTS AND RESOLUTIONS

A. Acknowledgement of vendor payments for the period of September 15, 2017 to September 29, 2017

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

1. Ordinance excluding Westland Landscape payments

Document No. 8560 was read.

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

Roll Call

Vote: Motion passed 7-0-0

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

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 10802.

2. Ordinance including Westland Landscape payments.

Document No. 8561 was read.

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

Roll Call

Vote: Motion passed 6-0-1

Yes: Council Members 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. 10802.

Mayor Brenton resumed as chair of the meeting.

B. Ordinance approving a Covenant to Maintain the Storm Water Management System for the Liberty Bell Development

To facilitate the Liberty Bell development located at 1114 Southview Drive, a storm water detention facility was constructed on the property. Per the City of Liberty's storm water discharge permit from the Missouri Department of Natural Resources, an agreement between the City and post-development landowner(s) is required to designate the responsible party(ies) and the type/frequency of maintenance activities for continued performance of storm water detention and storm water quality facilities.

Document No. 8562 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 Gentrup seconded the motion.

Vote: Motion passed 7-0-0

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

No: None  
Abstain: None  
Approved by the Chair and inscribed in Ordinance No. 10803.

- C. Ordinance approving a Contract with Carr Strategies for Professional Services relating to the Marketing of the Visit Liberty Tourism effort in an amount not to exceed \$19,500.00

A team made up of City staff and Historic Downtown Liberty representatives, realized they did not have the staffing resources to truly dedicate the time and attention that is required to create a successful integrated tourism campaign. Request for Qualifications were sent to 10 agencies. Carr Strategies and his team were selected for this project. Carr Strategies' proposal will be carried out in two phases. Phase I will begin in October 2017 and Phase II is targeted to begin in April 2018.

Document No. 8563 was read.

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

**Vote:** Motion passed 7-0-0

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

**No:** None

**Abstain:** None

Approved by the Chair and inscribed in Ordinance No. 10804.

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

The meeting adjourned at 7:20 p.m.

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Mayor

Attest:

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Deputy City Clerk