



City Council Meeting

Regular Session Minutes
November 26, 2018

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 November 26, 2018 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
Dan Estes, Assistant City Administrator/Finance Director
Andy Noll, Public Works Director
Brian Hess, Utilities Director
BJ Staab, Parks and Recreation Director
Donna Kay Taylor, Assistant Parks and Recreation Director
Tom Garland, Assistant Parks and Recreation Director
James Simpson, Police Chief
Katherine Sharp, Planning Director
Janet Pittman, Deputy City Clerk

Public Present: Kellie Houx, Courier Tribune
8 members of the public

IV. APPROVE MINUTES AND SUMMARIES

V. CITIZENS' PARTICIPATION - NONE

VI. MEETING SCHEDULE

VII. CONSENT AGENDA

- A. Authorize the purchase of a John Deere 333G Compact Track Loader and Diamond CWPMOW-24242 Brush Cutter attachment from Murphy Equipment in an amount not to exceed \$78,900.00

Action: Council Member Phillips moved to approve the purchase. Council Member Gentrup 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

B. Appointments/Reappointments

1. Liberty Parks and Recreation Foundation Board

a. Reappoint Bob Saunders to a term expiring January 1, 2022

b. Reappoint Vicki Haas to a term expiring January 1, 2022

c. Appoint Patrick Flora to a term expiring January 1, 2021

Action: Council Member Phillips moved to approve the appointments. Council Member Gentrup seconded the motion, which carried unanimously.

VIII. PUBLIC HEARINGS

- A. Resolution amending the Future Land Use Map of the Comprehensive General Plan of the City of Liberty by changing the Land Use Designation of approximately 17.75 acres located East Side of Route H at 1023-1039 Route H from Rural Residential, Business and Mixed Use to Low-Density Residential (P&Z Case 18-28A).

The existing site is currently designated Mixed Use, Rural Residential and Business. The applicant requests that the Future Land Use map designation for the property be amended to Low-Density Residential.

Mayor Brenton opened the Public Hearing and asked if anyone wished to speak either in favor or in opposition of the resolution. Seeing no one wishing to speak, the Mayor closed the Public Hearing.

Action: Council Member Watt moved to approve the resolution. 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

Inscribed in Resolution No. 3015.

IX. ORDINANCES, CONTRACTS AND RESOLUTIONS

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

- A. Acknowledgement of vendor payments for the period of November 2, 2018 to November 16, 2018.

1. Ordinance excluding Westland Landscape payments

Document No. 8763 was read.

Action: Council Member Hagan 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. 10990.

2. Ordinance including Westland Landscape payments.

Document No. 8764 was read.

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

Roll Call

Vote: Motion passed 7-0-1

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. 10990.

Mayor Brenton resumed as chair of the meeting.

B. Resolution approving a Final Development Plan for a 359,000 sq.ft. Expansion at the Ford Motor Stamping Plant at 2401 Plummer Road, in Liberty, Clay County, Missouri [P&Z Case 18-26FDP]

The expansion as proposed would add 359,000 sq. ft. to the east portion of the existing building and will include six new truck docks on the north and twelve new truck docks on the south, as well as a new concrete storage pad. The applicant is planning on paying the fee in lieu of, in order to meet the tree requirement.

Tony Rinehart, Ford representative, stated this is the expansion envisioned when the stamping plant was originally built. It is anticipated that this expansion would add an additional 267 new jobs over the next three years.

Action: Council Member Graham moved to approve the resolution. 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
Inscribed in Resolution No. 3016.

- C. Ordinance approving a Guaranteed Pricing Agreement with Liberty Sports Officials for FY 2019 Youth and Adult Sports Officiating Services in an amount not to exceed \$150,000.00.

Document No. 8765 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 Hagan moved to approve the ordinance. Council Member Graham seconded the motion.

Vote: Motion passed 7-0-1

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

No: None

Abstain: Council Member Gentrup, potential conflict of interest
Approved by the Chair and inscribed in Ordinance No. 10991.

- D. Ordinance approving a Guaranteed Pricing Agreement with Heartland Mechanical for FY 2019 Citywide HVAC Preventive Maintenance and On Call Repair Services in an amount not to exceed \$125,000.00

Document No. 8766 was read.

Action: Council Member Hagan 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 Watt 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. 10992.

- E. Ordinance approving a Guaranteed Pricing Agreement with TRI Lateral Sales Inc. for FY 2019 Citywide Purchase and Delivery of Custodial Supplies in an amount not to exceed \$40,000.00

Document No. 8767 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 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. 10993.

- F. Ordinance approving a Memorandum of Understanding with Clay County Senior Services to provide Grant Funding for Senior Center and Senior Transportation Administration in the amount of \$84,860.00

Document No. 8768 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 Jenness moved to approve the ordinance. Council Member Gentrup 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. 10994.

- G. Ordinance approving a Memorandum of Understanding with Clay County Senior Services to Provide Grant Funding for Senior Center Memberships to the Liberty Community Center in the amount of \$54,000.00

Document No. 8769 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 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. 10995.

- H. Ordinance approving a Contract with Vireo for Professional Consultant and Design Services pertaining to the City Park Project in an amount not to exceed \$60,245.00

Document No. 8770 was read.

Action: Council Member Phillips 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 Hagan moved to approve the ordinance. Council Member Gentrup 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. 10996.

- I. Ordinance approving a Cooperative Facility Use Agreement between the City of Liberty and the Liberty Public School District No. 53

With the opening of the Liberty Community Center in 1992, the Liberty School District and the City of Liberty developed a cooperative use agreement for use of facilities. In 2013, LPS and LPR staff created a new document with the goal to reduce the transfer of charges between entities as much as possible. Since the signing of the 2013 agreement, District and City staff has met quarterly to review operations to ensure effective and consistent communication between both organizations. The 2013 agreement provides for a formal review and acceptance process every five years.

Over the course of the summer and fall 2018, District and City staff has had several constructive meetings and have developed a document that reflects a new, true and open partnership that is in the best interest of the community both entities serve.

Document No. 8771 was read.

Mayor Brenton stated the ordinance would be considered on second reading at the December 10, 2018 Regular Session meeting.

- J. Ordinance amending Ordinance No. 10945, approving an Amended Agreement with the Mid-America Regional Council pertaining to Meals on Wheels Subsidized Recipients Assessments/Reassessments

Document No. 8772 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 Gentrup 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. 10997.

- K. Ordinance Amending Chapter 20, "Motor Vehicles and Traffic", Section 20-120, "Declaration of Emergency Snow Conditions" and 20-171, "Schedule I, Emergency Snow Routes" of the Code of the City of Liberty, Clay County, Missouri (**second reading**)

Document No. 8760 was read.

Action: Council Member Hagan moved to approve the ordinance. Council Member Gentrup 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. 10998.

X. OTHER BUSINESS

MISCELLANEOUS MATTERS FROM CITY ADMINISTRATOR

XI. MISCELLANEOUS MATTERS FROM MAYOR AND CITY COUNCIL

XIII. ADJOURNMENT

The meeting adjourned at 7:50 p.m.

Mayor

Attest:

Deputy City Clerk