



City Council Meeting

Regular Session Minutes
February 11, 2019

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 Monday, February 11, 2019 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 Kevin Graham, who then led the pledge of allegiance.

III. ROLL CALL

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

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

Staff Present: Curt Wenson, City Administrator
Dan Estes, Assistant City Administrator/Finance Director
Vicki McClure, Assistant Finance Director
Shawwna Funderburk, Asst. to the City Administrator
Andy Noll, Public Works Director
Vicki McClure, Assistant Finance Director
Brian Hess, Utilities Director
BJ Staab, Parks and Recreation Director
James Simpson, Police Chief
Mike Snider, Fire Chief
Janet Pittman, Deputy City Clerk

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

IV. APPROVE MINUTES AND SUMMARIES

V. CITIZENS' PARTICIPATION - None

VI. MEETING SCHEDULE

VII. CONSENT AGENDA

- A. Motion to authorize payment to Gary Crossley Ford for the purchase of two Ford Ranger Trucks for the Utilities Dept. in a not to exceed amount of \$62,370.24
Action: Council Member Hagan moved to approve the purchase. Council Member Phillips seconded the motion.

Vote: Motion passed 5-0-0
Yes: Council Members Phillips, Hagan, Graham, Duncan and Gentrup
No: None
Abstain: None

- B. Motion to authorize the purchase of Wastewater Treatment Chemicals from CedarChem in a not to exceed amount of \$62,000.00
Action: Council Member Hagan moved to approve the purchase. Council Member Phillips seconded the motion.

Vote: Motion passed 5-0-0
Yes: Council Members Phillips, Hagan, Graham, Duncan and Gentrup
No: None
Abstain: None

- C. Motion to authorize payment for Fries Ag & Turf for the purchase of a 2018 New Holland Powerstar HP tractor for the Utilities Dept. in a not to exceed amount of \$44,900.00
Action: Council Member Hagan moved to approve the purchase. Council Member Phillips seconded the motion.

Vote: Motion passed 5-0-0
Yes: Council Members Phillips, Hagan, Graham, Duncan and Gentrup
No: None
Abstain: None

- D. Motion to authorize payment to BKD CPAs and Advisors LLP for the preparation of the Annual Audit in a not to exceed amount of \$52,000
Action: Council Member Hagan moved to approve the payment. Council Member Phillips seconded the motion.

Vote: Motion passed 5-0-0
Yes: Council Members Phillips, Hagan, Graham, Duncan and Gentrup
No: None
Abstain: None

- E. Resolution authorizing the Filing of a Grant Application with the Federal Recreation Trails Program for Construction of a Park Trail located at City Park within the City of Liberty, Missouri
Action: Council Member Hagan moved to approve the resolution. Council Member Phillips seconded the motion.

Vote: Motion passed 5-0-0
Yes: Council Members Phillips, Hagan, Graham, Duncan and Gentrup
No: None
Abstain: None
Inscribed in Resolution No. 3029

F. Resolution authorizing the Filing of a Grant Application with the Land & Water Conservation Fund for Construction of a Baseball Field at Place Liberté Park within the City of Liberty, Missouri

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

Vote: Motion passed 5-0-0
Yes: Council Members Phillips, Hagan, Graham, Duncan and Gentrup
No: None
Abstain: None
Inscribed in Resolution No. 3030

G. Resolution modifying the Liquor Dispensing Permit Fee listed in the Schedule of Fees from \$28.00 to \$29.00

The City is increasing its fee as a result of the State of Missouri increasing the amount charged to conduct background checks by \$1.00.

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

Vote: Motion passed 5-0-0
Yes: Council Members Phillips, Hagan, Graham, Duncan and Gentrup
No: None
Abstain: None
Inscribed in Resolution No. 3031

VIII. PUBLIC HEARINGS

IX. ORDINANCES, CONTRACTS AND RESOLUTIONS

A. Acknowledgement of vendor payments for the period of January 18 to February 1, 2019

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

1. Ordinance excluding Westland Landscape payments

Document No. 8807 was read.

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

Roll Call
Vote: Motion passed 5-0-0

Yes: Council Members Phillips, Hagan, Graham, Duncan and Gentrup
No: None
Abstain: None
Approved by the Chair and inscribed in Ordinance No. 11031.

2. Ordinance including Westland Landscape payments.

Document No. 8808 was read.

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

Roll Call

Vote: Motion passed 5-0-0
Yes: Council Members Phillips, Hagan, Graham, Duncan and Gentrup
No: None
Abstain: None
Approved by the Chair and inscribed in Ordinance No. 11031.

Mayor Brenton resumed as chair of the meeting.

B. Ordinance approving an Agreement for Services with Douglas Pump Services, Inc. for 2019 Wellfield Maintenance Services in an amount not to exceed \$35,723.50

This contract is for annual maintenance of drinking water supply wells, pumps and motors. The contract is limited to annual cleaning and inspection services, and does not include well pump rebuild, motor rebuild or other extensive repair tasks. By purchasing these services, the utility will be able to take advantage of a bulk purchasing discount of up to 20% over historic costs and reduce the delays associated with the pursuit of multiple bids for individual wellfield maintenance events.

Document No. 8809 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 5-0-0
Yes: Council Members Phillips, Hagan, Graham, Duncan and Gentrup
No: None
Abstain: None
Approved by the Chair and inscribed in Ordinance No. 11032.

C. Ordinance amending Ordinance No. 10155, approving a Contract with USIC Locating Services, Inc. for underground Facilities Locating Services for the City of Liberty

Contract provides for underground locating services for the City's underground infrastructure in response to Missouri One Call notifications for both water and sanitary

sewer systems. Budget amounts for FY2019 services include \$120,000.00 in total from the Water and Sewer Enterprise Fund operating budgets.

Document No. 8810 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 Gentrup moved to approve the ordinance. Council Member Hagan seconded the motion.

Vote: Motion passed 5-0-0

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

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 11033.

- D. Ordinance amending Ordinance No. 9247, approving a Bank Service Contract between Commerce Bank and the City of Liberty, Missouri, by Extending the Contract until December 31, 2019

Document No. 8811 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 Graham moved to approve the ordinance. Council Member Phillips seconded the motion.

Vote: Motion passed 5-0-0

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

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 11034.

- E. Ordinance allowing the "2019 Show Me Green Sales Tax Holiday" to Apply to the Local Sales Taxes of the City of Liberty, Missouri from April 19 to April 25, 2019

Document No. 8812 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 Phillips moved to approve the ordinance. Council Member Graham seconded the motion.

Vote: Motion passed 5-0-0
Yes: Council Members Phillips, Hagan, Graham, Duncan and Gentrup
No: None
Abstain: None
Approved by the Chair and inscribed in Ordinance No. 11035.

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

This amendment is to Section 20-180. – Schedule X, parking prohibited at all times, adding the following:

- o Arthur Street, south side from its intersection with Leonard Street east for a distance of 130 feet.

Document No. 8813 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 Gentrup moved to approve the ordinance. Council Member Phillips seconded the motion.

Vote: Motion passed 5-0-0
Yes: Council Members Phillips, Hagan, Graham, Duncan and Gentrup
No: None
Abstain: None
Approved by the Chair and inscribed in Ordinance No. 11036.

G. Ordinance approving a Design-Build Contract for the Liberty Animal Shelter Construction Project between the City of Liberty, Missouri (owner) and Centric Project, LLC (proposer) in an amount not to exceed \$2,661,182.00

Document No. 8814 was read.

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

Vote: Motion passed 5-0-0
Yes: Council Members Phillips, Hagan, Graham, Duncan and Gentrup
No: None
Abstain: None
Approved by the Chair and inscribed in Ordinance No. 11037.

X. OTHER BUSINESS

MISCELLANEOUS MATTERS FROM CITY ADMINISTRATOR

XI. MISCELLANEOUS MATTERS FROM MAYOR AND CITY COUNCIL

XIII. ADJOURNMENT

The meeting adjourned at 7:30 p.m.

Mayor

Attest:

Deputy City Clerk