



## City Council Meeting

Regular Session Minutes  
April 22, 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 April 22, 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 Greg Duncan, 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  
Dan Estes, Assistant City Administrator/Finance Director  
Shawna Funderburk, Asst. to the City Administrator  
Andy Noll, Public Works Director  
Brian Hess, Utilities Director  
Amy Blake, Human Resources Director  
Tom Garland, Assistant Parks and Recreation Director  
James Simpson, Police Chief  
Mike Snider, Fire Chief  
Katherine Sharp, Planning Director  
Tony Sage, Information Technology Director  
Beth Vanderhoorn, Human Resources/Admin. Specialist

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

### IV. APPROVE MINUTES AND SUMMARIES

### V. CITIZENS' PARTICIPATION

Shea O'Dell, 2208 Winding Woods Drive, spoke on behalf of the Liberty in Bloom Initiative and thanked the City for its support. In conjunction with the national program, America in Bloom, the initiative will foster residents and business owners to take an active role in making our community a welcome and vibrant place. Residents and visitors will benefit from colorful plants and trees; enjoying clean environments; celebrating heritage; and planting pride

through volunteerism. There are a number of activities planned, including a Spring Clean Up Day on May 5, 2019.

Michael Begnaud, 33 S. Fairview Ave.; Dale Herrick, 840 Reese; AJ Byrd, 431 E. Franklin St.; and Abby Zavos, 1421 Limerick Ct., spoke on a recently submitted Initiative Petition regarding Pay Day Loan business regulations. Each are concerned with the predatory lending practices of these businesses and how they prey on the community's vulnerable citizens. They encouraged City Council to support the petition, which would restrict the number of business allowed based on population, proximity of the businesses to each other, and an increased permit fee.

VI. MEETING SCHEDULE

VII. CONSENT AGENDA

Mayor Brenton requested a change to the Mayor Pro Tem appointment schedule. Council Member Moore's term to be November 1/2020 to January 31/2021 and Council Member Graham's term would be February 1/2021 to April 30/2021. The item was removed from the Consent Agenda and voted on separately.

- A. Authorize the purchase and delivery of a CXT Concrete Building in an amount not to exceed \$64,610 for a replacement restroom at Bennett Park

**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

- B. Authorize payment to Noll's Lawn Care, Inc. for mowing services for the Wastewater Treatment Facility and Lift Station Properties in an amount not to exceed \$30,215.

**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

- C. Authorize payment to Gary Crossley Ford in an amount not to exceed \$47,603.00 for the purchase of a 2019 Ford F-550

**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. Approve the purchase of computer equipment from Turn Key Mobile in an amount not to exceed \$53,193.

**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

- E. Resolution approving a temporary Event Liquor License for Soroptimist International for an event to be held at St. James Church on June 27, 2019

**Action:** Council Member Hagan moved to approve the resolution. 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  
Inscribed in Resolution No. 3040.

- F. Resolution Authorizing the Filing of a Grant application with the Missouri Department of Conservation and Missouri Community Forestry Council for Reimbursement and Aid in Conservation of the Trees Within the City of Liberty, Missouri

**Action:** Council Member Hagan moved to approve the resolution. 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  
Inscribed in Resolution No. 3041.

- G. Resolution Authorizing the Filing of a Grant Application with the Missouri Department of Natural Resources Recycled Rubber Tire Grant Program for Playground Surfacing at Claywoods and Clay Meadows Parks located in Liberty, Missouri

**Action:** Council Member Hagan moved to approve the resolution. 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  
Inscribed in Resolution No. 3042.

- H. Resolution Authorizing the Filing of a Grant Application with the Missouri Department of Natural Resources Recycled Tire Grant Program for Placement of Benches and Picnic Tables at Ruth Moore Park, Liberty, Missouri

**Action:** Council Member Hagan moved to approve the resolution. 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  
Inscribed in Resolution No. 3043.

- I. Resolution Authorizing the Filing of a Grant Application with the National Recreation & Park Association for Park Enhancements 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 7-0-0  
Yes: Council Members Phillips, Jenness, Hagan, Graham, Watt, Duncan and Gentrup  
No: None  
Abstain: None  
Inscribed in Resolution No. 3044.

- J. Approve the following individuals for appointment as Mayor Pro Tem for the following terms:

1. Harold Phillips - To the term of May 1, 2019 to July 31, 2019
2. Greg Duncan - To the term of August 1, 2019 to October 31, 2019
3. Paul Jenness - To the term of November 1, 2019 to January 31, 2020
4. Jeff Watt - To the term of February 1, 2020 to April 30, 2020
5. Michael Hagan - To the term of May 1, 2020 to July 31, 2020
6. Gene Gentrup - To the term of August 1, 2020 to October 31, 2020
7. Rae Moore - To the term of November 1, 2020 to January 31, 2021
8. Kevin Graham - To the term of February 1, 2021 to April 30, 2021

**Action:** Council Member Hagan moved to approve the appointments as amended. Council Member Graham seconded the motion, which carried unanimously.

## VIII. PUBLIC HEARINGS

- A. Resolution approving a Special Use Permit for a Commercial Use in the M-1 (Light Industrial) Zoning District at 935 Brown Street, in Liberty, Clay County, Missouri (P&Z Case 19-08SUP)

The applicant is requesting approval of a Special Use Permit for commercial use in the M-1 zoning district. The proposal is for a nail salon at 935 Brown Street. The proposed use would utilize a 200 sq. ft. space in an existing 1,200 s.ft. office. There is a heating and cooling business office and a thrift store adjacent to this proposed use.

Mayor Brenton opened the Public Hearing and asked if anyone wished to speak either in favor or in opposition of the resolution. Applicant Reygina Hipple, 935 Brown Street, stated she thought the location was commercial when she decided to locate there, and thanked Council for their consideration of the Special Use Permit request. Seeing no one else wishing to speak, the Mayor closed the Public Hearing.

Document No. 3045 was read.

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

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

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

**No:** None

**Abstain:** None

Inscribed in Resolution No. 3045.

## IX. ORDINANCES, CONTRACTS AND RESOLUTIONS

- A. Ordinance acknowledging vendor payments for the period of March 29 to April 12, 2019

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

Document No. 8851 was read.

**Action:** Council Member Hagan moved to approve the vendor payments. Council Member Phillips 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. 11070.

Mayor Brenton resumed as chair of the meeting.

- B. Renewal of Benefit Package Insurance Plans

1. Ordinance approving a contract with Midwest Public Risk (MPR) to provide employee medical dental and vision coverage for the City of Liberty  
Document No. 8852 was read.

**Action:** Council Member Phillips 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 Gentrup moved to approve the ordinance. Council Member Hagan 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. 11071.

2. Ordinance approving a contract with Standard Insurance Company to provide employee life, AD&D and short-term disability insurance coverage for the City of Liberty

Document No. 8853 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 Duncan 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. 11072.

3. Ordinance approving a contract with Vision Care Direct to provide employee vision insurance coverage for the City of Liberty

Document No. 8854 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 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. 11073.

4. Ordinance approving a contract with Sun Life Financial/Assurant Insurance Company to provide employee long-term disability insurance coverage for the City of Liberty

Document No. 8855 was read.

**Action:** Council Member Jenness 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 Gentrup 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. 11074.

5. Ordinance approving a contract with American Fidelity Company to provide employee supplemental insurance coverage for the City of Liberty

Document No. 8856 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 Watt 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. 11075.

6. Ordinance approving a contract with AFLAC to provide employee supplemental insurance coverage for the City of Liberty

Document No. 8857 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 Graham moved to approve the ordinance. Council Member Watt 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. 11076.

7. Ordinance approving a contract with Colonial Company to provide employee supplemental insurance coverage for the City of Liberty

Document No. 8858 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 Gentrup moved to approve the ordinance. Council Member Jenness 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. 11077.

8. Ordinance approving a contract with Liberty National Company to provide employee supplemental insurance coverage for the City of Liberty

Document No. 8859 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 Graham 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. 11078.

9. Ordinance approving a contract with Pre-Paid Legal Services to provide employee ID theft and pre-paid legal insurance coverage for the City of Liberty

Document No. 8860 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 Gentrup 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. 11079.

10. Ordinance approving a contract with ICMA-RC to provide employee retirement 457 deferred compensation and Roth IRA plans and management for the City of Liberty

Document No. 8861 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 Watt moved to approve the ordinance. Council Member Gentrup 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. 11080.

11. Ordinance approving a contract with Benefits Direct to provide section 125 plan administration for the City of Liberty

Document No. 8862 was read.

**Action:** Council Member Jenness 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 Gentrup 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. 11081.

- C. Ordinance approving a guaranteed pricing agreement with Kitch's Lawncare and Landscaping Services, Inc. for Cemetery Mowing Services in an amount not to exceed \$39,750.

Document No. 8863 was read.

**Action:** Council Member Phillips 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 Duncan moved to approve the ordinance. Council Member Gentrup 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. 11082.

- D. Ordinance approving an agreement between the City of Liberty and Bradford V. Hoffman, D.O. pertaining to services as Medical Director for the Fire Department

State law requires that all ambulance services have a written agreement with a recognized Medical Director for the purpose of overseeing the protocols and operations of the ambulance service as outlined in Missouri revised statutes (190.103/19 CSR 30-40.303 and 309) for Medical Director qualifications/credentials. Dr. Bradford V. Hoffman meets these qualifications and credentials.

The proposed agreement stipulates that the Medical Director must review all calls as outlined in the Liberty Fire Department Quality Improvement program, participate in quarterly meetings with the Fire Department's Emergency Medical Technicians, Emergency Medical Technician Intermediates, Emergency Medical Technician-Paramedics, and Community Paramedics, and meet monthly with the Emergency Medical Services Director.

The agreement is for a period of three years with automatic renewal beginning at the conclusion of the original period and compensation will be maintained at the current rate of \$1,000.00/month.

Document No. 8864 was read.

**Action:** Council Member Jenness 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 Duncan moved to approve the ordinance. Council Member Hagan 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. 11083.

#### E. 2018 Encumbrances

1. Ordinance amending Ordinance No. 11008 Adoption of the 2019 Budget for the City of Liberty, Missouri

Encumbrances result from an approved 2018 purchase which due to the timing of the receipt of the good or service cannot be paid by the end of the 2018 fiscal year, but will be paid in 2019 when the goods are received or the service completed. To ensure proper budgetary treatment of all encumbrances, open amounts are totaled by fund and reservations on fund balances are made during the 2018 year-end close.

In 2019, the bills are actually paid. Therefore, there is a need to appropriate the value of each item encumbered into the 2019 budget. The source of the additional budget appropriation is effectively from the reserved fund balance.

Adoption of this proposed ordinance approves the 2018 year-end open encumbrances in the amount of \$596,948.29 to be recorded as part of the

2018 budget. A complete detailed list of open encumbrances is attached. The large amount is driven by encumbrances related to the South Liberty Parkway – Phase II project paid from the Economic Development Sales Tax Fund. Document No. 8865 was read.

**Action:** Council Member Harold 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 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. 11084.

2. Ordinance amending Ordinance No. 11009 Adopting the Annual Park and Parks Sales Tax Budgets for the City of Liberty, Clay County, Missouri for the Fiscal Year 2019

Document No. 8866 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 Gentrup 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. 11085.

#### F. Wastewater Treatment Plant Digestion and Membrane Thickening System

1. Ordinance approving an Agreement for the construction and installation of equipment for the Membrane Thickening and Digester systems at the Wastewater Treatment Plant with Ross Construction, Inc. in an amount not to exceed \$87,000.

During the design phase of the Wastewater Treatment Plant project, equipment and process systems were selected based upon certain assumed

and known conditions. After the wastewater plant was in operation for a little over a year, excessive wear was observed upon the original membranes in the membrane thickening system. Investigation revealed an unanticipated accumulation of debris within the digester contents, resulting in significantly reduced membrane thickening system performance.

The equipment system supplier, OVIVO Corporation, assisted Liberty and design staff, at no cost, in the investigation of these reduced performance symptoms. This investigation consisted of multiple visits by OVIVO technical staff, the membrane supplier's technician from Denmark, and by the supply of completely new membranes for this new enhanced/upgrade project. Liberty is accepting the cost of equipping the system to take advantage of the much more durable and higher performing membranes. The action of performing the upgrade to the system provides for redundant protection to the membrane systems and allows for the operation of either digester, which the system is currently not set up to do. The supplier will be performing the installation of the new membrane plates, along with City of Liberty staff, at no cost to Liberty Utilities.

Document No. 8867 was read.

**Action:** Council Member Jenness 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 Hagan moved to approve the ordinance. Council Member Gentrup 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. 11086.

2. Motion to approve the purchase from OVIVO Corporation for a digester fine screen and recirculation pump in an amount not to exceed \$25,000.

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

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

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

**No:** None

**Abstain:** None

G. Automated Meter Infrastructure (AMI) Project

1. Ordinance to authorize an agreement with Sensus USA, Inc. for software and system implementation and integration for the Automated meter Infrastructure Project (#UT-001-19)

A long standing plan for the Liberty Utilities and Finance Departments has been to move to an Automated Meter Infrastructure (AMI) platform that utilizes radio read technology to automatically read system meters throughout the City. Many benefits are realized from the use of an AMI system, including accurate measuring, continual measuring of water consumption, and increased customer service, along with many others. The implementation of the AMI system is also a tool in managing water loss in the water distribution system. Real Water Loss is the loss that is realized from leaks and breaks in the distribution system. Apparent Water Loss is the loss of water through inaccurate measurements or unauthorized water consumption that includes meter inaccuracies, data handling errors, and unauthorized consumption. The implementation of AMI assists in the control and identification in Apparent Water Loss, in turn providing more accuracy in determining and addressing Real Water Loss in the system.

The timeline for the project will be approximately 10 months with the first step being the installation of the hardware necessary to read the meters remotely. This includes the hardware for antennae installation on the two water towers, computer hardware and software integration and connecting the systems with customer billing software. The system once installed will be tested by meters currently in the system that will be retrofit with radio antennae for communicating with the tower antennae. Following the testing, Core & Main LP will begin supplying the new meters to an installation contractor, yet to be identified, that will install new customer meters or retrofit newer meters that meet the City standards, with antennae to read remotely. This process will be over several months and will be coordinated with the customer when their meter is identified to be replaced. It is anticipated that the replacements will coincide with the reading routes that are currently used by the meter readers for their monthly readings.

Funding for the project will be from the issued 2018 Special Obligation Bond. A component of that bond allocated \$4.5 million for this project. The \$4.5 million will cover this acquisition, meter installation and a new customer billing interface. Debt service costs will be charged to the Water and Wastewater Funds.

Document No. 8868 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 Graham moved to approve the ordinance. Council Member Hagan 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. 11087.

2. Ordinance to authorize an agreement with Core & Main LP for procurement, installation and management for the Automated meter Infrastructure Project in an amount not to exceed \$2,719,750. (#UT-001-19)

Document No. 8869 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 Jenness moved to approve the ordinance. Council Member Watt 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. 11088.

X. OTHER BUSINESS

XI. MISCELLANEOUS MATTERS FROM CITY ADMINISTRATOR

XII. MISCELLANEOUS MATTERS FROM MAYOR AND CITY COUNCIL

XIII. ADJOURNMENT

The meeting adjourned at 8:08 p.m.

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
Deputy City Clerk