



## City Council Meeting

Regular Session Minutes  
August 26, 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, August 26, 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 Jeff Watt, 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  
Vicki McClure, Assistant Finance Director  
Shawwna Funderburk, Asst. to the City Administrator  
Andy Noll, Public Works Director  
Dana Ulmer, Assistant Utilities Director  
Amy Blake, Human Resources Director  
BJ Staab, Parks and Recreation Director  
James Simpson, Police Chief  
Sara Cooke, Communications Manager  
Janet Pittman, Deputy City Clerk

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

### IV. APPROVE MINUTES AND SUMMARIES

### V. CITIZENS' PARTICIPATION - NONE

### VI. MEETING SCHEDULE

### VII. CONSENT AGENDA

#### A. Regular Session Minutes of August 12, 2019

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

- B. Authorize payment to Henry Pratt Company in an amount not to exceed \$21,357.00 for the repair or replacement of a discharge valve for the Water Treatment Plant high service pumping system

**Action:** Council Member Gentrup 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 ITpipes, LLC for the purchase of software upgrades for the inspection of sanitary sewer lines in an amount not to exceed \$18,800.00

**Action:** Council Member Gentrup 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

## VIII. PUBLIC HEARINGS

- A. Resolution approving a Final Development Plan for a 2,945 Sq. Ft. Building at 1132 W. Kansas Street, in Liberty, Clay County, Missouri [P&Z Case #19-10FDP] **{postpone to September 9, 2019}**

**Action:** Council Member Hagan requested to postpone consideration of the Resolution to the September 9, 2019 Regular Session. Council Member Graham seconded the motion, which carried unanimously.

## IX. ORDINANCES, CONTRACTS AND RESOLUTIONS

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

- A. Acknowledgement of vendor payments for the period of August 2 to August 16, 2019
1. Ordinance excluding Westland Landscape payments

Document No. 8927 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. 11138.

2. Ordinance including Westland Landscape payments

Document No. 8928 was read.

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

Roll Call

Vote: Motion passed 6-0-1  
Yes: Council Members Phillips, 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. 11138.

Mayor Brenton resumed as chair of the meeting.

B. Ordinance accepting and approving a Final Plat for Pacific Dental, in the City of Liberty, Clay County, Missouri [P&Z Case #19-11FP] {**postpone to September 9, 2019**}

**Action:** Council Member Phillips requested to postpone consideration of the Ordinance to the September 9, 2019 Regular Session. Council Member Hagan seconded the motion, which carried unanimously.

C. Ordinance Establishing the 2019 Ad Valorem Tax Levies for City Operations for the 2020 Budget year (second reading)

Document No. 8925 was read.

Staff is recommending the levy be set at the 2019 State allowable rate, which is \$0.9053 per \$100 assessed valuation.

**Action:** Council Member Hagan moved to amend the ordinance by setting the Levy rate at 0.8921 (based on taxpayer bill inflationary growth at 1.9%). 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

**Action:** Council Member Hagan moved to approve the ordinance as amended. 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. 11139.

- D. Ordinance amending Chapter 29, "Water and Sewers" of the Code of the City of Liberty, Missouri (pertaining to Lead ban in public and private driving water plumbing)

Document No. 8929 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 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. 11140.

X. OTHER BUSINESS

XI. MISCELLANEOUS MATTERS FROM CITY ADMINISTRATOR

XII. MISCELLANEOUS MATTERS FROM MAYOR AND CITY COUNCIL

XIII. ADJOURNMENT

The meeting adjourned at 7:17 p.m.

\_\_\_\_\_  
Mayor

Attest:

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