



City Council Meeting

Regular Session Minutes
October 14, 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 October 14, 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 Michael Hagan, 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, Ward IV

Council Members Absent: Harold Phillips, Ward I
Gene Gentrup, Ward IV

Staff Present: Curt Wenson, City Administrator
Dan Estes, Assistant City Administrator/Finance Director
Vicki McClure, Assistant Finance Director
Andy Noll, Public Works Director
BJ Staab, Parks and Recreation Director
James Simpson, Police Chief
John Mills, Acting Fire Chief
Katherine Sharp, Planning Director
Wade Thomas, Interim Information Technology Director
Sara Cooke, Communications Manager
Janet Pittman, Deputy City Clerk

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

IV. APPROVE MINUTES AND SUMMARIES

A. Regular Session Minutes of September 9, 2019

Council Member Watt moved to approve the minutes as distributed. Council Member Hagan seconded the motion, which carried 5-0-1. Council Member Jenness abstained due to absence.

V. CITIZENS' PARTICIPATION - NONE

VI. MEETING SCHEDULE

VII. CONSENT AGENDA

- A. Approve the purchase of SCADA Server Hardware from Technology Group Solutions for the Utilities Dept. in an amount not to exceed \$38,324.13

This hardware is necessary for the upgrade of network and security components to address operational security deficiencies recognized after the plant began operations.

Action: Council Member Hagan moved to approve the purchase. Council Member Moore seconded the motion.

Vote: Motion passed 6-0-0

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

No: None

Abstain: None

- B. Resolution approving a Temporary Event Liquor License for a Soroptimist International event to be held on November 16, 2019 at 309 S. Stewart Road (St. James Catholic Church)

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

Vote: Motion passed 6-0-0

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

No: None

Abstain: None

Inscribed in Resolution No. 3074

- C. Resolution approving a Temporary Event Liquor License for a St. James Catholic Church – Knights of Columbus event to be held at 309 S. Stewart Road on Saturday, October 26, 2019

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

Vote: Motion passed 6-0-0

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

No: None

Abstain: None

Inscribed in Resolution No. 3075

VIII. PUBLIC HEARINGS

IX. ORDINANCES, CONTRACTS AND RESOLUTIONS

- A. Ordinance acknowledging vendor payments for the period of September 13, 2019 to October 4, 2019.

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

Document No. 8939 was read.

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

Roll Call

Vote: Motion passed 6-0-0

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

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 11148.

- B. Ordinance approving a Contract between Public Consulting Group, Inc. and the City of Liberty for 2019 GEMT consulting services in an amount not to exceed \$33,524.68

The GEMT program provides a Federal reimbursement for the cost of Medicaid emergency ambulance transports. With transition in Fire and Finance staffing, and State staffs only able to provide minimal guidance, staff is recommending the City engage a consultant to assist in the 2019 submittal. This assistance will allow staff to better understand methods to maximize our 2019 reimbursements and teach staff on GEMT requirements for future submittals.

Document No. 8940 was read.

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

Vote: Motion passed 6-0-0

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

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 11149.

- C. Ordinance approving a Contract with Tandem Paving for the Purchase and Installation of Asphalt Paving at Stocksdale Park in an amount not to exceed \$43,925.00

The Stocksdale Trail includes an asphalt trail that was built approximately 20 years ago. The entire trail surface is in poor condition and is in need of improvement.

Document No. 8941 was read.

Action: Council Member Jenness 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 6-0-0

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

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 11150.

D. Ordinance accepting a Public Sanitary Sewer Easement for the proposed Pacific Dental Development located at 1132 W. Kansas Street

Document No. 8942 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 Hagan moved to approve the ordinance. Council Member Jenness seconded the motion.

Vote: Motion passed 6-0-0

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

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 11151.

E. Ordinance authorizing an amount not to exceed \$5,000,000 principal amount of Special Obligation Bonds Series 2019, of the City of Liberty, Missouri; and authorizing certain other documents and actions in connection therewith

The total amount of bond issuance is expected to be \$4,977,124.55 of which \$4,715,000 represents the bond par amount and \$262,124.55 the bond premium. The bond proceeds will fund General Fund projects that include the purchase of police vehicles, IT computer equipment and Park Fund projects related to Fountain Bluff Sports Complex turf improvements and drainage system located below the baseball and soccer fields.

Document No. 8943 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 Watt moved to approve the ordinance. Council Member Hagan seconded the motion.

Roll Call

Vote: Motion passed 6-0-0

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

No: None
Abstain: None
Approved by the Chair and inscribed in Ordinance No. 11152.

- 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.

Mayor

Attest:

Deputy City Clerk