



## City Council Meeting

Regular Session Minutes  
January 13, 2020

### 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 January 13, 2020 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, 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: Paul Jenness, Ward I

Staff Present: Curt Wenson, City Administrator  
Dan Estes, Assistant City Administrator/Finance Director  
Andy Noll, Utilities Director  
Ben McCabe, Assistant Public Works Director  
BJ Staab, Parks and Recreation Director  
Donna Kay Taylor, Assistant Parks and Recreation Director  
James Simpson, Police Chief  
John Mills, Fire Chief  
Karan Johnson, Economic & Business Dev. Manager  
Janet Pittman, Deputy City Clerk

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

### IV. APPROVE MINUTES AND SUMMARIES

#### A. Study Session Summary of November 18, 2019

Council Member Graham moved to approve the summary as distributed. Council Member Hagan seconded the motion, which carried 7-0-1. Council Member Moore abstained due to absence.

#### B. Special Session Minutes of December 16, 2019

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

V. CITIZENS' PARTICIPATION - NONE

VI. MEETING SCHEDULE

VII. CONSENT AGENDA

A. Study Session Summary of December 2, 2019

Council Member Graham moved to approve the summary as distributed. Council Member Hagan seconded the motion, which carried unanimously.

B. Regular Session Minutes of December 9, 2019

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

C. Temporary Event Liquor Licenses

1. Resolution approving a Temporary Event Liquor License for Historic Downtown Liberty, Inc. for the 10<sup>th</sup> Annual 'Let's Wine About Winter' event of February 22, 2020

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

Vote: Motion passed 7-0-0

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

No: None

Abstain: None

Inscribed in Resolution No. 3088.

2. Resolution approving a Temporary Event Liquor License for Historic Downtown Liberty, Inc. for the 13<sup>th</sup> Annual 'A Downtown Affair' to be held on April 9, 2020

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

Vote: Motion passed 7-0-0

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

No: None

Abstain: None

Inscribed in Resolution No. 3089.

3. Resolution approving a Temporary Event Liquor License for an Alter Society of St. James Catholic Community event at 309, South Stewart Road on Saturday, January 25, 2020

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

Vote: Motion passed 7-0-0  
Yes: Council Members Phillips, Moore, Hagan, Graham, Watt, Duncan and Gentrup  
No: None  
Abstain: None  
Inscribed in Resolution No. 3090.

D. Motion to authorize a blanket purchase order with Mississippi Lime for \$195,000.00

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

Vote: Motion passed 7-0-0  
Yes: Council Members Phillips, Moore, Hagan, Graham, Watt, Duncan and Gentrup  
No: None  
Abstain: None

E. Motion to authorize the purchase of wastewater treatment chemicals from CedarChem in a not to exceed amount of \$90,000.00

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

Vote: Motion passed 7-0-0  
Yes: Council Members Phillips, Moore, Hagan, Graham, Watt, Duncan and Gentrup  
No: None  
Abstain: None

F. Motion to purchase laboratory services from Pace Analytical for the year 2020 in a not to exceed amount of \$46,000.00

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

Vote: Motion passed 7-0-0  
Yes: Council Members Phillips, Moore, Hagan, Graham, Watt, Duncan and Gentrup  
No: None  
Abstain: None

G. Motion to purchase water production chemicals from Brenntag Mid-South, Inc. in an amount not to exceed \$30,000.00

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

Vote: Motion passed 7-0-0  
Yes: Council Members Phillips, Moore, Hagan, Graham, Watt, Duncan and Gentrup  
No: None

Abstain: None

- H. Motion to approve the purchase of one John Deer Gator TX and two John Deere Z994R Diesel Mowers from Deere & Company in an amount not to exceed \$35,178,73

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

Vote: Motion passed 7-0-0  
 Yes: Council Members Phillips, Moore, Hagan, Graham, Watt, Duncan and Gentrup  
 No: None  
 Abstain: None

- I. Motion authorizing the purchase of a 2020 Ford F250 4x4 truck Crew Cab from Chuck Anderson Ford in an amount not to exceed \$35,678.51

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

Vote: Motion passed 7-0-0  
 Yes: Council Members Phillips, Moore, Hagan, Graham, Watt, Duncan and Gentrup  
 No: None  
 Abstain: None

- J. Resolution amending the City of Liberty’s Schedule of Fees pertaining to the Liberty Parks and Recreation Department

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

Vote: Motion passed 7-0-0  
 Yes: Council Members Phillips, Moore, Hagan, Graham, Watt, Duncan and Gentrup  
 No: None  
 Abstain: None  
 Inscribed in Resolution No. 3091.

VIII. PUBLIC HEARINGS

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 December 6, 2019 to January 3, 2020.

- 1. Ordinance excluding Westland Landscape payments

Document No. 8994 was read.

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

Roll Call

Vote: Motion passed 7-0-0

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

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 11201.

2. Ordinance including Westland Landscape payments

Document No. 8995 was read.

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

Roll Call

Vote: Motion passed 7-0-0

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

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 11201.

Mayor Brenton resumed as chair of the meeting.

- B. Ordinance authorizing the City to issue Taxable Industrial Revenue Bonds (Liberty Industrial Holdings Project – Phase I), Series 2020, in the maximum amount of \$38,000,000; and authorizing certain agreements and actions in connection therewith

The City will issue Chapter 100 bonds to finance the project. The bonds will be purchased by the company and funded by the company via a bond trustee, as they spend funds on the project. The City will take title to the real estate in order for the property to be tax exempt from taxes. The company in turn will make lease payments equal to the debt service payments on the bonds. The City is merely acting as conduit for the financing and will have no financial liability with respect to the bonds.

Document No. 8996 was read.

Roll Call

**Action:** Council Member Watt 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 Watt seconded the motion.

Vote: Motion passed 7-0-0

Yes: Council Members Phillips, Moore, Hagan, Graham, Watt, Duncan and Gentrup  
No: None  
Abstain: None  
Approved by the Chair and inscribed in Ordinance No. 11202.

- C. Ordinance authorizing the execution of a Settlement Agreement with Retaja Group, Inc. associated with Lots 27 and 28 of Baldwin Place, Liberty, Missouri

During a lot split process associated with these two lots, a large storm pipe constructed as part of the 2002 Terrace Avenue Phase Two Storm Project was found to be outside of its recorded storm drainage easement. Based on professional survey findings, the root cause of the discrepancy appears to be differences in reference points between plats recorded in the late 1800's and 1950's. The settlement agreement with connected terms is the best option to resolve the issue.

Document No. 8997 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 Watt moved to approve the ordinance. Council Member Moore seconded the motion.

Vote: Motion passed 7-0-0

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

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 11203.

- D. Ordinance amending Chapter 20, "Motor Vehicles & Traffic" of the Code of the City of Liberty, Clay County, Missouri (pertaining to stop intersections and parking on Woodridge)

Document No. 8998 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 Moore moved to approve the ordinance. Council Member Gentrup seconded the motion.

Vote: Motion passed 7-0-0

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

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 11204.

- E. Ordinance approving a Contract with MC Janitorial for Third Shift Contractual Custodial Services at the Liberty Community Center in an amount not to exceed \$35,732.42

Document No. 8999 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 Hagan moved to approve the ordinance. Council Member Moore seconded the motion.

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

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

**No:** None

**Abstain:** None

Approved by the Chair and inscribed in Ordinance No. 11205.

- F. Ordinance approving a Guaranteed Pricing Agreement with Kansas City Men’s Senior and Adult Baseball League Officials Association for FY 2020 Adult Softball and Competitive Baseball Officiating Services in an amount not to exceed \$100,000.00

Document No. 9000 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 Hagan moved to approve the ordinance. Council Member Moore seconded the motion.

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

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

**No:** None

**Abstain:** None

Approved by the Chair and inscribed in Ordinance No. 11206.

- G. 2020 Adult and Youth Sports Apparel

- 1. Ordinance approving a guaranteed pricing agreement with Challenger in an amount not to exceed \$15,000 for FY 2020 Adult and Youth Sports Apparel – Youth Soccer.

Document No. 9001 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 6-0-0

**Yes:** Council Members Phillips, 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. 11207.

2. Ordinance approving a guaranteed pricing agreement with Custom Graphics in an amount not to exceed \$22,000 for FY 2020 Adult and Youth Sports Apparel – Youth Flag Football, Basketball, and Bitty Sports Camp.

Document No. 9002 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 Watt moved to approve the ordinance. Council Member Moore seconded the motion.

**Vote:** Motion passed 6-0-0

**Yes:** Council Members Phillips, 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. 11208.

3. Ordinance approving a guaranteed pricing agreement with TW Sportswear in an amount not to exceed \$32,000 for FY 2020 Adult and Youth Sports Apparel – Youth Baseball/Softball, Hats, Volleyball, and Adult Sports.

Document No. 9003 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 Hagan moved to approve the ordinance. Council Member Graham seconded the motion.

**Vote:** Motion passed 6-0-0

**Yes:** Council Members Phillips, 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. 11209.

- X. OTHER BUSINESS
- XI. MISCELLANEOUS MATTERS FROM CITY ADMINISTRATOR
- XII. MISCELLANEOUS MATTERS FROM MAYOR AND CITY COUNCIL
- XIII. ADJOURNMENT

The meeting adjourned at 7:30 p.m.

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Mayor

Attest:

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Deputy City Clerk