



## City Council Meeting

Regular Session Minutes  
May 26, 2020

### I. CALL TO ORDER

A regular meeting of the City Council of the City of Liberty, Missouri was held via Zoom Video Conference on Tuesday, May 26, 2020 with Mayor Lyndell Brenton presiding. Mayor Brenton called the meeting to order at 3:00 p.m.

### II. INVOCATION AND PLEDGE OF ALLEGIANCE - None

### III. ROLL CALL

Council Members Present: Harold Phillips and Paul Jenness, 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: None

Staff Present: Curt Wenson, City Administrator  
Dan Estes, Assistant City Administrator/Finance Director  
Andy Noll, Utilities Director  
BJ Staab, Parks and Recreation Director  
James Simpson, Police Chief  
John Mills, Fire Chief  
Karan Johnson, Economic & Business Dev. Manager  
Katherine Sharp, Planning Director  
Wade Thomas, Information Technology Director  
Sara Cooke, Assistant City Administrator  
Janet Pittman, Deputy City Clerk

Public Present: 5 members of the public

Note: The meeting was held electronically via Zoom in accordance with Mayor Brenton's Health and Safety State of Emergency Proclamation for Liberty, Missouri, declared March 19, 2020 due to the existence and spread of the COVID-19 virus. The meeting Agenda was posted on the City's website in accordance with the Sunshine Law, and included information on how the public could view the meeting and provide public comment.

### IV. APPROVE MINUTES AND SUMMARIES

#### A. Special Session Minutes of February 10, 2020

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

#### B. Executive Session Minutes of February 10, 2020

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

C. Regular Session Minutes of February 10, 2020

Council Member Gentrup moved to approve the minutes as distributed. Council Member Phillips seconded the motion, which carried 7-0-1. Council Member Moore abstained due to absence.

D. Special Session Minutes of March 9, 2020

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

E. Executive Session Minutes of March 9, 2020

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

F. Special Session Minutes of May 12, 2020

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

V. CITIZENS' PARTICIPATION - NONE

VI. MEETING SCHEDULE

VII. CONSENT AGENDA

A. Regular Session Minutes of February 24, 2020

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

B. Regular Session Minutes of March 9, 2020

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

C. Special Session Minutes of March 19, 2020

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

D. Regular Session Minutes of April 27, 2020

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

- E. Resolution Granting A Certificate Of Appropriateness For Exterior Improvements at 449 E. Mississippi, Jewell Historic District [HDRC Case No. 19-012J]

The owner is planning to take advantage of the City's Chapter 353 tax abatement program for in-kind repairs to the driveway and construction of a new garage.

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

Vote: Motion passed 8-0-0

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

No: None

Abstain: None

Inscribed in Resolution No. 3114.

- F. Resolution Granting A Certificate Of Appropriateness For Exterior Improvements at 444 W. Franklin, Dougherty Historic District [HDRC Case No. 20-003D]

The owner is planning to take advantage of the City's Chapter 353 tax abatement program for construction of a new attached garage.

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

Vote: Motion passed 8-0-0

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

No: None

Abstain: None

Inscribed in Resolution No. 3115.

- G. Resolution appointing members to the North Haven Community Improvement District Board of Directors

Adam Brown, Matthew Wolesky and Larry Brown were appointed to a four (4) year term as Directors of the District.

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

Vote: Motion passed 8-0-0

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

No: None

Abstain: None

Inscribed in Resolution No. 3116.

- H. Authorization for payment to Kansas City Winnelson Company for the purchase of 4,000 replacement meter well lids for integration into the Automated Meter Infrastructure Project, #UT-001-19 in an amount not-to-exceed \$80,240.00

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

**Vote:** Motion passed 8-0-0

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

**No:** None

**Abstain:** None

## VIII. PUBLIC HEARINGS

### A. Ordinance approving a Plan For Industrial Development for Opus Development Company, LLC and Actions in Connection Therewith [**Public Hearing – Continued from April 27, 2020**]

The project consists of acquiring, constructing and improving an industrial development of approximately 180,000 square feet. The project proposes a Chapter 100 Tax Abatement for a 10-year period at 90%. It is anticipated that the building will be built in one phase and then secure tenants who may or may not apply for tax abatement separate from OPUS. OPUS will make a PILOT (Payment In Lieu of Taxes) payment of approximately \$39,000 per year which is equal to 10% of the taxable value of the property after completion. OPUS will make that payment to the County as real property tax revenue and distribute it to the taxing entities. The tax abatement for the entire 10-year period is approximately \$3,582,000. The PILOT payments made during that same 10-year period totals approximately \$398,000.

The developer will also receive sales tax exemption on construction materials as part of the Chapter 100 approval. It is anticipated that approximately \$135,200 in sales and use tax revenue will be exempt, however there are no sales anticipated within the City of Liberty.

Mayor Brenton opened the Public Hearing and asked if anyone wished to speak either in favor or in opposition of the ordinance. Seeing no one wishing to speak, the Mayor closed the Public Hearing.

Document No. 9053 was read.

**Action:** Council Member Watt moved to waive the rules and consider the ordinance on first reading. Council Member Moore 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 8-0-0

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

**No:** None

**Abstain:** None

Approved by the Chair and inscribed in Ordinance No. 11253.

B. B & B Theatres Office Project

1. Conduct a public hearing to consider the Plan for an Industrial Development Project for the B & B Office Project.

Mayor Brenton opened the Public Hearing and stated it would be continued to the June 22, 2020 Regular Session meeting.

2. Ordinance approving a Plan for Industrial Development Project for the B & B Theatres Office Project and authorizing the City to issue taxable revenue bonds (B & B Theatres Office Project) in the maximum amount of \$8,355,000; and authorizing certain agreements and actions in connection there with

Document No. 9054 was read.

**Action:** Council Member Watt moved to postpone consideration of the ordinance to June 22, 2020. Council Member Gentrup seconded the motion, which carried unanimously.

C. Resolution approving a Special Use Permit at 758 W. Liberty Drive (Ringo House) to Allow a Small Event Space as a Home Based Business, in Liberty, Clay County, Missouri [P&Z Case 20-07SUP]

The application is to allow rental of areas of the historic residence located at 758 W Liberty drive for small events. The home will remain owner occupied and owner will run the business as a home-based business. Events will not exceed 30 guests and be scheduled between the hours of 8:30 AM and 9:30 PM Sunday through Saturday. No more than 4 events will take place in any given week. Events will be limited to one event on any weekday (Monday through Friday) and no more than 2 events on Saturday or Sunday. Events will be held only on the first floor of the property and will not be held outdoors.

Mayor Brenton opened the Public Hearing and asked if anyone wished to speak either in favor or in opposition of the application.

Skyanna Page, applicant, stated that she grew up in an old home and spent days enjoying antiques and the architecture of old homes. She feels she has a responsibility to care for this home and share it with others. She has hosted events for family and friends in the past and would now like to offer the home as a cozy/intimate venue for small events, while remaining a resident of the home. She noted that in the past the home was used as a gathering place and for dances.

Due to the Emergency Procedures in place as a result of the Covid-19 pandemic, public hearing comments were accepted via email. Assistant City Administrator/Communications Sara Cooke read the comments received into the record. Ms. Cooke stated that all comments were provided in their entirety to the Mayor and City Council for their consideration prior to the meeting.

Comments Received in Support:

Kyle Vaughn  
734 W. Liberty Drive

I don't have any problem with the special use permit request for my neighbor's property to be used for small events, and I don't see any harm it could bring to the neighborhood. I share the entire side of my property with the home and haven't had any issues. I've been to the house when there were people there for parties and people were just eating and having a nice time, and nothing inappropriate was happening.

Melissa Gusman  
1305 Wellington Way

I went to an estate sale here some years and had a wonderful time touring the home and learning about some of its history. Hearing that the home may be available to utilize for intimate gatherings is exciting. Also, knowing it remains owner occupied is assuring as the owner is clearly passionate about her home, its story and sharing it with like-minded people in the community.

Having read the proposed permit, I would not anticipate any impact to the neighborhood as it appears events will be small, entirely indoors and with limited vehicles. Much like holidays or special occasions people already have for their own family in their own homes. I'm hopeful this passes and this time next year my family could be hosting a bridal shower in a beautiful piece of Liberty history.

Lance Baughman  
1918 Liberty Drive

I too live in a historic Liberty house. Part of what drew me and my family to Liberty was its unique character and feel. The businesses and residences around the square and on Liberty Drive are part of that unique character. The proposed part-time use of the Ringo House residence will improve the neighborhood, and the house will remain the crown jewel of the area.

Patricia Petty  
Liberty Guest House  
155 South Leonard Street

Due to the closure of several of Liberty's small event venues, including White Hydrangea and Stone-Yancey House, there are few venues offering meeting space for events consisting of 30 or less attendees. Belvoir Winery, Heritage Hall and Restoration 1894 offer great options, but generally attract attendance larger than 30 guests.

As a city-approved owner of a small event venue located in my home, I have found that clients seeking to host a home-based event desire an ambiance they can't find in a hotel's meeting space or in their own homes. An event in an older or historic home in Liberty meets that need. As the majority of the events held in my home have included bridal and baby showers, retirement parties and small-scale parties of a similar nature, I have not encountered issues with noise or unruly patrons. The opportunity to attend a party in a home with "style" is a memorable event.

The ability to provide event space that will draw additional guests to Liberty should benefit additional Liberty businesses and acquaint more people with the shops, restaurants and historical elements the city provides. I hope you will grant approval.

Comments Received in Opposition:

Ms. Cooke noted that the following respondents also all voiced concerns regarding the following:

- Hours of operation and number of events
- Such a commercial business in a residential area will negatively impact property values
- Parking (both related to the number of spaces available and potential of cars trying to park on Liberty Drive)
- Safety Concerns
  - From cars trying to back out onto Liberty Drive because of the parking configuration and nowhere to turn around
  - Emergency vehicles may have difficulties (due to driveway width and traffic on Liberty Drive)
  - Unsafe for folks walking in front of property / students crossing in the area
  - Strangers in the area where there are children / families may feel unsafe in their yards
- Traffic and noise concerns
- Inability to monitor agreed to stipulations (number of attendees, cars, that patrons do not congregate outside etc.)
- Surrounding neighbor's rights to privacy, home values and community should not be negated for one single homeowner to benefit and profit.

The following individuals provided comments via email. These were provided in their entirety to City Council. The following have been condensed to reduce repetition of the concerns already noted as a consensus amongst all submitters.

Becki Anderson

716 West Liberty Drive (within 185' of property)

As Clardy Heights homeowners, we are greatly concerned about an encroaching event space impact on our property, neighborhood and community collectively.

Although Liberty Drive can be busy, this particular section of Liberty offered a unique residential space. These few blocks between 291 and the square bridge what is new and commercial to the history and backbone of our Liberty heritage and roots.

Our concerns are vast but include:

- A "small event" venue is relative when the permit in question is written to allow events 7 days a week from sunrise to well beyond sunset. Multiple events could be possible per day, translating to the potential for hundreds of people per day. Surrounding neighbors will be bound by exacts and specifics outlined within the permit. Smokers will be going in and out during events to smoke and visit. 758 West Liberty drive is situated on the crest of a very busy street. The

parking proposal is far from ideal. Backing down to exit is dangerous for both visitors and other drivers along Liberty Drive. The only cross walk in that area is located in close proximity to the drive way entrance for the Ringo House. Many LPS Students who walk to school use this area to cross daily.

- The special event permit/event space includes plans for signage. Adding signage, however tasteful, would promote the area as commercial space.
- Despite specific, direct instructions, individuals who are “visiting” are not as invested nor do they follow protocol as those who live there. Add adult beverages being served and you invite a potential for situations that is both unnecessary and unwanted.
- We urge Liberty City Council to put the interest of surrounding home owners and community at large first and deny the special use permit.

Ryan Coffey  
504 West Liberty Drive

I am a 22 year long resident at 504 West Liberty Drive. My house is in the Prospect Heights historic district, approximately 3-4 blocks east of the subject property.

My concern is this ½ mile stretch of road is the only residential buffer on Liberty Drive between the commercial areas of 291 and the commercial areas of downtown Liberty. As a downtown resident, I prefer a buffer that distinguishes our downtown area from the 291 corridor and want to keep commercial uses where they are currently zoned.

Additionally, I view the staff, commission and city planners response to the application to be benign to given the permanency of this decision and the lack of detail and compliance to any code and P&Z metrics. To me, this application hasn't been fully vetted because staff hasn't required compliance to existing rules and regulations and staff also hasn't expressed concern or documented the potential precedents and adverse effects of approving this permit application.

John Casteel  
680 Thornton Street (within 185' of property)

My primary concern is that opening an event space in a residentially zoned neighborhood would be disruptive to households living adjacent to the property, as well as to households on the other side of Liberty Drive, like mine.

Lastly, I'm still unclear as to whether the Special Use Permit only applies to the current owner of this property, or if (God forbid) it would also extend to anyone who buys or inherits this home in the future

As a tax-paying property owner in Liberty, I can't think of any possible advantages to this project being allowed to go forward.

Tristin and Jake Kaullen  
219 S. Ridge Ave. (within 185' of property)

Our property is behind the house to the left off of Ridge Ave, basically our back yard is their back yard. Our concerns include:

- Timing of the events because we have a small child
- Strangers being outside drinking, yelling, possibly using our fence line for a restroom
- This will disturb our family life because of loud music and larger gatherings
- We have done a lot of updates to our house because we do not plan to stay here forever. We are unsure of how this will affect the selling of our house

We would rather see sidewalks in along Ridge Ave for kids to walk on instead of walking in the middle of the road after school. People fly down this road and the children have nowhere to safely walk.

Kirsten Sundell  
Liberty Resident - 665 Butternut Court  
Small Business Owner - The Red Apron

My family has been a part of the Liberty Community for 22 years. I have been a small business owner here for 8 years, and a home owner for 16. I strongly oppose allowing the homeowners to use their historic home for a special event center.

Signage will be a blight to the neighborhood aesthetics. We want our city to be beautiful and welcoming. Because this home is zoned residential, a permanent sign should be prohibited.

Tiffany Nichols

16608 NE 113th St. (non-resident)

I have strong feelings against this action for a residential area. There are small children in that neighborhood with families that play outside and may no longer feel safe to enjoy their front yard. I believe the City of Liberty has always put the needs and wellbeing of the city's residential families first and hope it continues to do so.

Dean L. Erwin  
10 Pemford Place

Although my home is not in the same ward, it still deeply concerns because if this can happen for this home it very well could happen to one of the homes adjacent to mine. The neighbors to this home will unwilling be in agreement of multiple events any and all days of the week (up to 7) each with up to 30 people coming and going into a small driveway beginning early in the morning and going until late in the evening.

My family and I moved here from Illinois approximately 12 years ago and picked Liberty to live in because it was a small community with a great school district and a quiet community with a nice downtown square with fantastic local businesses. Please keep the residential areas residential. It is good for the neighborhoods and it is good for the businesses.

I also do not think the City Council should actually be discussing this during the current Covid-19 pandemic which has brought the city, state and country to its knees. How can we consider adding an event space to a home while existing event space businesses cannot even open currently or make any money to support their employees and company?

In addition, due to the safe distancing and other requirements resulting from the Covid-19 pandemic the discussions that are typically held to make everyone aware of what is being proposed and having meaningful discussions has really not been available.

- How will they support the smokers?
- Is the home currently setup for proper ADA requirements? If not, will it be required?
- Will they be selling items in addition to renting out the space?
- Is there a maximum number of events per day?
- How will the establishment be monitored? I fear that the only monitoring will be by the neighboring houses calling in noise complaints to the Liberty Police Department.

Seeing no one else wishing to speak, the Mayor closed the Public Hearing.

Mayor Brenton noted for the record that a number a number of Council Members as well as himself had ex-parte communications with a number of interested parties who voiced concerns about the special use permit application. The Mayor also noted that a valid Protest Petition was received. Therefore, approval of the application would require a two-thirds affirmative vote of Council for passage. The Mayor stated he

values protest petitions as they provide for neighborhood feedback, and a chance for applicants to respond to concerns of neighbors.

**Action:** Council Member Hagan moved to amend the resolution to add the stipulation that the special use permit does not pass to a new owner upon the sale of the property. Council Member Moore seconded the motion.

**Vote:** Motion passed 8-0-0

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

**No:** None

**Abstain:** None

**Action:** Council Member Duncan moved to approve the resolution as amended. Council Member Gentrup seconded the motion.

**Vote:** Motion passed 8-0-0

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

**No:** None

**Abstain:** None

Inscribed in Resolution No. 3117.

- D. Resolution approving a Special Use Permit at the Southwest Corner of N Blue Jay Drive and N 291 Hwy to Allow a full Service Car Wash, in Liberty, Clay County, Missouri [P&Z Case 19-42SUP]

The proposal is to construct and operate a 9,810 square foot building that will have a full service car wash which consists of a tunnel car wash, detail bays, and corporate offices. There will be self-service vacuum stations on the property as well.

Mayor Brenton opened the Public Hearing and asked if anyone wished to speak either in favor or in opposition of the application. Seeing no one wishing to speak, the Mayor closed the Public Hearing.

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

**Vote:** Motion passed 8-0-0

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

**No:** None

**Abstain:** None

Inscribed in Resolution No. 3118.

- E. Resolution approving a Special Use Permit at 1919 Industrial Drive to Allow a Commercial Use in General Industrial (M-2) Zoning District, in Liberty, Clay County, Missouri [P&Z Case 20-08SUP]

The application was withdrawn.

## IX. ORDINANCES, CONTRACTS AND RESOLUTIONS

A. Appropriations

1. Ordinance acknowledging vendor payments for the period of February 28 to March 13, 2020

Document No. 9055 was read.

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

Roll Call

Vote: Motion passed 8-0-0

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

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 11254.

2. Acknowledgement of vendor payments for the period of April 10 to May 8, 2020

- i. Ordinance excluding Westland Landscape payments

Document No. 9056 was read.

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

Roll Call

Vote: Motion passed 8-0-0

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

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 11255.

- ii. Ordinance including Westland Landscape payments.

Document No. 9057 was read.

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

Roll Call

Vote: Motion passed 7-0-1

Yes: Council Members Phillips, Moore, 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. 11255.

- B. Resolution approving an Amendment to the Triangle Master Plan at the Southwest Corner of N Blue Jay Drive and N 291 Hwy, in Liberty, Clay County, Missouri [P&Z Case 20-09PDP-A]

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

**Vote:** Motion passed 8-0-0

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

**No:** None

**Abstain:** None

Inscribed in Resolution No. 3119.

- C. Resolution approving a Preliminary Plat for Heartland Meadows Technology Center, 42.6 Acres at the Northeast Corner of Shepherd Road and Heartland Drive, a Subdivision of Land in Liberty, Clay County, Missouri [P&Z Case 20-11PP]

This is a proposal for a preliminary plat of 42 +/- acres at Heartland Drive and Shepherd Road. This is currently City of Liberty owned property and part of the Heartland Meadows Industrial Park. This proposal is for 3 lots. Two of the lots are currently in various stages of development. Lot 1 (15 +/- acres) is proposed on the NW corner of Heartland Drive and Shepherd Road. Lot 2 (3.42 +/- acres) will be on the NE corner and Lot 3 (21 +/- acres) will be the remainder of the portion of land north of Shepherd and east of Heartland Drive.

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

**Vote:** Motion passed 8-0-0

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

**No:** None

**Abstain:** None

Inscribed in Resolution No. 3120.

- D. Ordinance accepting and Approving a Final Plat for Heartland Meadows Technology Center, Lot 2 & Tract B, in the City of Liberty, Clay County, Missouri [P&Z Case No. 20-12FP]

The proposed plat will be for 1 lot for a proposed building and a tract designated for stormwater drainage. The lot is proposed to be 3.41 acres at the northeast corner of Shepherd Road at Heartland Drive.

Document No. 9068 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 Gentrup moved to approve the ordinance. Council Member Moore seconded the motion.

**Vote:** Motion passed 8-0-0

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

**No:** None

**Abstain:** None

Approved by the Chair and inscribed in Ordinance No. 11266.

- E. Resolution approving Final Development Plan for a 17,480 sf. Industrial Building at the Northeast Corner of Shepherd Road and Heartland Drive, in Liberty, Clay County, Missouri [P&Z Case 20-10FDP]

The proposal is for a new approximately 17,500 square foot industrial building on a 3.4 acre lot. The proposed location is at the NE corner of Shepherd Rd & Heartland Dr. The building will be used to house the KC Tech Academy, a technical training school, currently using space in another building in Heartland Meadows Industrial Park.

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

**Vote:** Motion passed 8-0-0

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

**No:** None

**Abstain:** None

Inscribed in Resolution No. 3122.

- F. Ordinance approving a Contract with MC Power Companies in an amount not to exceed \$27,192.00 for roof repairs at the Public Works Street Department Facility

Document No. 9058 was read.

**Action:** Council Member Moore 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 Gentrup seconded the motion.

**Vote:** Motion passed 8-0-0

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

**No:** None

**Abstain:** None

Approved by the Chair and inscribed in Ordinance No. 11256.

- G. Ordinance accepting a public sanitary sewer easement for the proposed The Wellington Senior development located on east side of S Withers Road between Progress Street and Kent Street

To provide sanitary sewer service to the site, an 8” public sanitary sewer main extension will need be constructed. The new public main will extend approximately 430 LF and connect to an existing 8” public main at the intersection of Withers Road and Wellington Way. An off-site 20’ public sanitary sewer easement at 1062 Wellington Way is required to be dedicated to the City of Liberty in order to construct the off-site extension. The off-site public sanitary sewer easement was acquired from Robert J. Corum and Jeanice A. Corum at no cost to the City. Easements for public mains allow for their construction and maintenance.

Document No. 9059 was read.

**Action:** Council Member Phillips moved to waive the rules and consider the ordinance on first reading. Council Member Moore 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 8-0-0

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

**No:** None

**Abstain:** None

Approved by the Chair and inscribed in Ordinance No. 11257.

- H. Ordinance amending Chapter 20, “Motor Vehicles & Traffic”, of the Code of the City of Liberty, Clay County, Missouri (pertaining to stop sign at Maple Woods Court)

Codify a change to the traffic regulations for adding a stop sign at Maple Woods Court.

Document No. 9060 was read.

**Action:** Council Member Phillips moved to waive the rules and consider the ordinance on first reading. Council Member Moore seconded the motion.

**Vote:** Motion passed unanimously.

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

**Vote:** Motion passed 8-0-0

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

**No:** None

**Abstain:** None

Approved by the Chair and inscribed in Ordinance No. 11258.

- I. Ordinance Amending Chapter 20, “Motor Vehicles & Traffic,” Of The Code Of The City Of Liberty, Clay County, Missouri [Sections 171, 180, 181, 182, 183, and 185 – pertaining to parking]

City Code Sections 20-171, 20-180, 20-181, 20-182, 20-183, and 20-185 regulate parking throughout the City of Liberty. Over the years these code sections have been updated and/or modified with specific changes without a holistic review to ensure consistency and accuracy. The Public Works and GIS Departments worked collaboratively over the past few months to review existing parking code and field signage.

Document No. 9061 was read.

**Action:** Council Member Phillips moved to waive the rules and consider the ordinance on first reading. Council Member Moore 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 8-0-0

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

**No:** None

**Abstain:** None

Approved by the Chair and inscribed in Ordinance No. 11259.

X. OTHER BUSINESS

XI. MISCELLANEOUS MATTERS FROM CITY ADMINISTRATOR

XII. MISCELLANEOUS MATTERS FROM MAYOR AND CITY COUNCIL

XIII. ADJOURNMENT

The meeting adjourned at 4:47 p.m.

\_\_\_\_\_  
Mayor

Attest:

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