



City Council Meeting

Regular Session Minutes
June 8, 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 June 8, 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
Gene Gentrup, Ward IV

Council Members Absent: Michael Hagan, Ward IV

Staff Present: Curt Wenson, City Administrator
Dan Estes, Assistant City Administrator/Finance Director
Shawna Funderburk, Asst. to the City Administrator
Andy Noll, Utilities Director
Sherri McIntyre, Public Works 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: None

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

V. CITIZENS' PARTICIPATION - NONE

VI. MEETING SCHEDULE

VII. CONSENT AGENDA

A. Resolution accepting the Water Main Improvements for the North Haven Center Water Main Extension Project

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

Vote: Motion passed 7-0-0

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

No: None

Abstain: None

Inscribed in Resolution No. 3123.

B. Board and Commission Appointment

1. Board of Zoning Adjustments

- i. Appoint Larry Gregory to a term expiring April 1, 2023.

Council Member Gene moved to approve the appointment. Council Member Phillips seconded the motion, which carried unanimously.

VIII. PUBLIC HEARINGS

IX. ORDINANCES, CONTRACTS AND RESOLUTIONS

A. Ordinance acknowledging vendor payments for the period May 8 to May 29, 2020

Document No. 9062 was read.

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

Roll Call

Vote: Motion passed 7-0-0

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

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 11260.

B. 2019 Encumbrances

Encumbrances result from an approved 2019 purchase which due to the timing of the receipt of the good or service cannot be paid by the end of the 2019 fiscal year, but will be paid in 2020 when the goods are received or the service completed.

1. Approve an Ordinance Amending Ordinance No. 11191 Adoption of the 2020 Budget for the City of Liberty, Missouri

Document No. 9063 was read.

Action: Council Member Phillips 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 Jenness seconded the motion.

Vote: Motion passed 7-0-0

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

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 11261.

2. Approve an Ordinance Amending Ordinance No. 11192 Adoption of the 2020 Park Department Budget for the City of Liberty, Missouri

Document No. 9064 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 Gentrup moved to approve the ordinance. Council Member Watt seconded the motion.

Vote: Motion passed 7-0-0

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

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 11262.

- C. Ordinance accepting a Mitigation Credit Reservation and Purchase Agreement with Swallow Tail, LLC Mitigation Bank authorizing payment of Compensatory Mitigation Credits associated with the Little Shoal Creek Stabilization Project in an amount not to exceed \$77,490.00

The Corps of Engineers is requiring stream mitigation payment before construction of the Little Shoal Creek Stabilization Project can begin. The Swallow Tail, LLC Mitigation Bank is the approved mitigation bank located within the service area of this authorized project. Engineering staff recommends approval of a Mitigation Credit Reservation and Purchase Agreement authorizing a stream mitigation payment in the amount of \$77,490.

Document No. 9065 was read.

Action: Council Member Watt 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 Moore moved to approve the ordinance. Council Member Phillips seconded the motion.

Vote: Motion passed 7-0-0

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

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 11263.

- D. Ordinance approving an Agreement with Mid-America Regional Council for Professional Administrative Services for Administration of the City's Community Development Block Grant in an amount not to exceed \$28,800.00

The City anticipates submittal of a Community Development Block Grant application for an economic development project/workforce development and using the services of MARC to assist in writing the grant. The grant is to assist local government in the development of infrastructure and site work that will allow Kansas City Tech Academy (KCTA) to locate within the City of Liberty. The grant will fund public infrastructure (sewer) and site work associated with the development of the project as well as the cost of a grant administrator. The fee is \$28,800.00 and is funded through the grant.

Document No. 9066 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 Gentrup moved to approve the ordinance. Council Member Graham seconded the motion.

Vote: Motion passed 7-0-0

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

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 11264.

- E. Ordinance amending Ordinance No. 10406, approving an Ordinance allowing a Mobile Food Vending Pilot Program, of the City of Liberty, Missouri, extending the Pilot Program to January 31, 2022

The Pilot Program, which allowed food trucks to vend in the Commercial and Industrial zoned areas within the City (some permits may include the provision to vend in residential neighborhoods) concluded January 31, 2020. No vending was allowed within City parks (unless part of a City sponsored event). With continued limited

participation, and insufficient experience/feedback gathered, a further extension of the program is recommended.

Document No. 9067 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 Graham moved to approve the ordinance. Council Member Moore seconded the motion.

Vote: Motion passed 7-0-0

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

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 11265.

X. OTHER BUSINESS

XI. MISCELLANEOUS MATTERS FROM CITY ADMINISTRATOR

XII. MISCELLANEOUS MATTERS FROM MAYOR AND CITY COUNCIL

XIII. ADJOURNMENT

The meeting adjourned at 3:25 p.m.

Mayor

Attest:

Deputy City Clerk