



City Council Meeting

Split Session of Outgoing and Incoming City Council
Regular Session Minutes
April 12, 2021

1st Session

I. CALL TO ORDER

A regular meeting of the City Council of the City of Liberty, Missouri was held via Zoom video conference on April 12, 2021 with Mayor Lyndell Brenton presiding. Mayor Brenton called the meeting to order at 7:00 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
Vicki McClure, Assistant Finance Director
Shawna Funderburk, Chief Strategic Operations Officer
Andy Noll, Utilities Director
Sherri McIntyre, Public Works Director
Amy Blake, Human Resources Director
BJ Staab, Parks and Recreation Director
James Simpson, Police Chief
John Mills, Fire Chief
Brandon Smith, Economic & Business Dev. Manager
Katherine Sharp, Planning Director
John Findlay, City Engineer
Donna Kay Taylor, Assistant Parks Director
Tom Garland, Assistant Parks Director
Sara Cooke, Assistant City Administrator/Communications
Janet Pittman, Deputy City Clerk

Public Present: 4

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 March 22, 2021

Council Member Hagan moved to approve the minutes as distributed. Council Member Phillips seconded the motion, which carried 6-0-2. Council Members Watt and Moore abstained due to absence.

B. Executive Session Minutes of March 22, 2021

Council Member Phillips 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.

C. Regular Session Minutes of March 22, 2021

Council Member Graham 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 29, 2021

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

E. Executive Session Minutes of March 29, 2021

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

V. CITIZENS' PARTICIPATION

A. Mayor Brenton read the Proclamations declaring April 11-17, 2021 as National Telecommunicator's Week and National Animal Control Week.

VI. MEETING SCHEDULE

VII. CONSENT AGENDA

VIII. PUBLIC HEARINGS

IX. ORDINANCES, CONTRACTS AND RESOLUTIONS

A. Ordinance acknowledging vendor payments for the period of March 12 to April 2, 2021

Document No. 9187 was read.

Action: Council Member Jenness moved to approve the ordinance. Council Member Moore 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. 11374.

B. 2021 Utility Rates

1. Ordinance amending Section 29-49.1 "Sanitary Sewer Rates" of the City Code of the City of Liberty, Missouri [second reading]

Bottom-line impact of recommendations equates to a 2.92% increase in all utility costs for the average residential customer on a rate year (April 1 to March 31st) basis. With the rate increase not going into effect until April 2021 the effective calendar year customer cost increase in 2021 is going to be 2.19%. The monetary increase for the average residential customer using 4,970 gallons of water per month and has a wastewater winter water average of 4,100 gallons equals \$3.43 per month .

Document No. 9186 was read.

Action: Council Member Watt moved to approve the ordinance. 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

Approved by the Chair and inscribed in Ordinance No. 11375.

2. Resolution adopting Solid Waste (Sanitation) Service

Action: Council Member Hagan moved to approve the resolution. Council Member Phillips 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. 3168.

C. Renewal of Benefit Package Insurance Plans [AR 041-21]

Health coverage is showing an average 1.7% increase overall. During the 2020-2021 benefit plan year renewal, the HDHP 2500 continued as the base plan to aide in overall employer cost management and employee driven consumerism. For the 2021-2022 benefit plan renewal process, the HDHP 2500 plan will still be the base plan for which all other plans premiums will be calculated off of.

The HSA payment process will continue with 50% being preloaded to the employee at the beginning of the plan year and the remaining 50% half way through the benefit plan year. Employer funding of the HSA accounts and the front load incentive will be reviewed on a plan year basis and is not guaranteed for future benefit plan years.

1. Ordinance approving a contract with Midwest Public Risk (MPR) to provide employee medical, dental and vision coverage for the City of Liberty.

Document No. 9188 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 Phillips moved to approve the ordinance. 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

Approved by the Chair and inscribed in Ordinance No. 11376.

2. Ordinance approving a contract with Standard Insurance Company to provide employee life, AD&D and short-term disability insurance coverage for the City of Liberty.

Document No. 9189 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 Jenness moved to approve the ordinance. Council Member Phillips 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. 11377.

3. Ordinance approving a contract with Vision Care Direct to provide employee vision insurance coverage for the City of Liberty.

Document No. 9190 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 Gentrup moved to approve the ordinance. Council Member Phillips 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. 11378.

4. Ordinance approving a contract with Sun Life Financial/Assurant Insurance Company to provide employee long-term disability insurance coverage for the City of Liberty.

Document No. 9191 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 Phillips 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. 11379.

5. Ordinance approving a contract with American Fidelity Company to provide employee supplemental insurance coverage for the City of Liberty.

Document No. 9192 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 Phillips 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. 11380.

6. Ordinance approving a contract with AFLAC to provide employee supplemental insurance coverage for the City of Liberty.

Document No. 9193 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 Graham 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. 11381.

7. Ordinance approving a contract with Liberty National Company to provide employee supplemental insurance coverage for the City of Liberty.

Document No. 9194 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 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
Approved by the Chair and inscribed in Ordinance No. 11382.

8. Ordinance approving a contract with Pre-Paid Legal Services to provide employee ID theft and pre-paid legal insurance coverage for the City of Liberty.

Document No. 9195 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 Hagan moved to approve the ordinance. Council Member Phillips 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. 11383.

9. Ordinance approving a contract with ICMA-RC to provide employee retirement 457 deferred compensation and Roth IRA plans and management for the City of Liberty.

Document No. 9196 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 Hagan moved to approve the ordinance. Council Member Phillips 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. 11384.

10. Ordinance approving a contract with Benefits Direct to provide section 125 plan administration for the City of Liberty.

Document No. 9197 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 Phillips 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. 11385.

D. Ordinance amending Ordinance No. 8893, Approving a City Administrator Employment Agreement, authorizing a Contract Enhancement [041-21]

Contract amendment would elevate Mr. Wenson's compensation package and severance language to better align with current market trends, and to promote equity with other metro like positions. Proposed changes include increasing annual salary from \$146,473 to \$170,000 and eliminating monthly car allowance of \$400.00. Increasing severance package from six months to twelve months. In the event of termination, the City will pay the equivalent to 12 months base salary and 12 months of the employer portion for family medical, dental and vision coverage. There will be a discontinuance clause added in the event that Mr. Wenson takes employment and/or medical, dental and/or vision coverage elsewhere before the end date of the 12 month severance payout. In the event that Mr. Wenson resigns or retires, he will follow normal City policy and procedures for resignation and/or retirement payouts.

Document No. 9198 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 failed to pass unanimously.

Mayor Brenton stated the Ordinance would be considered on second reading at the April 26, 2021 Regular Session meeting.

E. Resolution of Appreciation and Commendation to Elizabeth "Rae" Moore

A Resolution extended to Ms. Moore for her five years of outstanding and dedicated service to the citizens of Liberty as a member of the Liberty City Council as Council Member, Ward Two.

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

Vote: Motion passed 7-0-1

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

No: None

Abstain: Council Member Moore
Inscribed in Resolution No. 3169

X. OTHER BUSINESS

A. Certification of results of the April 6, 2021 Municipal Election – Motion [AR 050-21]

The Election Board provided the results of the April 6, 2021 election. The elected officials are:

	<u>Votes</u>
Lyndell Brenton, Mayor	1,907
Harold Phillips, Council Member Ward I	408
Kelley Wrenn Pozel, Council Member Ward II	309
Jeff Watt, Council Member Ward III	603
Gene Gentrup, Council Member Ward IV	341
David Fulk, City Clerk	1,165
Harvey Seely, Constable	1,226
Terry Mills, Auditor	1,781
Claire Hansel, Treasurer	987

Action: Council Member Hagan moved to accept the results. 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

B. Oath administered to elected officials

The Deputy City Clerk administered the Oath of Office to the following individuals:

1. Lyndell Brenton, Mayor
2. Harold Phillips, Council Member Ward I
3. Kelley Wrenn Pozel, Council Member Ward II
4. Jeff Watt, Council Member Ward III
5. Gene Gentrup, Council Member Ward IV

XI. MISCELLANEOUS MATTERS FROM CITY ADMINISTRATOR

XII. MISCELLANEOUS MATTERS FROM MAYOR AND CITY COUNCIL

XIII. ADJOURNMENT OF 1st SESSION

The meeting adjourned at 7:44 p.m.

Mayor

Attest:

Deputy City Clerk

2nd Session

I. CALL TO ORDER

A regular meeting of the City Council of the City of Liberty, Missouri was held via Zoom video conference on April 12, 2021 with Mayor Lyndell Brenton presiding. Mayor Brenton called the meeting to order at 7:45 p.m.

III. ROLL CALL

Council Members Present: Harold Phillips and Paul Jenness, Ward I
Greg Duncan and Kelley Wrenn Pozel, 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
Vicki McClure, Assistant Finance Director
Shawna Funderburk, Chief Strategic Operations Officer
Andy Noll, Utilities Director
Sherri McIntyre, Public Works Director
Amy Blake, Human Resources Director
BJ Staab, Parks and Recreation Director
James Simpson, Police Chief
John Mills, Fire Chief
Brandon Smith, Economic & Business Dev. Manager
Katherine Sharp, Planning Director
John Findlay, City Engineer
Donna Kay Taylor, Assistant Parks Director
Tom Garland, Assistant Parks Director
Sara Cooke, Assistant City Administrator/Communications
Janet Pittman, Deputy City Clerk

Public Present: 4

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III. CONSENT AGENDA

A. Resolution Appointing a Director to the Historic Downtown Liberty Commercial Community Improvement District Board of Directors

The appointment of Greg Canuteson to serve the remainder of a four year term after the resignation of a Director whose term expires on December 14, 2021.

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

Vote: Motion passed 8-0-0
Yes: Council Members Phillips, Jenness, Pozel, Hagan, Graham, Watt, Duncan
and Gentrup
No: None
Abstain: None
Inscribed in Resolution No. 3170.

- B. Authorization a Blanket Purchase Order with Pace Analytical for Wastewater Treatment Plant Laboratory Services in the amount of \$35,000.00 [AR 052-21]

Wastewater treatment requires a number of laboratory sampling and analysis measures to meet regulatory requirements, many of which are required to be performed by a certified, independent lab; and, to maintain proper process control in the plant.

Action: Council Member Hagan moved to approve the purchase. Council Member Gentrup seconded the motion, which carried unanimously.

VIII. PUBLIC HEARINGS

- A. Ordinance approving a Plan for an Industrial Development Project; Authorizing the City of Liberty, Missouri to Issue Two Series of Taxable Industrial Development Revenue Bonds in a Combined Principal Amount Not To Exceed \$59,800,000.00; and Authorizing and Approving Certain Documents and Actions in Connection Therewith (NP Broadacres Industrial, LLC) [AR 049-21]

The total cost of the project is \$59,612,917 which will consist of acquiring, constructing, and improving an industrial development of approximately 784,000 square feet, consisting of two industrial/warehouse buildings. The project will be built as speculative. This is a Chapter 100 industrial project. The tax abatement associated with this project is for 20 years with a tiered abatement schedule that starts in year 1 with 90% abatement and ends in year 20 with 18% abatement.

Document No. 9199 was read.

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

Brent Miles spoke on behalf of the applicant, stating that these two phase 1 buildings are speculative; however, he envisions the next phase to come forward to Council in the near future as interest is high, and those buildings will be associated with executed contracts/tenants.

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

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 Watt seconded the motion.

Roll Call

Vote: Motion passed 8-0-0

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

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 11386.

IX. ORDINANCES, CONTRACTS AND RESOLUTIONS

- A. Ordinance approving a Contract with J&M Displays for the Liberty Fest Fireworks Display located at the Capitol Federal Sports Complex of Liberty in an amount not to exceed \$25,000.00 [AR 045-21]

Document No. 9200 was read.

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

Vote: Motion passed 8-0-0

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

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 11387.

- B. Purchase of Liberty Access Van

1. Resolution accepting Grant Funding from the Kansas City Area Transportation Authority for the Purchase of a 12 Passenger Bus for the Liberty Parks and Recreation Department Liberty Access Transportation Program [AR 044-21]

With Kansas City Area Transportation (KCATA) funding of \$48,944.00 and Clay County Senior Services (CCSS) funding of \$13,041.00, the remaining costs of \$6,350.83 for the new bus purchase will be funded by the City of Liberty

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

Vote: Motion passed 8-0-0

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

No: None

Abstain: None
Inscribed in Resolution No. 3171.

2. Purchase of a new 2021, 12 passenger van from Creative Bus Sales in an amount not to exceed \$68,335.83 [AR 043-21]

Action: Council Member Hagen moved to approve the purchase. Council Member Phillips seconded the motion.

Vote: Motion passed 8-0-0

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

No: None

Abstain: None

- C. Ordinance approving an Agreement with Holt House Construction LLC for Plumbing Connection for the new Restroom at City Park in an amount not to exceed \$18,700.00 [AR 042-21]

The City Park renovation calls for construction of a new restroom. Staff recommended the purchase of a prefabricated CXT restroom building for the park, approved by Council on July 27, 2020. The CXT restroom requires utility connections to be provided by the owner. Park staff originally planned to provide the stubs for the new restroom as an in house project. However, due to a staff shortage and the timeframe needed for the restroom installation, staff recommends the project be outsourced to a plumbing company.

Document No. 9201 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 Phillips seconded the motion.

Vote: Motion passed 8-0-0

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

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 11388.

- D. Ordinance approving a Congestion Mitigation and Air Quality (CMAQ) Agreement between the City of Liberty, Missouri and the Missouri Highways and Transportation Commission to provide Funding Assistance for the Construction of the Withers and Holt Traffic Signal Project in an amount of \$275,000.00 [AR 049-21]

The City of Liberty is experiencing increasing traffic volumes with increasing delay and degrading safety at the intersection of S. Withers Road and Holt Drive. This

intersection is adjacent to Liberty Middle School and the Community Center and experiences significant peak hour traffic volume surges due to ingress / egress to the school. This project will upgrade the existing 4-way stop intersection with a traffic signal to address the peak traffic delays and provide an ADA compliant, signal-protected crossing of S. Withers Road for pedestrians.

The federal Congestion Mitigation Air Quality (CMAQ) program, began as part of the Intermodal Surface Transportation Efficiency Act of 1991 (ISTEA). Federal CMAQ funds are used to pay for transportation projects and are administered by the state transportation agencies like the Missouri Department of Transportation (MoDOT). The Mid-America Regional Council (MARC) Missouri STP Priorities Committee reviews grant applications from Local Public Agencies (LPAs) and awards funding through this program. Awarding of CMAQ funds is a competitive process and LPA's must submit applications that are then scored by the committee.

This project was awarded \$275,000 in 2022 Missouri Congestion Mitigation/Air Quality Program (CMAQ) funds through MARC's Missouri STP Priorities Committee in July 2018. The grant funds will be available as reimbursement for construction costs starting in October 2021 and will require coordination and an agreement with the Missouri Department of Transportation (MoDOT). According to the agreement, the federal share for this project will be up to 80% of the construction cost, not-to-exceed \$275,000.00.

MoDOT requires an ordinance from the LPA authorizing the City to enter into a funding agreement. The Missouri Highways and Transportation Commission standard CMAQ agreement is attached for reference.

The project is currently under design by HDR Engineering in 2021 with the goal of bidding the project for construction in 2022. Funding for the design of the project includes budgeted 2021 transportation sales tax funds totaling \$125,000 of which engineering costs are projected to be approximately \$99,915 leaving the remainder to be used for easement acquisition and any design contingencies.

Funding for construction of the project includes budgeted 2022 Transportation Sales Tax funds totaling \$425,000 in local match funds plus \$275,000 in CMAQ reimbursement grant funds. The construction project will be bid in Spring 2022 and the approval of the contract will be considered by the City Council in a future action.

Document No. 9202 was read.

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

Vote: Motion passed 8-0-0

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

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 11389.

- E. Ordinance authorizing a Contract with David E. Ross Construction Co. to remove Existing Lime Silo and Install New Lime Silo (#UT-001-20) in an amount not to exceed \$180,500.00 [AR 047-21]

The City has purchased the new lime silo directly from Chemco Systems, L.P. and needs to contract the removal of the old lime silo and the installation of the new silo that will be delivered by Chemco Systems, L.P. Burns & McDonnell prepared plans and specifications and bid documents for the removal of the existing lime silo and the installation of the lime silo provided by Chemco Systems, L.P. The City received one bid from David E. Ross Construction Co. who has extensive water and waste water plant construction experience and a highly qualified staff.

Document No. 9203 was read.

Action: Council Member Graham 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 Phillips seconded the motion.

Vote: Motion passed 8-0-0

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

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 11390.

- F. Ordinance authorizing a Professional Services Agreement with Burns & McDonnell Engineering Company, Inc. for the Completion of the 2021 Water Master Plan Project (#UT-001-21) [AR 048-21]

This action will provide engineering services for evaluation of the City's Water System. Staff negotiated with the engineering firm of Burns & McDonnell Engineering Company, Inc. as they performed the original water system study in 1991 and updated the study in subsequent years, including the current master plan from 2016. The scope of work includes updating the system model based on improvements made to the system since the previous master plan, including population projections, land use and other improvements to the system. In addition to the updates, new modeling will be performed to evaluate critical mains in the system and recommendations will be made for necessary system improvements over different time horizons. The study will also model multiple pressure zones in the city that will result in more manageable water pressures throughout the city. Required system improvements to implement multiple pressure zones will be identified and cost estimates for each improvement will be completed.

Document No. 9204 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 Watt moved to approve the ordinance. Council Member Gentrup seconded the motion.

Vote: Motion passed 8-0-0

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

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 11391.

X. OTHER BUSINESS

- A. Approve Waivers for 'Fast-Track' Small Cell Wireless Facilities to allow new poles at 530 Ridgeway Drive, 505 N. Fairview Avenue and 649 Gallatin St. (J5/Verizon) [AR 051-21]

Staff has been working with Verizon Wireless to incorporate small wireless facilities into locations where a street light currently exists, as the design is intended to look like a street light pole. Numerous locations have been identified in the community as potential locations for small wireless facilities on light standards. In most of those instances, a City-leased light standard will be replaced with a Verizon-owned light standard with a small wireless facility. The proposed light standard is approximately 36 ft. tall, which is consistent with the height of a light standard.

Action: Council Member Hagan moved to approve the waivers with the stipulation they incorporate it into a light standard. Council Member Watt seconded the motion.

Vote: Motion passed 8-0-0

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

No: None

Abstain: None

XII. MISCELLANEOUS MATTERS FROM CITY ADMINISTRATOR

XIII. MISCELLANEOUS MATTERS FROM MAYOR AND CITY COUNCIL

XIII. ADJOURNMENT OF 2nd SESSION

The meeting adjourned at 8:25 p.m.

Attest:

Mayor

Deputy City Clerk