

City Council Meeting

Regular Session Minutes
October 11, 2021

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 11, 2021 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 Paul Jenness, who then led the pledge of allegiance.

III. ROLL CALL

Council Members Present: Harold Phillips, Ward I
Greg Duncan and Kelley Wrenn Pozel, Ward II
Kevin Graham, Ward III
Michael Hagan and Gene Gentrup, Ward IV

Council Members Absent: Paul Jenness, Ward I
Jeff Watt, Ward III

Staff Present: Curt Wenson, City Administrator
Sara Cooke, Assistant City Administrator
Shawna Funderburk, Chief Strategic Operations Officer
Andy Noll, Utilities Director
BJ Staab, Parks and Recreation Director
James Simpson, Police Chief
John Mills, Fire Chief
Katherine Sharp, Planning and Development Director
Janet Pittman, Deputy City Clerk

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

IV. APPROVE MINUTES AND SUMMARIES

V. CITIZENS' PARTICIPATION

Casey Tyler, 213 N. Lightburne, stated that there is an increasing amount of industrial traffic through that corridor, likely as a result of the additional buildings under construction. If something isn't done, the traffic will just continue to increase. He has observed trucks using Lighburne as a shortcut to I-35. He is concerned that the increased truck traffic and poor road infrastructure on Lighburne is exposing adjacent property owners to increased maintenance issues. He was also wondering if the water main problems last week, resulting in a repair and steel plate over the road, was harm due to heavy truck traffic.

VI. MEETING SCHEDULE

VII. CONSENT AGENDA

- A. Resolution approving a Temporary Event Liquor License for a St. James Church - Knights of Columbus Event at 309 South Stewart Road, on Friday, October 29, 2021 [AR 142-21]

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

Vote: Motion passed 6-0-0
 Yes: Council Members Phillips, Pozel, Hagan, Graham, Duncan and Gentrup
 No: None
 Abstain: None
 Inscribed in Resolution No. 3199.

- B. Resolution granting a Certificate of Appropriateness for Exterior Improvements at 511 W. Franklin, Dougherty Historic District [AR 141-21]

In-kind repair of wood rot on the front porch decking, column, rails, and soffits and in-kind repair to one window on the rear of the home (Chapter 353 project).

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

Vote: Motion passed 6-0-0
 Yes: Council Members Phillips, Pozel, Hagan, Graham, Duncan and Gentrup
 No: None
 Abstain: None
 Inscribed in Resolution No. 3200.

- C. Motion to Increase the Blanket Purchase Order with Brenntag Mid-South Inc. for the purchase of sodium hypochlorite and sodium fluoride from \$37,500.00 to \$53,500.00. [AR 139-21]

The blanket purchase order for chemicals utilized in the water production process needs to be increased. The production of finished water is currently 15% higher than the previous year and with this request staff is prepared for a high water demand for the remainder of the year due to trending dry weather. The unit prices of the chemicals were established at the beginning of the year and will be honored by the supplier until the end of the year.

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

Vote: Motion passed 6-0-0
 Yes: Council Members Phillips, Pozel, Hagan, Graham, Duncan and Gentrup
 No: None
 Abstain: None

VIII. PUBLIC HEARINGS

IX. ORDINANCES, CONTRACTS AND RESOLUTIONS

- A. Ordinance acknowledging vendor payments for the period of September 17, 2021 – October 1, 2021

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

Document No. 9300 was read.

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

Roll Call

Vote: Motion passed 6-0-0

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

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 11479.

Mayor Brenton resumed as chair of the meeting.

- B. Ordinance Disclaiming and Abandoning of a Public Utility Easement for Deer Valley [AR 128-21] [second reading]

The property owner at 1933 Ruby Lane, Lot 5 of Deer Valley residential subdivision, petitioned that an existing public utility easement at the south end of the property be disclaimed in order to facilitate the construction of a pool.

There are no public utilities or City facilities within this utility easement. All utilities have relinquished their rights to the easement.

Document No. 9296 was read.

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, Pozel, Hagan, Graham, Duncan and Gentrup

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 11480.

- C. Ordinance approving a Purchase Agreement for a Sculpture from Joe Forrest Sackett in the amount of \$15,000.00 to be used for Permanent Public Exhibition [AR 140-21]

Funds for the acquisition of “Feral Giraffes” have been donated by John and Laura Canuteson to the Liberty Arts Foundation as a memorial to their son who passed away in 2011

Document No. 9301 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 Gentrup seconded the motion.

Vote: Motion passed 6-0-0

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

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 11481.

- D. Ordinance amending Ordinance No. 11043, approving an Agreement with South Withers Road Development, LLC for the Construction of Sanitary Sewer Trunk Main, increasing the amount by \$37,389.48, for a new not to exceed amount of \$269,986.48 [AR 138-21]

The City entered into an agreement with South Withers Road Development, LLC for the construction of a sanitary sewer trunk main in February of 2019. The agreement excluded stabilization and/or dewatering of unsuitable trench conditions in the maximum reimbursement amount and stated that such costs would be reimbursed on a time and material basis. The project encountered very soft soils that required significant stabilization and dewatering. The contractor has submitted time and material documentation to support the increased reimbursement.

Document No. 9302 was read.

Action: Council Member Phillips moved to waive the rules and consider the ordinance on first reading. Council Member Pozel 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 6-0-0

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

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 11482.

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