

**CITY OF LIBERTY COUNCIL MEETING
ROSEWOOD CENTER
APRIL 13, 2009 - 6:00 P.M.
MINUTES**

CALL TO ORDER:

Mayor Deese called the hearing to order at 6:00 p.m.

Present: CM Walt McJunkin, CM Brian Petersen, CM Josh Harrison, CM Dwight Yates,
CM Michael Sheriff and CM Rick Clark

INVOCATION

CM Harrison gave the invocation.

PLEDGE OF ALLIGENCE

Mayor Deese led the Pledge of Allegiance.

APPROVAL OF MINUTES:

Approval of March 7, 2009, Work Retreat Minutes

- CM Dwight Yates made motion to approve 03/07/09 Work Retreat minutes
- CM Josh Harrison seconded the motion
- Vote: All in favor

Approval of March 9, 2009, City Council Minutes

- CM Michael Sheriff made motion to approve 03/09/09 City Council minutes
- CM Walt McJunkin seconded the motion
- Vote: All in favor

Approval of April 6, 2009, Work Session Minutes

- CM Brian Petersen made motion to approve 04/06/09 Work Session minutes
- CM Dwight Yates seconded the motion
- Vote: All in favor

TOPICS FROM THE PUBLIC:

There were no topics from the public.

NEW BUSINESS:

1st Reading of Ordinance No. 09-0401, An Ordinance modifying the Business License Ordinance for the City of Liberty to include E-Commerce Business and Establish a Rate Class for same

- *CM Walt McJunkin made the motion to accept Ordinance No. 09-0401.*
- *CM Rick Clark seconded the motion.*
- *All voted in favor.*

**CITY OF LIBERTY COUNCIL MEETING
ROSEWOOD CENTER
APRIL 13, 2009 - 6:00 P.M.
MINUTES**

2nd Reading of Ordinance No. 09-0402, An Ordinance for Annexation of 18.72 Acres, E/Side Ruhamah Road, Plat Book 57, Page 83, 100% Petition Method, into the City of Liberty

- *CM Brian Petersen made the motion to accept Ordinance No. 09-0402.*
- *CM Walt McJunkin seconded the motion.*
- *All voted in favor.*

Resolution: *A Resolution Supporting the Local Match for the CDBG Community Infrastructure Application*

After CM Clark explained the resolution several questions were asked by council, included exactly what part of the city this grant would cover.

- *CM Rick Clark made to motion to accept the Resolution.*
- *CM Walt McJunkin seconded the motion.*
- *Vote: Six voted in favor*
- *Opposed: CM Michael Sheriff .*

Resolution: *Fair Housing Resolution*

- *CM Michael Sheriff made to motion to accept the Resolution.*
- *CM Rick Clark seconded the motion.*
- *Vote: All voted in favor*

OLD BUSINESS:

None

CHAMBER OF COMMERCE REPORT:

Chamber president Rhonda Sauro reported the Chamber is doing well. They just selected Liberty Dental Care as the Chamber member of the month and would continue on that track.

PLANNING AND ZONING REPORT

No report.

DEPARTMENT HEAD REPORTS

Police Department:

Detective Adam Gilstrap reported the following:

Warnings Issued	146
Citations Issued	150
Juveniles Housed	21
Total Fine Money	\$8,436.67

**CITY OF LIBERTY COUNCIL MEETING
ROSEWOOD CENTER
APRIL 13, 2009 - 6:00 P.M.
MINUTES**

Total Arrested	15
Total Calls for Service	221
Patrol Activities	165
Public Service	38
Code Enforcement	8
Traffic Accidents	10

Fire Department:

City	22
Rural	22
Mutual Aid	0

Chief Sargent reported the following:

On training night March 3, we viewed a video called “The Art of Reading Smoke”. Sometimes smoke is the only clue we have at the fire scene to predict fire behavior and the likelihood of a flashover or rapid fire spread. We have to read the smoke on all fire scenes before we can safely make a plan of attack.

On training night March 17, we recertified in Automatic External Defibrillators (AED) and CPR.

We are still working on fire pre-plans of businesses in the area and have started our yearly fire inspections. We inspected the new airport terminal building in March and they agreed to install a Knox box for the fire department use. They also gave the fire department the code to the motorized gate to the hangers and the runway.

Water Department:

Olen Hamlin reported the following:

They have had 23 calls for service on water, a 6 inch water main break on 178 at Quarry Road, a two inch line on Mills Avenue and a ¾ service main on Norris Avenue. We have had 46 sewer calls. We have repaired 10 and have several more to be repaired. On Gilstrap Drive we repaired 180 feet of 6 inch sewer main with 60 ft of 4 inch service line. On Karla Drive we replaced 100 ft of 6 inch sewer main and 40 ft of service line connected to the houses. On Knollwood we put in 690 ft of sewer main, 8 manholes and 420 ft of service connections to houses. On the other side of Knollwood we put in 190 feet of sewer main, 1 manhole and 45 ft of service connection. Olen went on to report other repairs around the city. He also stated they had 19 loads of chips. CM Sheriff thanked Olen and his crew for all the hard work they did on the new pavilion.

Recreation Department:

Mayor Deese reported on how busy director, Tony Boiter is and what a good job he is doing.

CITY COUNCIL REPORTS

CM Walt McJunkin

CM McJunkin reported a road problem on Lakeview Drive. Olen stated it was on their list to fix.

**CITY OF LIBERTY COUNCIL MEETING
ROSEWOOD CENTER
APRIL 13, 2009 - 6:00 P.M.
MINUTES**

CM Brian Peterson

CM Petersen mentioned that it was that time of year again when we needed to think about the grass and having a plan together that would be successful.

CM Rick Clark

CM Clark had no report

CM Michael Sheriff

CM Sheriff complimented Tony Boiter and other staff for the hard work and commitment to the City of Liberty.

CM Dwight Yates

CM Yates had no report.

CM Harrison

CM Harrison stated there was talk of moving the Resource Officers. Detective Gilstrap reported that Chief Miller met with the school superintendent and they are not going to lay off our resource officers.

Mayor Deese informed council the fire department committee met last week to discuss the new contract. They have mad some notes and will be meeting with the district this week on the changes. Mayor Deese thanked Olen and Tony for what they do.

ADJOURN

CM Rick Clark made the motion to adjourn.
CM Brian Petersen seconded the motion.
All voted in favor.

V. Sue Woods, Clerk

Approval Date

Verification/Mayor