

**CITY OF LIBERTY COUNCIL MEETING
ROSEWOOD CENTER
MAY 14, 2007 - 6:00 P.M.
MINUTES**

Call to Order

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

Present: CM Walt McJunkin, CM Rick Clark, CM Dwight Yates, CM Lewis Wilson,
CM Brian Petersen, CM Michael Sheriff and Mayor Brian Deese

Invocation

CM Walt McJunkin gave the invocation.

Pledge of Allegiance

CM Sheriff led the Pledge of Allegiance

Approval of Minutes

Approval of April 9th, 2007 City Council Minutes

- CM Lewis Wilson made motion to approve 04/09/07 City Council minutes
- CM Walt McJunkin seconded the motion
- Vote: All in favor

Approval of May 7th, 2007 Work Session minutes

- CM Michael Sheriff made motion to approve 05/07/07 WS minutes
- CM Brian Petersen seconded the motion
- Vote: All in favor

Topics from the Public:

None.

Old Business

None

New Business

1st Reading of the 2007/2008 Budget

Approval of the 1st Reading of the 2007/2008 Budget

- CM Rick Clark made motion to approve 0205/07 WS minutes
- CM Lewis Wilson seconded the motion
- Vote: All in favor

Department Head Reports

**CITY OF LIBERTY COUNCIL MEETING
ROSEWOOD CENTER
MAY 14, 2007 - 6:00 P.M.
MINUTES**

Police Department

Police Chief Miller reported the following:

April	
Warnings Issued:	84
Citations Issued:	106
Calls for Service:	40
Auto Accidents:	10
Juveniles Housed:	36
Arrests	9
Code Enforcement	17
Patrol Activities	100
Total Fines Collected	\$13,904.38

Chief Miller gave a breakdown of the April monthly totals, including a breakdown of all arrests made.

Dare camp will be July 23rd through the 27th. There will be more information coming on that later. A letter requesting SLED to investigate the missing money bag was sent and I have received a call that they will be in touch with me shortly.

Fire Department

April	
City:	5
County:	30

Firefighter Jimmy Powell stated they had 5 firefighters attend the "Introduction to Fire Inspection Principles and Practices". This class will be useful when making yearly business inspections. He stated they had 2 firefighters complete a 16 hr. Confined Space Rescue class. They have submitted 2 grants to the Assistance for Firefighters Grant Program sponsored by Homeland Security. They submitted a 3000 gallon tanker, due to many areas in our district that are without hydrants. They submitted for new turnout gear since all of our gear is out of compliance. Most of the department toured Champion Areospace on April 3rd. This keeps all of the paid men and volunteers familiar with the plant layout and any hazards we need to know

**CITY OF LIBERTY COUNCIL MEETING
ROSEWOOD CENTER
MAY 14, 2007 - 6:00 P.M.
MINUTES**

about. We usually tour each big plant in our district once a year. CM McJunkin asked if another siren had been discussed yet, but Mr. Powell did not know.

Public Works Department

CM Sheriff stated next week was Public Works Awareness Week and we should stop by and tell out Public Works workers how much they are appreciated. Public Works Director Ray Clark reported the Public Works Department had 1 water tap, 1 irrigation tap and 1 sewer tap, 15 disconnects and 18 new accounts in April.

Recreation Department

CM Sheriff read a report from Recreation Director Tony Boiter which is attached. Mayor Deese stated Rick Fowler called him to let him know a Bi-lo he was working on had two 5 to 6 ton air conditioning units, only about a year old, that he would like to give to the City to use at the gymnasium.

City Council Reports

CM Walt McJunkin

CM McJunkin did not have a report.

CM Michael Sheriff

CM Sheriff did not have a report.

CM Brian Petersen

CM Petersen stated Wednesday was the groundbreaking ceremony for Cannon Doctor's Office.

CM Dwight Yates

CM Yates did not have a report.

CM Rick Clark

CM Clark stated we had our 2nd meeting today with the Department of Commerce regarding the CDBG Grant. CM Clark stated he thought it was a positive meeting and he showed some footage of the bad things in our water system. CM Clark stated they had very few questions which was either real good or real bad, we don't know yet. We should know by July if we get the grant.

CM Lewis Wilson

CM Wilson did not have a report.

Mayor Deese stated he wanted to recognize CM Clark for all the work he has done on the CDBG Grant. His presentations have been very good. CM Clark has been trying for a few years to get this grant and this has been a very positive response so far. Mayor Deese report that he has been attending GPATS meetings and our intersection at 93 and 178 is on the list of projects to be done

**CITY OF LIBERTY COUNCIL MEETING
ROSEWOOD CENTER
MAY 14, 2007 - 6:00 P.M.
MINUTES**

in the medium priority. I am working diligently to try to get the votes to get that moved on the priority list. This is a 1.4 million dollar project. Mayor Deese stated he had received a call from Brian Phillips regarding what we may need for the stage and that meeting is Friday at 4:00 p.m.

Adjourn

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

V. Sue Woods, Clerk

Approval Date

Verification/Mayor