

CITY OF LIBERTY

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MINUTES LIBERTY CITY COUNCIL REGULAR SESSION

January 14, 2019 – 6:00 PM
Rosewood Center, 419 East Main Street

The Liberty City Council meeting was held on Monday, January 14, 2019 at 6:00 pm at the Rosewood Center @ 419 E. Main St. The agenda was emailed to Mayor & Council and the Media on Thursday, January 10, 2019 and was posted in the window at City Hall and on the City's website.

Present: Mayor Brian Petersen presiding, Council members; Chuck Powell, Chris Carroll, Brad Dover, Archie Newberry, Lavant Padgett, and Josh Harrison. A quorum was represented.

Mayor Petersen welcomed everyone and called the meeting to order at 6:01 p.m.

Councilmember Chuck Powell delivered the invocation

Mayor's Announcements

Public Session – No public comments

Approval of Minutes:

1. Regular Session on December 10, 2018. Councilmember Chris Carroll made a motion. Councilmember Josh Harrison second. Vote was 7-0 in favor of approving the minutes.

Second Reading of Ordinance 2019-01, Administrative & Collection Fees for the Setoff Debt Program (1st Reading Labeled as 2018-1210-2) – Councilmember Josh Harrison made a motion. Councilmember Archie Newberry second. Vote was 7-0 in favor of approving the ordinance.

Second Reading of Ordinance 2019-02, Economic Development Incentive Program (1st Reading Labeled as 2018-1210-2) – Councilmember Lavant Padgett made a motion. Councilmember Brad Dover second. Vote was 7-0 in favor of approving the ordinance.

First Reading of Ordinance 2019-03, Rezoning of Parcels 4097-06-38-3039 & 4097-06-28-9191 and Amending the Zoning Map (from 511 Basic Industrial to 508 General Commercial) –

Councilmember Brad Dover made a motion. Councilmember Chuck Powell second. Vote was 7-0 in favor of passing the ordinance.

First Reading of Ordinance 2019-04, Rezoning of Parcel 4097-05-29-3179 and Amending the Zoning Map (from 507 Neighborhood Commercial to 508 General Commercial) –

Councilmember Chris Carroll made a motion. Councilmember Josh Harrison second. Vote was 7-0 in favor of the ordinance.

Mayor Brian Petersen turned the meeting over to Mayor Pro Temp Chuck Powell to preside over the First Reading of Ordinance 2019-05 and noted a signed Recusal Form he previously submitted to the City Administrator.

First Reading of Ordinance 2019-05, Rezoning of Parcel 4097-05-17-2617 and Amending the Zoning Map (from 507 Neighborhood Commercial to 508 General Commercial.) –

Councilmember Josh Harrison made a motion. Councilmember Lavant Padgett second. Vote was 6-0 in favor of the ordinance. Mayor Brian Petersen recused himself from the vote as an owner or one who has vested interest in the property. A Recusal Form was completed and signed. It will be attached to the minutes.

Mayor Pro Temp Chuck Powell turned over the meeting to Mayor Brian Petersen.

Discussion of DataMax Service – City Administrator, Bruce Evilsizor, explained the process and discussed with council. Mayor Petersen will review the agreement and proceed if appropriate.

Discussion of Sale of Surplus City Real Estate Properties – City Administrator, Bruce Evilsizor, explained the process of using either a public auction or competitive sealed bids. There was some discussion among Council. Bruce will research options and present at a future Council meeting.

Department Head Reports/Discussion

1. Police Department – Chief Adam Gilstrap presented Mayor & Council with the December 2018 Police Report.
2. Fire Department – On behalf of Chief Chris Rowland, Mayor Petersen presented Council with the December 2018 Fire Report.
3. Public Works/Utility Department - Public Works Director, Tim Moore, presented Mayor & Council with the December 2018 Public Works Report.
4. Recreation Department – On behalf of Recreation Director Tony Boiter, Mayor Petersen presented Council with the December 2018 Recreation Report.
5. Building Official – On behalf of Building Inspector, Scott McDaniel, Mayor Petersen presented Council with the December 2018 Building Official's Report.

City Administrator Report (Bruce Evilsizor)

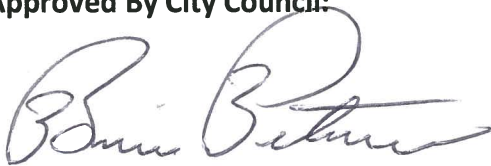
City Administrator, Bruce Evilsizor, presented Mayor and Council with the December 2018 Administration Report.

City Council Reports/Discussion

1. Councilmember Chris Carroll mentioned getting the historical society involved in planting the Cedar tree. He suggested to Mayor and Council that City of Liberty observe "Bring Your Dog to Work Day," which is June 21, 2019.
2. Councilmember Brad Dover – No Report
3. Councilmember Josh Harrison – No Report
4. Councilmember Archie Newberry – No Report
5. Councilmember Lavant Padgett – No Report
6. Councilmember Chuck Powell asked Mayor and Council to set a date for the strategic plan. He also asked about leak detection.

Adjourn - Councilmember Chuck Powell made a motion to adjourn. Councilmember Josh Harrison second. Vote was 7-0 in favor of adjourning the meeting. Adjournment at 7:03 PM

Approved By City Council:



Brian Petersen
Mayor, City of Liberty



Bruce Evilsizor
Administrator, City of Liberty



Date