

CITY OF LIBERTY

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MINUTES LIBERTY CITY COUNCIL REGULAR SESSION

October 12, 2020 – 6:00 PM
Rosewood Center, 419 East Main Street

Present: Mayor Brian Petersen
Council Member Brad Dover
Council Member Chuck Powell
Council Member Chris Carroll
Council Member Archie Newberry
Council Member Erica Woods
City Administrator Bruce Evilsizor
Administrative Assistant Krista Harding

Not Present: Council Member Josh Harrison

Welcome and Call to Order (Mayor Petersen)

The meeting was called to order by Mayor Petersen at 6:00 pm.

Invocation

Council Member Erica Woods provided the invocation.

Pledge of Allegiance

Mayor's Announcements

Mayor Petersen requested that the agenda be amended to add and decide on Christmas activities for Liberty.

Motion: Council Member Chris Carroll moved to open discussion and amend agenda; Council Member Chuck Powell seconded the motion. Some Discussion.
The motion passed 6-0

Mayor Petersen mentioned the GEO Bond will be signed on October 13, 2020 and the bids have been awarded for the two storm water projects.

Mayor Petersen read the letter from the Governor regarding the awarding of the CDBG grant for the Odell Lift Station.

Public Session (Speakers are allowed 3 minutes)

Two speakers

1. Stan Smith – speaking on behalf of his mother Sippie Johnson – local business owner (property and a mobile home park) regarding the rezoning

process on Sitton St/Circle A Street and the tax increment financing area that shows up on the parcel map.

2. Michelle Johnson – Inquiring why no notification was mailed to residences regarding the rezoning, minutes not being online, and agenda not being posted week in advance.

Amendment of Agenda to add Christmas Events discussion and decision of whether to have the Christmas Events to the Agenda

Motion: Council Member Brad Dover moved to allow the Christmas tree lighting and parade; Council Member Erica Woods seconded the motion. No Discussion. The motion passed 6-0

Approval of Regular Session Minutes – September 14, 2020

Motion: Council Member Brad Dover moved to approve minutes; Council Member Archie Newberry seconded the motion. No Discussion. The motion passed 6-0

Open Public Hearing on Ordinance 2020-07, Rezoning of Park Plaza Parcels 4097-05-18-6235 & 4097-05-18-7348 and Amending the Zoning Map (rezone from 501 Medium Density Residential to 501(a) Medium Density Duplex Residential)

Motion: Council Member Erica Woods moved to open public hearing; Council Member Chuck Powell seconded the motion. No Discussion. The motion passed 6-0 and the public hearing opened at 6:27pm.

Close Public Hearing on Ordinance 2020-07

Bill Knight was concerned with losing parking for ballgames at Woodside ballpark. This was a concern with the City also but is not a reason to deny the rezoning. On a vote of 6-0, the public hearing was closed at 6:31pm.

Second Reading of Ordinance 2020-07, Rezoning of Park Plaza Parcels 4097-05-18-6235 & 4097-05-18-7348 and Amending the Zoning Map (rezone from 501 Medium Density Residential to 501(a) Medium Density Duplex Residential)

Motion: Council Member Brad Dover moved to approve the second reading; Council Member Archie Newberry seconded the motion. No Discussion. The motion passed 6-0.

Resolution 2020-04, Transfer of Parcel 4098-17-00-6287 at 219 N Palmetto St to the Liberty American Legion Post No. 67, Inc

Motion: Council Member Archie Newberry moved to approve the resolution; Council Member Chuck Powell seconded the motion. Mayor Petersen gave brief overview. No Discussion. The motion passed 6-0.

Resolution 2020-05, Local Match Commitment for the Odell Lift Station CDBG Grant Project

Motion: Council Member Erica Woods moved to approve resolution; Council Member Brad Dover seconded the motion. Mayor Petersen gave brief overview. No Discussion. The motion passed 6-0

Appointment of Brad Rhodes to the Zoning Board of Appeals to Finish the 2018-2020 Term and Serve the 2021-2023 Term

Motion: Council Member Erica Woods moved to approve appointment; Council Member Chuck Powell seconded the motion. No Discussion. The motion passed 6-0

Approval Confirmation of City of Liberty Purchasing Manual, Dated December 12, 2016

Motion: Council Member Brad Dover moved to approve confirmation; Council Member Chris Carroll seconded the motion. Mayor Petersen gave brief overview. Some Discussion. The motion passed 6-0.

Purchase of Brush Hawg 2224-C on Peterbilt 337 Chassis from Public Works Equipment under the NCSA State Contract

Motion: Council Member Brad Dover moved to approve purchase; Council Member Chuck Powell seconded the motion. Mayor Petersen gave brief overview. Some Discussion. The motion passed 6-0.

Award Construction Contract to HRH Engineering Services, LLC in the Amount of \$87,310.00 for the Mills Gym Stormwater Project

Motion: Council Member Chris Carroll moved to approve award of project; Council Member Erica Woods seconded the motion. Mayor Petersen gave brief overview. Some Discussion. Council Member Newberry asked that the next storm water project be the Odell Street culvert. The motion passed 6-0.

Award Construction Contract to HRH Engineering Services, LLC in the Amount of \$98,975.00 for the Pineview Drive Stormwater Project

Motion: Council Member Archie Newberry moved to approve award of project; Council Member Brad Dover seconded the motion. Mayor Petersen gave brief overview. Some Discussion. The motion passed 6-0.

Award Construction Contract to Greenstone Construction LLC in the Amount of \$138,790.00 for the Rices Creek Lift Station Project (Contingent Upon Rural Infrastructure Authority Approval of Contract)

Motion: Council Member Erica Woods moved to approve award of project; Council Member Chuck Powell seconded the motion. Mayor Petersen gave brief overview. Some Discussion. The motion passed 6-0.

Department Head Reports/Discussion

Police Department – Chief Adam Gilstrap presented the monthly Police report

Fire Department – Mayor Petersen provided monthly Fire report

Public Works/Utility Department – Mayor Petersen provided the monthly Public Works and Utility report

Recreation Department – Mayor Petersen provided the monthly Recreation report

Building Official – Mayor Petersen provided the monthly Building Official's report

City Administrator Report (Bruce Evilsizor)

Monthly Budget & Expense Report

Administrator's Report

Administrator Bruce Evilsizor provided the monthly budget report and the administrative report. Some Discussion.

City Council Reports/Discussion

Chris Carroll – Thank you to Liberty Festival and Events along with the many volunteers for making Liberty look festive. Inquired about the security camera project where is the City in the process of purchasing?

Brad Dover – Informed council and public of the I Love Liberty Club's fall clean up on 10/24, meet at Sarlin Library parking lot at 10am. Inquired about moving the trash can from Stefano's to near Sarlin Park.

Josh Harrison – Absent

Archie Newberry – Thanked the Public Works department for their promptness in handling the Odell area water leak.

Chuck Powell – No Report

Erica Woods – No Report

Mayor Petersen – Thanked the citizens of Liberty for taking pride in Liberty.

Motion to Adjourn:

MOTION: Council Member Erica Woods moved to adjourn; Council Member Chuck Powell seconded the motion. No Discussion. The motion passed 6-0 at 7:32 pm

Notes: (1) Agenda was posted at City Hall, website, Facebook and emailed to media on October 9, 2020; and (2) a quorum was present.

Approved as Written:



Brian Petersen
Mayor, City of Liberty

Attested:



Bruce Evilsizor
Administrator, City of Liberty