

CITY OF LIBERTY

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MINUTES LIBERTY CITY COUNCIL REGULAR SESSION

November 9, 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 Josh Harrison
Council Member Archie Newberry
Council Member Erica Woods
City Administrator Bruce Evilsizor
Administrative Assistant Krista Harding

Welcome and Call to Order (Mayor Petersen)

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

Invocation

Council Member Archie Newberry provided the invocation.

Pledge of Allegiance

Mayor's Announcements

The City received the latest RIA grant which allows us to fund all 4 lift stations improvements. The City will be having annual Christmas Tree Lighting and Parade 12/5 while taking the proper COVID-19 precautions.

Mayor Petersen requested that the agenda be amended to vote on the contract to HRH Engineering Services, LLC for Odell Street/Meadowbrook project.

Motion: Council Member Chris Carroll moved to open discussion and amend agenda; Council Member Josh Harrison seconded the motion (Council Member Newberry abstained himself because he resides on Odell St.). Some Discussion.
The motion passed 6-0

Public Session (Speakers are allowed 3 minutes)

One speaker

1. Michelle Johnson – would like to have the agenda posted 5-7 business days prior to the meetings and notification made on Rosewood Center when meetings are not being held there and where they are being held.

Approval of Regular Session Minutes – October 12, 2020

Motion: Council Member Erica Woods moved to approve minutes; Council Member Josh Harrison seconded the motion. No Discussion. The motion passed 7-0

Discuss & Potentially Award a Continuing Services Unit Bid Construction Contract to HRH Engineering Services, LLC for the Odell Street/Meadowbrook Drive Storm Water Project

Mayor Petersen gave brief overview and some discussion.

Motion: Council Member Erica Woods moved to approve; Council Member Chuck Powell seconded the motion (Council Member Newberry abstained himself because he resides on Odell St.). Some Discussion. The motion passed 6-0

Resolution 2020-06, Authorize Mayor or City Administrator to Assign Funds on Annual Financial Reports

Motion: Council Member Josh Harrison moved to approve resolution; Council Member Archie Newberry seconded the motion. Mayor Petersen gave brief overview. No Discussion. The motion passed 7-0

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 – would like the trash can on 93/178 moved it is blocking the sidewalk.

Brad Dover – gave a success update on the cleanup event held last month.

Josh Harrison – No Report

Archie Newberry – No Report

Chuck Powell – would like to see the alley way between Brynes and Hunt cleaned up and kept clean.

Erica Woods – the gutter is hanging off the old Nino's building and needs to be addressed, thanked Council Member Dover for organizing the cleanup, encourages churches to get more involved and thanked the new businesses for coming to Liberty.

Mayor Petersen – Mentioned he discussed the gutter issue with Clark from CC&I previously, thanked Emily from Duke Energy for their responsiveness and follow up

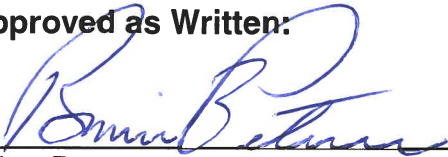
after the power outages caused by the storm, thanked all the council members; it takes a team. He thanked all the department for their reactions from the storm.

Motion to Adjourn:

MOTION: Council Member Josh Harrison moved to adjourn; Council Member Brad Dover seconded the motion. No Discussion. The motion passed 7-0 at 7:06 pm

Notes: (1) Agenda was posted at City Hall, website, Facebook and emailed to media on November 6, 2020; and (2) a quorum was present.

Approved as Written:



Brian Petersen
Mayor, City of Liberty

Attested:



Bruce Evilsizor
Administrator, City of Liberty