

CITY OF LIBERTY

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MINUTES LIBERTY CITY COUNCIL REGULAR SESSION

August 12, 2019 – 6:00 PM
Rosewood Center, 419 East Main Street

Present: Mayor Brian Petersen
Council Member Brad Dover
Council Member Josh Harrison
Council Member Chuck Powell
Council Member Archie Newberry
Council Member Chris Carroll
Council Member Lavant Padgett
City Administrator Bruce Evilsizor

Welcome and Call to Order (Mayor Petersen)

The meeting was called to order by Mayor Petersen at 6:01 pm.

Invocation

Council Member Chuck Powell provided the invocation.

Pledge of Allegiance

Mayor's Announcements

- Great events are happening in Liberty: Successful 2019 Love My Liberty July 4th Celebration, upcoming Trick-or-Treat, and Fall for Liberty Bluegrass Festival.
- Four hundred touches for code enforcement.

Public Session (Speakers are allowed 3 minutes)

Kimberlee Hughes signed-in and spoke about bringing Halloween Trick-or-Treating back to the downtown area.

Approval of Minutes

1. Regular Session on June 10, 2019

MOTION: Council Member Chris Carroll moved to approve the minutes; Council Member Archie Newberry seconded the motion. The motion passed 7-0.

2. Special Called Session on June 24, 2019

MOTION: Council Member Brad Dover moved to approve the minutes; Council Member Lavant Padgett seconded the motion. The motion passed 7-0.

3. Regular Session on July 8, 2019

MOTION: Council Member Josh Harrison moved to approve the minutes; Council Member Brad Dover seconded the motion. The motion passed 7-0.

Second Reading of Ordinance 2019-10, Amend Section 23-92 – Specific Standards (Add Graffiti as an Unsightly Condition)

MOTION: Council Member Chris Carroll moved to approve the second reading; Council Member Josh Harrison seconded the motion. The motion passed 7-0.

Second Reading of Ordinance 2019-11, Grant a Telecommunications Franchise & Consent Agreement to MCI Metro dba Verizon

MOTION: Council Member Archie Newberry moved to approve the second reading; Council Member Lavant Padgett seconded the motion. The motion passed 7-0.

Approve an Agreement with Terracon to Prepare & Submit an EPA Brownfield Community Assessment Grant Application (No Cost Agreement)

MOTION: Council Member Brad Dover moved to approve the agreement; Council Member Chuck Powell seconded the motion. The motion passed 7-0.

Approve Affordable Roofing Agreement in the Amount of \$20,072.72 to Replace the Roofing on the Mills Ave Gym

MOTION: Council Member Brad Dover moved to approve the agreement; Council Member Lavant Padgett seconded the motion. The motion passed 7-0.

Consider Donation of Parcels to the City of Liberty, Parcel #'s 4097-11-65-7837, 4097-05-18-7348, 4097-05-18-6235

MOTION: Council Member Chuck Powell moved to approve the donation; Council Member Brad Dover seconded the motion. Council discussed in detail.

No Environmental Assessment Needed

AMENDED MOTION: Council Member Chuck Powell moved to amend his motion to specify no Phase I would be required for any of the three parcels; Council Member Chris Carroll seconded the motion. The motion passed 7-0.

Department Head Reports/Discussion

Police Department—Chief Adam Gilstrap provided the monthly Police report

Fire Department—No report

Public Works/Utility Department—Mayor Brian Petersen provided the monthly PW report.

Administrator Bruce Evilsizor reported on the smoke testing results.

Recreation Department—Recreation director Tony Boiter provided the monthly Recreation report

Building Official—Mayor Brian Petersen presented Scott McDaniel's monthly Building report

City Administrator Reports (Bruce Evilsizor)

Monthly Financial & Admin Report—Administrator Bruce Evilsizor reviewed the monthly Admin and Financial Report

City Council Reports/Discussion

Chris Carroll—Asked for clarification about the request to return Halloween Trick-or-Treating to the downtown area.

Brad Dover—Reported on the activity of the “I Love Liberty” club. Last trash pick-up produced 10 bags of trash. The next project is scheduled for Saturday, August 24 (9-11:30).

Josh Harrison—No report

Archie Newberry—Extend appreciation to Liberty PD for finding his lost dog.

Lavant Padgett—No report

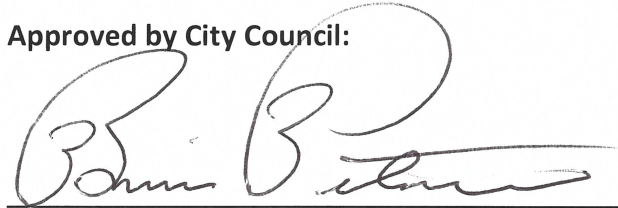
Chuck Powell—Requested updated on properties city has for sale.

Motion to Adjourn:

MOTION: Council Member Chris Carroll moved to adjourn; Council Member Brad Dover seconded the motion. The motion passed 7-0 at 7:52 pm.

Note: The agenda was posted at City Hall, distributed to the media via email and posted on social media (website and Facebook page). A quorum was present.

Approved by City Council:



Brian Petersen
Mayor, City of Liberty

Attested:



Bruce Evilsizor
Administrator, City of Liberty



Date