



Agenda

City Council Regular Session

Monday, November 14, 2022 - 7:00 PM
Council Chambers

I. Call to Order

II. Invocation and Pledge of Allegiance

A. COUNCILMAN GRAHAM

III. Roll Call

IV. Approve Minutes and Summaries

A. REGULAR SESSION MINUTES OF SEPTEMBER 26, 2022

V. Citizens' Participation

VI. Meeting Schedule

VII. Consent Agenda

- A. RESOLUTION GRANTING A CERTIFICATE OF APPROPRIATENESS FOR EXTERIOR IMPROVEMENTS TO A RESIDENTIAL STRUCTURE AT 102 N MORSE AVE, DOUGHERTY HISTORIC DISTRICT (HDCR CASE 22-013D) A 353 TAX ABATEMENT PROJECT.
- B. RESOLUTION APPROVING TASK ORDER #7 WITH HDR ENGINEERING, INC. IN AN AMOUNT NOT TO EXCEED \$99,210.00

VIII. Public Hearings

- A.
 - ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF LIBERTY, MISSOURI BY REZONING 50+/- ACRES AT NORTH of I-35/US 69 INTERSECTION FROM R-1A, SUBURBAN RESIDENTIAL DISTRICT TO C-2, GENERAL BUSINESS DISTRICT FOR NORTH LIBERTY COMMERCIAL (P&Z CASE 22-49 R&PDP) **(TO BE FURTHER CONTINUED TO NOVEMBER 28, 2022)**
- B. RESOLUTION APPROVING A PRELIMINARY PLAT FOR NORTH LIBERTY COMMERCIAL, 50.47 ACRES BETWEEN INTERSTATE 35 AND US 69 HWY, A SUBDIVISION OF LAND IN LIBERTY, CLAY COUNTY, MISSOURI (P&Z CASE 22-50PP) **(NOT A PUBLIC HEARING) - POSTPONED FROM OCTOBER 24, 2022 (TO BE FURTHER POSTPONED TO NOVEMBER 28, 2022)**

IX. Ordinances, Contracts and Resolutions

- A. ORDINANCE ACKNOWLEDGING VENDOR PAYMENTS FOR THE PERIOD

OF OCTOBER 14, 2022 TO NOVEMBER 4, 2022

- B. ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF LIBERTY, MISSOURI BY REZONING 1,075 ACRES GENERALLY LOCATED AT N CHURCH ROAD BOUND BY I-35, 104TH STREET, AND PORTIONS EXTENDING TO 116TH STREET, INCLUDING 378 ACRES TO BE ANNEXED INTO THE CITY OF LIBERTY TO PD FLEX (P&Z CASE 22-54RMP) (SECOND READING)
- C. ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF LIBERTY, MISSOURI BY REZONING 20.77 ACRES AT THE NW CORNER OF RUTH EWING ROAD AND BIRMINGHAM ROAD FROM R-1A, "SUBURBAN RESIDENTIAL DISTRICT" TO R-1C, "STANDARD SINGLE FAMILY RESIDENTIAL" FOR WHITEHORSE (P&Z CASE 22-42R&PP) (SECOND READING)
- D. ORDINANCE AUTHORIZING A DEVELOPMENT AGREEMENT WITH STAR DEVELOPMENT FOR THE WHITEHORSE RESIDENTIAL SUBDIVISION, LIBERTY, MISSOURI (SECOND READING)
- E. ORDINANCE APPROVING AN AGREEMENT AND EXPENDITURE WITH BART'S ELECTRIC FOR AN EMERGENCY REPAIR IN THE AMOUNT OF \$27,910.00 FOR THE CONVERSION OF THE LIBERTY COMMUNITY CENTER NATATORIUM LIGHTS TO LED FIXTURES
- F. ORDINANCE APPROVING A GUARANTEED PRICING AGREEMENT WITH BRADY INDUSTRIES FOR CITYWIDE CUSTODIAL SUPPLIES IN AN AMOUNT NOT TO EXCEED \$52,000.00.
- G. ORDINANCE APPROVING A GUARANTEED PRICING AGREEMENT WITH HEARTLAND MECHANICAL FOR CITYWIDE HVAC PREVENTIVE MAINTENANCE AND REPAIR SERVICES IN THE AMOUNT OF \$125,000.00.
- H. ORDINANCE APPROVING A MEMORANDUM OF UNDERSTANDING WITH CLAY COUNTY SENIOR SERVICES TO PROVIDE GRANT FUNDING FOR SENIOR CENTER AND SENIOR TRANSPORTATION ADMINISTRATION IN THE AMOUNT OF \$122,000.00
- I. ORDINANCE APPROVING A MEMORANDUM OF UNDERSTANDING WITH CLAY COUNTY SENIOR SERVICES TO PROVIDE GRANT FUNDING FOR SENIOR MEMBERSHIPS TO THE LIBERTY COMMUNITY CENTER IN THE AMOUNT OF \$60,000.00
- J. ORDINANCE APPROVING A GUARANTEED PRICING AGREEMENT WITH LIBERTY SPORTS OFFICIALS IN THE AMOUNT OF \$265,000 FOR 2023 YOUTH AND ADULT SPORTS OFFICIATING SERVICES
- K. ORDINANCE APPROVING A CONTRACT AND EXPENDITURE WITH APEX CONCRETE COATINGS IN THE AMOUNT OF \$40,403.88 FOR THE LIBERTY COMMUNITY CENTER LOCKER ROOM FLOOR RENOVATIONS
- L. ANNEXATION RELATED AGREEMENTS (NORTHPOINT DEVELOPMENT)

1. ORDINANCE APPROVING A RELEASE AND INDEMNIFICATION AGREEMENT BETWEEN THE CITY OF LIBERTY AND NORTHPOINT DEVELOPMENT, LLC FOR REIMBURSEMENT AND INDEMNIFICATION FOR THE FUNDS PAID TO THE KEARNEY FIRE AND RESCUE PROTECTION DISTRICT

2. ORDINANCE APPROVING THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF LIBERTY, MISSOURI AND THE KEARNEY FIRE AND RESCUE PROTECTION DISTRICT TO CONFIRM THE ANNEXATION AND PAYMENT OF DETACHMENT FUNDS IN AN AMOUNT NOT TO EXCEED \$5,000.00

- M. ORDINANCE ACCEPTING A SPECIAL WARRANTY DEED FROM HALLMARK CARDS INCORPORATED FOR LAND PURCHASED FOR FIRE STATION #3
- N. 2022 STREET RESTORATION PROJECT

- 1. ORDINANCE APPROVING A FINAL CONTRACT AMENDMENT FOR CITY OF LIBERTY PROJECT 22-002, 2022 STREET MAINTENANCE PAVEMENT RESTORATION BY DECREASING THE CONTRACT BY \$98,067.48 FROM \$1,732,320.50 TO A NOT TO EXCEED AMOUNT OF \$1,634,253.02.
- 2. RESOLUTION ACCEPTING CITY OF LIBERTY PROJECT 22-002, 2022 STREET MAINTENANCE PAVEMENT RESTORATION

- O. ORDINANCE APPROVING AN AGREEMENT FOR CITY OF LIBERTY PROJECT 22-003, M-291/BLUE JAY TRAFFIC SIGNAL AND STEWART/M-291 INTERSECTION IMPROVEMENTS (FEDERAL AID PROJECT STBG-3392(407)) WITH TRANSYSTEMS CORPORATION IN AN AMOUNT NOT TO EXCEED \$225,000.00
- P. ORDINANCE ACCEPTING (2) PUBLIC STORMWATER DETENTION FACILITIES EASEMENTS FROM THE CAROLYN L. WALKER TRUST NO. 1 DATED JUNE 1, 1991 (CHARLIES CARWASH)
- Q. ORDINANCE APPROVING A WAYFINDING SIGNAGE AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR THE CITY WAYFINDING SIGNAGE PROJECT
- R. ORDINANCE APPROVING A SIDEWALK AGREEMENT AND LICENSE WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR THE COMMERCE BANK DEVELOPMENT PROJECT

X. Other Business

- A. FAIRVIEW CEMETERY/BLOCK 174

B. PARKS USE TAX - PROJECT RECAP

XI. Miscellaneous Matters from City Administrator

XII. Miscellaneous Matters from Mayor and City Council

XIII. Adjournment

**ADA Accessible entrance is available from Missouri Street at the Police Department entrance.
An elevator will provide access to the second floor – Council Chambers**