



Agenda

City Council Regular Session

Monday, December 12, 2022 - 7:00 PM
Council Chambers

I. Call to Order

II. Invocation and Pledge of Allegiance

- A. Council Member Gene Gentrup

III. Roll Call

IV. Approve Minutes and Summaries

V. Citizens' Participation

- A. Historic Downtown Liberty, Inc. - Annual Presentation
B. Liberty Economic Development Corp. - Annual Presentation

VI. Meeting Schedule

VII. Consent Agenda

- A. Temporary Event Liquor Licenses For Historic Downtown Liberty, Inc.
1. Resolution approving a Temporary Event Liquor License for Historic Downtown Liberty, Inc. on Main, Kansas, Franklin and Water Streets on Saturday, February 18, 2023 for the 13th Annual Let's Wine About Winter Event
 2. Resolution approving a Temporary Event Liquor License for Historic Downtown Liberty, Inc. on Main, Kansas, Franklin and Water Streets on Saturday, July 15, 2023 for the 12th Annual Dog Days Of Summer Craft Beer Crawl
 3. Resolution approving a Temporary Event Liquor License for Historic Downtown Liberty, Inc. on Main, Kansas, Franklin and Water Streets on Saturday, October 6, 2023 for the 2nd Annual Witches' Brew
- B. Resolution accepting the Sanitary Sewer Improvements for the Oakwood Business Park Tract 2 project.
- C. Resolution accepting the Sanitary, Water, Street, and Storm Improvements for the Liberty Commerce Center Phase 1 Project
- D. Resolution accepting City of Liberty Project 22-011, 999 Wyckwood RCP Lining
- E. Boards and Commissions Appointment/Reappointments

Liberty Arts Commission

Appoint Brian Kelley to a term expiring 5/15/2025

Enhanced Enterprise Zone Board

Reappoint Paul Jenness to a term expiring 8/1/2027

Tax Increment Financing Commission

Reappoint Lowell Mayone to a term expiring 10/31/2026

Reappoint Greg Canuteson to a term expiring 10/31/2026

Tree Board

Reappoint Ed Bowers to a term expiring 12/15/2022

Reappoint Karen Roth Ridder to a term expiring 12/15/2025

VIII. Public Hearings

IX. Ordinances, Contracts and Resolutions

- A. Ordinance acknowledging Vendor Payments for the period of November 18 to December 2, 2022
- B. 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) (Second Reading)
- C. 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) – Postponed from November 28, 2022
- D. Ordinance approving a Collective Bargaining Agreement with the Members of the Fraternal Order of Police (FOP) Lodge 50 and the City of Liberty
- E. Upgrades to LAGERS Retirement Pension Plan
 - 1. Ordinance approving an Upgrade in Employee Contribution Levels to the Lagers Retirement Pension Plan with the City of Liberty
 - 2. Ordinance approving an Upgrade for Communications 911 Officers to the Lagers Retirement Pension Plan with the City of Liberty
- F. Ordinance approving a Cooperative Agreement with Clay County, MO, the City of Excelsior Springs, MO; the City of Gladstone, MO; the City of Kearney, MO; the City of North Kansas City, MO; and Smithville, MO for Replica, Inc. Subscription Service Access with an annual amount not to exceed \$13,409.54
- G. Ordinance approving a Services Agreement with Historic Downtown Liberty, Inc. in an amount not to exceed \$40,000.00
- H. Ordinance approving a Contract with FORVIS for the Annual Audit Fiscal Year 2022 in an amount not to exceed \$94,000.00

- I. Ordinance accepting a Covenant to Maintain the Storm Water Management System for the Vintage Estates Residential Development
- J. 2023 Annual Budgets
 - 1. Ordinance Adopting the Annual Budget for the City of Liberty, Clay County, Missouri for the Fiscal Year 2023
 - 2. Ordinance Adopting the Annual Budget for Parks and Parks Sales Tax Budgets for the City of Liberty, Clay County, Missouri for the Fiscal Year 2023.
- K. Resolution approving the 2023 – 2028 Street Capital Improvement Plan for the City of Liberty, Missouri
- X. Other Business**
 - A. Transient Guest Tax - Update
 - B. Fairview Cemetery / Block 174
- 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