



Agenda

City Council Special Session

Monday, December 19, 2022 - 7:00 PM
Council Chambers

I. CALL TO ORDER

II. APPROVE MINUTES AND SUMMARIES

- A. November 28, 2022 Regular Session Minutes

III. CONSENT AGENDA

- A. November 14, 2022 Regular Session Minutes
- B. Purchase Of Sewer Line Rapid Assessment Equipment from InfoSense Inc. in an amount not to exceed \$26,945.00
- C. Resolution accepting Sanitary Sewer and Water Main Public Improvements for Vintage Estates of Liberty, Project (PWKS-08-22-00002)
- D. Boards and Commissions Appointments
 - Citizens Sales Tax Oversight Committee
Appoint Ian Wooldridge to a term expiring 5/15/2024
 - Historic District Review Commission
Appoint Katie Schmidt to a term expiring 7/1/2024

IV. PUBLIC HEARINGS

- A. Ordinance amending the Official Zoning Map of the City of Liberty, Missouri by Rezoning 11.38+/- Acres at the NE Corner of South Liberty Parkway & Plummer Road From R-1A, "Suburban Residential" District to C-2 "General Business" District for Prominence Commercial (P&Z Case No. 22-58R&PDP)

V. ORDINANCES, CONTRACTS AND RESOLUTIONS

- A. Ordinance acknowledging Vendor Payments for the Period of December 2 to December 9, 2022
- B. 2023 Annual Budgets
 - 1. Ordinance Adopting the Annual Budget for the City of Liberty, Clay County, Missouri for the Fiscal Year 2023 (second reading)
 - 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 (second reading)
- C. Resolution approving the 2023 – 2028 Street Capital Improvement Plan for the City of Liberty, Missouri (postponed from December 12/22)
- D. Ordinance approving an Agreement with Pace Analytical for Laboratory Services in an amount not to exceed \$50,000.00

- E. Ordinance approving an Agreement with JCI Industries, Inc. for the Purchase of Service on Priority Equipment at the Wastewater Treatment Plant in an amount not to exceed \$100,000.00
- F. 2022 City Street Striping Project
 - 1. Ordinance amending Ordinance No. 11642 approving a final Contract Amendment with Heartland Traffic Services, Inc. for City of Liberty Project 22-014, 2022 City Street Striping, decreasing the amount by \$2,648.79 from \$36,378.00 to a not to exceed amount of \$33,729.21
 - 2. Resolution accepting City of Liberty Project 22-014, 2022 City Street Striping
- G. Ordinance approving a Fee for Services Agreement with the Liberty Economic Development Corporation in an amount not to exceed \$75,000
- H. Ordinance amending Ordinance No. 11557, approving an Agreement with Central Jackson County Fire Protection District to provide EMS CEUs, by increasing the cost by \$2,000.00 - from \$10,000.00 to an amount not to exceed \$12,000.00
- I. Ordinance approving a Contract with Wil Pav for asphalt overlay of walking paths at the Capitol Federal Sports Complex in an amount not to exceed \$19,854.00
- J. Ordinance amending Ordinance No. 11499, approving a Contract with JE Dunn Construction for the Progressive Design/Build Construction Services for the City Hall Atrium Project No.21-019 in an amount not to exceed \$3,123,269.00
- K. Ordinance approving a Software License and Service Agreement with FORVIS Public Sector Reporting Solutions for the purchase of the Reporting Solution (TRS) Web-Based Financial Report Software in an amount not to exceed \$34,800.00

VI. OTHER BUSINESS

- A. Adult Use Recreational Marijuana - Discussion
- B. Fairview Cemetery / Block 174

VII. MISCELLANEOUS MATTERS FROM CITY ADMINISTRATOR

VIII. MISCELLANEOUS MATTERS FROM MAYOR AND CITY COUNCIL

IX. 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