



Agenda

City Council Regular Session

Monday, March 13, 2023 - 7:00 PM
Council Chambers

I. Utility Rate Public Hearing

II. Call to Order

III. Invocation and Pledge of Allegiance

A. COUNCIL MEMBER MICHAEL HAGAN

IV. Roll Call

V. Approve Minutes and Summaries

VI. Citizens' Participation

VII. Meeting Schedule

VIII. Consent Agenda

- A. RESOLUTION GRANTING A CERTIFICATE OF APPROPRIATENESS FOR EXTERIOR IMPROVEMENTS AT 20 E. FRANKLIN STREET, LIBERTY SQUARE HISTORIC DISTRICT
- B. RESOLUTION GRANTING A CERTIFICATE OF APPROPRIATENESS FOR EXTERIOR IMPROVEMENTS AT 20 N. MAIN STREET, LIBERTY SQUARE HISTORIC DISTRICT
- C. PURCHASE OF 2023 FORD TRUCKS FROM CHUCK ANDERSON FORD IN AN AMOUNT NOT TO EXCEED \$201,414.36
- D. BOARDS AND COMMISSIONS APPOINTMENTS/REAPPOINTMENTS
 - 1. Appoint AGM/Sales Manager of Home2Suites by Hilton, Bella Smith, as the Hotel/Motel Industry Representative to the Tourism Committee for a term expiring on 5/1/2026
 - 2. Appoint Greg Duncan to the Liberty Arts Commission for a term expiring on 5/15/2025
 - 3. Reappoint Vern Windsor to the Clay County Extension Council as a Representative for a term expiring 2/28/2024
 - 4. Reappoint Wes Blanton to the Economic Development Tax Board for a term expiring on 4/1/2025
 - 5. Reappoint Gene Gentrup to the Economic Development Tax Board for a term expiring on 4/1/2025

6. Reappoint Harold Phillips, Council Liaison to the Parks and Recreation Foundation for a term expiring on 1/1/2026

7. Reappoint Ann Waterman to the Planning and Zoning Commission for a term expiring on 1/1/2026

8. Reappoint Amy Howard to the Planning and Zoning Commission for a term expiring on 1/1/2026

9. Reappoint Tom Reiner to the Planning and Zoning Commission for a term expiring on 1/1/2026

- E. MOTION TO APPROVE THE PURCHASE OF A BRIDGE STRUCTURE WITH WHEELER LUMBER, LLC., TO PROVIDE A PEDESTRIAN BRIDGE ALONG THE OLD WITHERS PEDESTRIAN TRAIL IN AN AMOUNT NOT TO EXCEED \$61,650.00

IX. Public Hearings

- A. ORDINANCE ADOPTING AND APPROVING THE AMENDED DEVELOPMENT PLAN FOR THE DOWNTOWN AREA REDEVELOPMENT PROJECT (INCLUDING THIRTY-SECOND AMENDMENT FOR THE 20 N MAIN PROJECT) SUBMITTED BY THE LIBERTY MUNICIPAL REDEVELOPMENT CORPORATION, REAFFIRMING THE FINDING THAT THE PROPERTY WITHIN SAID AMENDED DEVELOPMENT PLAN IS A BLIGHTED AREA IN NEED OF DEVELOPMENT AND REDEVELOPMENT AS DETERMINED IN ORDINANCE NO. 9794 AND ORDINANCE NO. 10820, AUTHORIZING CERTAIN TAX ABATEMENT WITHIN THE REDEVELOPMENT AREA DESCRIBED WITHIN THE AMENDED DEVELOPMENT PLAN; AUTHORIZING EXECUTION OF A 353 DEVELOPMENT AGREEMENT FOR IMPLEMENTATION OF THE 20 N MAIN REDEVELOPMENT PROJECT; AND PROVIDING FOR EXPIRATION OF DEVELOPMENT RIGHTS
- B. ORDINANCE ADOPTING AND APPROVING THE AMENDED DEVELOPMENT PLAN FOR THE DOWNTOWN AREA REDEVELOPMENT PROJECT (INCLUDING THIRTY-THIRD AMENDMENT FOR THE 20 E FRANKLIN PROJECT) SUBMITTED BY THE LIBERTY MUNICIPAL REDEVELOPMENT CORPORATION, REAFFIRMING THE FINDING THAT THE PROPERTY WITHIN SAID AMENDED DEVELOPMENT PLAN IS A BLIGHTED AREA IN NEED OF DEVELOPMENT AND REDEVELOPMENT AS DETERMINED IN ORDINANCE NO. 9794 AND ORDINANCE NO. 10820, AUTHORIZING CERTAIN TAX ABATEMENT WITHIN THE REDEVELOPMENT AREA DESCRIBED WITHIN THE AMENDED DEVELOPMENT PLAN; AUTHORIZING EXECUTION OF A 353 DEVELOPMENT AGREEMENT FOR IMPLEMENTATION OF THE 20 E FRANKLIN REDEVELOPMENT PROJECT; AND PROVIDING FOR EXPIRATION OF DEVELOPMENT RIGHTS

X. Ordinances, Contracts and Resolutions

- A. ACKNOWLEDGEMENT OF VENDOR PAYMENTS FOR THE PERIOD OF FEBRUARY 17, 2023 TO MARCH 3, 2023
- B. ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF LIBERTY, MISSOURI BY REZONING 17.3+/- ACRES AT THE NE CORNER OF SOUTH LIBERTY PARKWAY AND FLINTLOCK TO PD "PLANNED DEVELOPEMNT" DISTRICT FOR LIBERTY PARKWAY APARTMENTS (P&Z CASE 22-59R&PDP) **(SECOND READING)**
- C. RESOLUTION APPROVING A PRELIMINARY PLAT FOR LIBERTY PARKWAY APARTMENTS, 2 LOTS ON 17.3 ACRES AT THE NE CORNER OF SOUTH LIBERTY PARKWAY AND FLINTLOCK., A SUBDIVISION OF LAND IN LIBERTY, CLAY COUNTY, MISSOURI (P&Z CASE 22-60PP) **(POSTPONED FROM FEBRUARY 27TH)**
- D. ORDINANCE AMENDING ORDINANCE NO. 11489, 'PROVIDING FOR THE ANNEXATION OF UNINCORPORATED TERRITORY DESCRIBED AS THE TIERNEY ANNEXATION AREA AND THE EXTENSION OF THE CORPORATE LIMITS OF THE CITY OF LIBERTY, ALL PURSUANT TO SECTION 71.012 OF THE REVISED STATUTES OF MISSOURI' BY INCORPORATING THE LEGAL DESCRIPTION
- E. ORDINANCE APPROVING A CONTRACT WITH GUILD COMPANIES, LLC FOR PROFESSIONAL SERVICES RELATING TO THE LOGO DEVELOPMENT AND BRANDING OF LIBERTY ARTS COMMISSION FOR AN AMOUNT NOT TO EXCEED \$8,000.00
- F. ANIMAL CONTROL SERVICES
 - 1. AN ORDINANCE AMENDING CHAPTER 4, "ANIMALS" OF THE CODE OF THE CITY OF LIBERTY, CLAY COUNTY, MISSOURI
 - 2. AN ORDINANCE OF THE CITY OF LIBERTY, CLAY COUNTY, MISSOURI, UPDATING AND ADDING FEES FOR THE ANIMAL SHELTER TO THE CITY'S SCHEDULE OF FEES
- G. ORDINANCE AMENDING CHAPTER 18, "LICENSES", ADDING ARTICLE II, "MOBILE FOOD VENDING" AND AMENDING CHAPTER 15, 'FOOD ESTABLISHMENTS', SEC. 15-2. 'STORING, EXHIBITING, SELLING, ETC., FOOD FROM TRUCKS, ETC., PROHIBITED; EXCEPTION', OF THE CODE OF THE CITY OF LIBERTY, CLAY COUNTY, MISSOURI
- H. ADOPTION OF 2023 UTILITY RATES
 - 1. ORDINANCE AMENDING SECTION 29-25 (a) "WATER RATES" OF THE CODE OF THE CITY OF LIBERTY, MISSOURI
 - 2. ORDINANCE AMENDING SECTION 29-49.1 "SANITARY SEWER RATES" OF THE CODE OF THE CITY OF LIBERTY, MISSOURI
 - 3. RESOLUTION ADOPTING SOLID WASTE (SANITATION) SERVICE

CHARGES

I. 2022 ENCUMBRANCES

1. ORDINANCE AMENDING ORDINANCE NO. – 11690 ADOPTION OF THE 2023 BUDGET FOR THE CITY OF LIBERTY, MISSOURI
2. ORDINANCE AMENDING ORDINANCE NO. – 11691 ADOPTING THE ANNUAL PARK AND PARKS SALES TAX BUDGETS FOR THE CITY OF LIBERTY, CLAY COUNTY, MISSOURI FOR THE FISCAL YEAR 2023

J. RESOLUTION ACCEPTING THE “IMAGINE LIBERTY 2032” PARKS AND RECREATION MASTER PLAN

K. ORDINANCE APPROVING A GUARANTEED PRICING AGREEMENT WITH FRY AND ASSOCIATES, INC. FOR THE PURCHASE AND INSTALLATION OF A NEW PLAYGROUND SAFETY SURFACE AT BENNETT PARK PLAYGROUND IN AN AMOUNT NOT TO EXCEED \$44,126.50

L. ORDINANCE APPROVING AN AGREEMENT WITH LUEBBERT ENGINEERING FOR PROFESSIONAL STORM WATER CONSULTATION SERVICES IN THE AMOUNT NOT TO EXCEED \$9,950.00

M. ORDINANCE ACCEPTING A PUBLIC SANITARY SEWER MAIN EASEMENT FOR A SANITARY SEWER MAIN EXTENSION

N. ORDINANCE APPROVING A CONTRACT WITH CAPITAL ELECTRIC LINE BUILDERS, INC. FOR CITY OF LIBERTY PROJECT 21-001 WITHERS RD. AND HOLT DR. TRAFFIC SIGNAL IMPROVEMENT PHASE I IN AN AMOUNT NOT TO EXCEED \$457,334.00

XI. Other Business

A. FAIRVIEW CEMETERY/BLOCK 174

XII. Miscellaneous Matters from City Administrator

XIII. Miscellaneous Matters from Mayor and City Council

XIV. 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