



Agenda

City Council Regular Session

Monday, March 27, 2023 - 7:00 PM
Council Chambers

- I. Call to Order**
- II. Invocation and Pledge of Allegiance**
 - A. COUNCIL MEMBER KEVIN GRAHAM
- III. Roll Call**
- IV. Approve Minutes and Summaries**
- V. Citizens' Participation**
- VI. Meeting Schedule**
- VII. Consent Agenda**
 - A. RESOLUTION ESTABLISHING A POLICY FOR THE USE OF THE ONE-TIME USE TAX REVENUES RECEIVED
 - B. MOTION TO APPROVE BENEFIT EXPENDITURES IN THE AMOUNT OF \$5,740,000 THROUGH MIDWEST PUBLIC RISK (MPR) WHICH PROVIDES EMPLOYEE MEDICAL, DENTAL AND VISION COVERAGE TO THE CITY OF LIBERTY
 - C. MOTION TO APPROVE THE PURCHASE OF A MODEL PRO 6W6 DELUXE ANIMAL TRANSPORT UNIT W / REAR STORAGE FROM BOWIE INTERNATIONAL, LLC (CUSTOM FIBERGLASS COACHES) FOR AN AMOUNT NOT TO EXCEED \$21,245.000
 - D. BOARDS AND COMMISSIONS APPOINTMENTS AND REAPPOINTMENTS
 - 1. Board of Zoning Adjustments
 - a. Appoint Paul Victor as an Alternate for a term expiring 4/1/2027
 - 2. Board of Appeals
 - a. Appoint Aimee Gray as an Alternate for a term expiring 12/30/2024
 - b. Appoint Ken Personett as an Alternate for a term expiring 12/30/2024
 - c. Appoint Larry Gregory as an Alternate for a term expiring 12/30/2023
 - 3. Parks & Recreation Foundation
 - a. Appoint Kate Brown for a term expiring 1/1/2026
 - 4. Historic District Review Commission
 - a. Appoint Paemon Lee Honest Aramjoo to a term expiring 7/1/2025
 - 5. Board of Zoning Adjustments
 - a. Reappoint Paul Fessler for a term expiring 4/1/2028

- b. Reappoint Dave Heston for a term expiring 4/1/2028
 - c. Reappoint Larry Gregory for a term expiring 4/1/2028
- 6. Parks & Recreation Foundation
 - a. Reappoint Matt Sameck for a term expiring 1/1/2026

VIII. Public Hearings

- A. ORDINANCE APPROVING A PLAN FOR AN INDUSTRIAL DEVELOPMENT PROJECT FOR THE PROMINENCE HOLDINGS PROJECT; AUTHORIZING THE CITY OF LIBERTY, MISSOURI TO ISSUE A SERIES OF TAXABLE INDUSTRIAL DEVELOPMENT REVENUE BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED \$79,050,000; AND AUTHORIZING AND APPROVING CERTAIN DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH
- B. ORDINANCE APPROVING A PLAN FOR AN INDUSTRIAL DEVELOPMENT PROJECT FOR THE GFI CAPITAL PROJECT; AUTHORIZING THE CITY OF LIBERTY, MISSOURI TO ISSUE A SERIES OF TAXABLE INDUSTRIAL DEVELOPMENT REVENUE BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED \$73,400,000.00; AND AUTHORIZING AND APPROVING CERTAIN DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH
- C. ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF LIBERTY, MISSOURI BY REZONING 24.69 ACRES NORTH OF GARRISON ROAD BETWEEN HUGHES AND SOUTH WITHERS, SOUTH OF SOUTH LIBERTY PARKWAY TO M-1 "LIGHT INDUSTRIAL" DISTRICT FOR 781 LOGISTICS (P&Z CASE 23-07R&PDP)
- D. RESOLUTION APPROVING A PRELIMINARY PLAT FOR 781 LOGISTICS, 1 LOT ON 24.69 ACRES NORTH OF GARRISON ROAD BETWEEN HUGHES AND SOUTH WITHERS, SOUTH OF SOUTH LIBERTY PARKWAY, A SUBDIVISION OF LAND IN LIBERTY, CLAY COUNTY, MISSOURI (P&Z CASE 23-08PP)
- E. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LIBERTY, CLAY COUNTY, MISSOURI ADOPTING THE COMPREHENSIVE PLAN FOR THE CITY (P&Z CASE 23-09A)

IX. Ordinances, Contracts and Resolutions

- A. ACKNOWLEDGMENT OF VENDOR PAYMENTS FOR THE PERIOD OF MARCH 3, 2023 TO MARCH 17, 2023
- B. ORDINANCE APPROVING MISSOURI EMPLOYER'S MUTUAL AS THE CITY OF LIBERTY'S WORKER'S COMPENSATION CARRIER
- C. ORDINANCE APPROPRIATING \$2,500,000 FOR THE DESIGN AND CONSTRUCTION OF AN EXTENSION OF PUBLIC SANITARY SEWER INTERCEPTOR AND AUTHORIZING A CONTRACT WITH PROMINENCE HOLDINGS, LLC, FOR CONSTRUCTION OF SAID SEWER INTERCEPTOR
- D. ORDINANCE APPROVING A FIVE-YEAR AGREEMENT FOR ON-CALL PROFESSIONAL ENGINEERING SERVICES FOR PUBLIC WORKS WITH

CRAWFORD, MURPHY & TILLY, INC. (CMT)

- E. ORDINANCE OF THE CITY OF LIBERTY APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE GREAT AMERICANS PROJECT PERTAINING TO THE INSTALLATION AND MAINTENANCE OF SCULPTURES ON CITY OWNED PROPERTY
 - F. ORDINANCE APPROVING AN ON-CALL PROFESSIONAL ENGINEERING TASK ORDER #8 WITH HDR ENGINEERING, INC. FOR THE SHEPHERD ROAD CONCEPTUAL ROADWAY STUDY FOR AN AMOUNT NOT TO EXCEED \$100,220.00
 - G. ORDINANCE AMENDING ORDINANCE NO. 11521, ADOPTION OF THE 2022 BUDGET FOR THE CITY OF LIBERTY, MISSOURI
 - H. ORDINANCE APPROVING A CONTRACT WITH CURT HEISINGER FOR THE STABILIZATION OF HEADSTONES IN CITY CEMETERIES FOR AN AMOUNT NOT TO EXCEED \$25,000.00
 - I. ORDINANCE APPROVING AN AGREEMENT WITH MCCONNELL AND ASSOCIATES, CORP FOR THE DESIGN AND CONSTRUCTION OF FOUR (4) NEW PICKLEBALL COURTS INCLUDING ASSOCIATED COURT EQUIPMENT AND FENCING, NEW PARKING SPACES AND PEDESTRIAN SIDEWALKS
 - J. ORDINANCE APPROVING AN AGREEMENT WITH THE STATE OF MISSOURI DEPARTMENT OF PUBLIC SAFETY FOR THE 2023 AMERICAN RESCUE PLAN ACT (ARPA) STATE AND LOCAL FISCAL RECOVERY FUNDS (SLFRF) FIRE PROTECTION GRANT (FPG)
- X. Other Business**
- A. 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