



Agenda

City Council Regular Session

Monday, April 10, 2023 - 7:00 PM
Council Chambers

- I. 1st Session**
- II. Call to Order**
- III. Invocation and Pledge of Allegiance**
 - A. MAYOR LYNDELL BRENTON
- IV. Roll Call**
- V. Approve Minutes and Summaries**
 - A. REGULAR SESSION MINUTES OF FEBRUARY 13, 2023
 - B. STUDY SESSION SUMMARY OF MARCH 6, 2023
 - C. SPECIAL SESSION MINUTES OF MARCH 6, 2023
 - D. EXECUTIVE SESSION MINUTES OF MARCH 6, 2023
- VI. Proclamations**
 - A. NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK PROCLAMATION
 - B. NATIONAL ANIMAL CONTROL OFFICER APPRECIATION WEEK PROCLAMATION
- VII. Meeting Schedule**
- VIII. Consent Agenda**
 - A. STUDY SESSION SUMMARY OF FEBRUARY 21, 2023
 - B. REGULAR SESSION MINUTES OF FEBRUARY 27, 2023
 - C. SPECIAL SESSION MINUTES OF MARCH 13, 2023
 - D. EXECUTIVE SESSION MINUTES OF MARCH 13, 2023
 - E. REGULAR SESSION MINUTES OF MARCH 13, 2023
 - F. REGULAR SESSION MINUTES OF MARCH 27, 2023
 - G. BOARDS AND COMMISSIONS APPOINTMENTS
 - 1. Board of Zoning Adjustments
 - a. Appoint Rae McClelland as an Alternate to a term expiring 4/1/2027
 - 2. Board of Appeals
 - a. Appoint Rae McClelland to a term expiring 12/30/2027
 - 3. Citizens Sales Tax Oversight Committee

- a. Appoint Matthew Smith to a term expiring 5/15/2026
- 4. Economic Development Tax Board
 - a. Appoint Ron Mullennix to a term expiring 4/1/2025
- 5. Enhanced Enterprise Zone Board
 - a. Appoint Wes Blanton to a term expiring 8/1/2024
 - b. Appoint Ron Mullennix to a term expiring 8/1/2028
- 6. Liberty Municipal Redevelopment Corporation Board
 - a. Appoint Michele Bouchard to a term with no expiration
- 7. Liberty Preservation and Development
 - a. Appoint Meredith Klamm to a term expiring 9/1/2025
 - b. Appoint Heather Jones to a term expiring 9/1/2026
- 8. Public Safety Sales Tax Committee
 - a. Appoint Jim Murray to a term expiring 8/31/2026
- 9. Tourism Committee
 - a. Appoint Bobbie Ford as the Attraction Representative to a term expiring 5/1/2025

IX. Public Hearings

X. Ordinances, Contracts and Resolutions

- A. RESOLUTION OF APPRECIATION - LYNDELL BRENTON
- B. RESOLUTION OF APPRECIATION - PAUL JENNESS
- C. RESOLUTION OF APPRECIATION - GREG DUNCAN
- D. ACKNOWLEDGMENT OF VENDOR PAYMENTS FOR THE PERIOD OF MARCH 17, 2023 TO MARCH 31, 2023
- E. 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) **(2ND READING)**
- F. 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) **(POSTPONED FROM MARCH 27TH)**

XI. Other Business

- A. MOTION TO CERTIFY MUNICIPAL ELECTION RESULTS

B. OATH ADMINISTERED TO ELECTED OFFICIALS

GREG CANUTESON, MAYOR
SHELTON PONDER, COUNCIL MEMBER, WARD ONE
ADAM TRAVIS, COUNCIL MEMBER, WARD TWO
KEVIN GRAHAM, COUNCIL MEMBER, WARD THREE
MICHAEL HAGAN, COUNCIL MEMBER, WARD FOUR
DAVID FULK, CITY CLERK
HARVEY SEELY, CONSTABLE
TERRY MILLS, CITY AUDITOR
CLAIRE HANSEL, CITY TREASURER

XII. Adjournment of 1st Session

XIII. Call to Order - 2nd Session

XIV. Roll Call

XV. Public Hearings

XVI. Ordinances, Contracts and Resolutions

- A. AN ORDINANCE AMENDING ORDINANCE NO. 11633, APPROVING A CONTRACT WITH THE MID-AMERICA REGIONAL COUNCIL PERTAINING TO SENIOR SERVICES, BY APPROVING AMENDMENT #1, INCREASING THE SET MAXIMUM REIMBURSEMENT RATES FROM A PERIOD OF FEBRUARY 28, 2023 THROUGH JUNE 30, 2023
- B. RESOLUTION APPROVING A TEMPORARY EVENT LIQUOR LICENSE FOR THE SOROPTIMIST INTERNATIONAL OF LIBERTY FOR AN EVENT AT ST. JAMES CATHOLIC CHURCH ON MAY 6, 2023
- C. RESOLUTION AMENDING THE COMPOSITION OF THE BUDGET COMMITTEE
- D. A RESOLUTION APPROVING A LIBERTY COMMUNITY CENTER ALCOHOLIC BEVERAGES SERVICE APPLICATION TO ANDREW GREEN FOR THE "RICK GREEN MEMORIAL RECEPTION", A SMALL/PRIVATE EVENT TO BE HELD ON APRIL 15, 2023

XVII. Miscellaneous Matters from City Administrator

XVIII. Miscellaneous Matters from Mayor and City Council

XIX. Adjournment of 2nd Session

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