



Agenda

City Council Regular Session

Monday, April 24, 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. MOTION TO APPROVE THE PURCHASE OF A CARROUSEL AERATION GEARBOX FOR PLANT RESILIENCY FOR AN AMOUNT NOT TO EXCEED \$121,000.00
- B. MOTION TO APPROVE PAYMENT TO HDLI FOR REIMBURSEMENT OF EXPENSES FOR INSTALLING PHASE II OF THE EVERLIGHTS SYSTEM
- C. RESOLUTION APPROVING A LIBERTY COMMUNITY CENTER ALCOHOLIC BEVERAGES SERVICE APPLICATION TO JANICE MARSH FOR "A FAMILY CELEBRATION OF HER DAUGHTER'S WEDDING", A SMALL/PRIVATE EVENT TO BE HELD ON APRIL 29, 2023

VIII. Public Hearings

- A. RESOLUTION APPROVING A SPECIAL USE PERMIT FOR AN 11,050 SQ. FT. ADDITION OF AN INDOOR STORAGE BUILDING WITHIN THE EXISTING FACILITY AT ATTIC STORAGE, 317 N. 291 HWY, IN LIBERTY, CLAY COUNTY, MISSOURI (P&Z CASE 23-12SUP)

IX. Ordinances, Contracts and Resolutions

- A. ACKNOWLEDGEMENT OF VENDOR PAYMENTS FOR THE PERIOD OF MARCH 31, 2023 TO APRIL 14, 2023
- B. RESOLUTION APPROVING A FINAL DEVELOPMENT PLAN FOR LIBERTY HEARTLAND LOGISTICS CENTER, PHASE II AT SE CORNER OF SHEPHERD ROAD AND LIGHTBURNE STREET, IN LIBERTY, CLAY COUNTY, MISSOURI (P&Z CASE 23-10FDP)
- C. ORDINANCE ACCEPTING AND APPROVING A FINAL PLAT FOR LIBERTY HEARTLAND LOGISTICS CENTER, PHASE II, IN THE CITY OF LIBERTY, CLAY COUNTY, MISSOURI (P&Z CASE 23-11FP)
- D. ORDINANCE APPROVING A CONTRACT WITH C & B EQUIPMENT FOR

THE PURCHASE OF WELLFIELD SERVICES FOR AN AMOUNT NOT TO EXCEED \$37,365.00

- E. ORDINANCE APPROVING A CONTRACT FOR EQUIPMENT AND INSTALLATION SERVICES WITH AMERICAN DIGITAL SECURITY FOR INDOOR AND OUTDOOR SECURITY CAMERA ADDITIONS AND UPGRADES AT THE LIBERTY COMMUNITY CENTER FOR AN AMOUNT NOT TO EXCEED \$12,290.19
 - F. ORDINANCE ACCEPTING A STORM MAINTENANCE COVENANT FOR LOT 3, OF LIBERTY HEARTLAND LOGISTICS CENTER DEVELOPMENT
 - G. ORDINANCE AMENDING ON CALL PROFESSIONAL ENGINEERING CONTRACT TASK ORDER NO. 6 WITH HDR ENGINEERING FOR THE WITHERS AND HOLT TRAFFIC SIGNAL DESIGN
 - H. ORDINANCE APPROVING AN AMENDMENT TO ORDINANCE NO. 11409 APPROVING AN AGREEMENT FOR TRAFFIC SIGNAL MAINTENANCE WITH BLACK AND MCDONALD, LLC
 - I. RESOLUTION RETIRING THE COMPOSITION OF THE CEMETERY ADVISORY COMMITTEE
 - J. RESOLUTION APPROVING & AUTHORIZING EXECUTION OF NATIONAL OPIOID SETTLEMENT AGREEMENTS & ORDINANCE APPROVING A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE STATE OF MISSOURI RELATING TO THE SETTLEMENT OF OPIOID LITIGATION
 - K. ORDINANCE APPROVING A PROPOSAL WITH WEATHER TECH RENOVATIONS FOR ANIMAL SHELTER ROOF REPAIRS
 - L. ORDINANCE APPROVING A PURCHASE ORDER WITH KNAPHEIDE TRUCK EQUIPMENT CENTER FOR THE PURCHASE AND INSTALLATION OF TRUCK BEDS AND SNOW PLOW EQUIPMENT
- X. Other Business**
- 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