



Agenda

City Council Regular Session

Monday, May 22, 2023 - 7:00 PM
Council Chambers

- I. Call to Order**
- II. Invocation and Pledge of Allegiance**
 - A. COUNCIL MEMBER ADAM TRAVIS
- III. Roll Call**
- IV. Approve Minutes and Summaries**
- V. Citizens' Participation**
 - A. EMERGENCY MEDICAL SERVICES WEEK PROCLAMATION
 - B. NATIONAL PUBLIC WORKS WEEK PROCLAMATION
 - C. NATIONAL GUN VIOLENCE AWARENESS DAY PROCLAMATION
- VI. Meeting Schedule**
- VII. Consent Agenda**
 - A. REGULAR SPLIT SESSION MINUTES OF APRIL 10, 2023
 - B. REGULAR SESSION MINUTES OF APRIL 24, 2023
 - C. BOARDS AND COMMISSIONS APPOINTMENT
 - 1. CITIZENS SALES TAX OVERSIGHT COMMITTEE
 - a. APPOINT ED CULLUMBER TO A TERM EXPIRING 5/15/2026

BOARDS AND COMMISSIONS REAPPOINTMENTS

 - 1. CITIZENS SALES TAX OVERSIGHT COMMITTEE
 - a. REAPPOINT ROBERT SAUNDERS TO A TERM EXPIRING 5/15/2026
 - 2. LIBERTY ARTS COMMISSION
 - a. REAPPOINT SHANE IMMELT TO A TERM EXPIRING 5/15/2026
 - b. REAPPOINT NATHAN WYMAN TO A TERM EXPIRING 5/15/2026
 - c. REAPPOINT BILL STILFIELD TO A TERM EXPIRING 5/15/2026
 - d. REAPPOINT KATIE GREGORY TO A TERM EXPIRING 5/15/2026
 - 3. LIBERTY COMMUNITY CHRISTMAS TREE
 - a. REAPPOINT MARK MCAULIFFE TO A TERM EXPIRING 5/1/2026
 - b. REAPPOINT CARA O'RILEY TO A TERM EXPIRING 5/1/2026
 - 4. LIBERTY HOUSING AUTHORITY
 - a. REAPPOINT JANET PETERS TO A TERM EXPIRING 7/1/2027
 - b. REAPPOINT JACKIE KENNEDY TO A TERM EXPIRING 7/1/2027
 - c. REAPPOINT ANNA MARIE MARTIN TO A TERM EXPIRING 7/1/2027

5. TOURISM COMMITTEE
 - a. REAPPOINT SHAWN GARLAND AS THE DOWNTOWN RETAIL DELEGATE TO A TERM EXPIRING 5/1/2026
 - b. REAPPOINT SHAWN BARBER AS THE RESTAURANT AT-LARGE DELEGATE TO A TERM EXPIRING 5/1/2026
- D. MOTION TO APPROVE THE PURCHASE OF WHOLE EQUIPMENT AND REPAIR PARTS INCLUDING SOCCER GOALS, SPECTATOR BLEACHERS, AND PLAYER BENCHES FROM ANTHEM SPORTS, LLC IN AN AMOUNT NOT TO EXCEED \$23,399.36

VIII. Public Hearings

- A. ORDINANCE APPROVING A PLAN FOR AN INDUSTRIAL DEVELOPMENT PROJECT FOR THE LIBERTY HEARTLAND LOGISTICS CENTER (PHASE D)
- B. RESOLUTION APPROVING A SPECIAL USE PERMIT TO ALLOW AN ATTACHED SINGLE FAMILY IN THE RNC DISTRICT AT THE NW CORNER OF SUDDARTH STREET AND RICHFIELD ROAD IN LIBERTY, CLAY COUNTY, MISSOURI (P&Z CASE 23-14SUP)

IX. Ordinances, Contracts and Resolutions

- A. ACKNOWLEDGEMENT OF VENDOR PAYMENTS FOR THE PERIOD OF APRIL 28, 2023 TO MAY 12, 2023
- B. RESOLUTION APPROVING A FINAL DEVELOPMENT PLAN FOR A 27,500 SQ. FT. EXPANSION AT THE FORD MOTOR STAMPING PLANT AT 2401 PLUMMER ROAD, IN LIBERTY, CLAY COUNTY, MISSOURI (P&Z CASE 23-16FDP)
- C. RESOLUTION APPROVING A FINAL DEVELOPMENT PLAN FOR A 91,500 SQ. FT. BUILDING ON LOT 3 OF LIBERTY PARKWAY PLAZA, SOUTH OF SOUTH LIBERTY PARKWAY BETWEEN US 69 AND FLINTLOCK ROAD, IN LIBERTY, CLAY COUNTY, MISSOURI (P&Z CASE 23-17FDP)
- D. ORDINANCE APPROVING A GUARANTEED PRICING AGREEMENT WITH FRY AND ASSOCIATES, INC. FOR THE PURCHASE AND INSTALLATION OF NEW PLAYGROUND EQUIPMENT AND SAFETY SURFACE AT CLAY RIDGE PARK PLAYGROUND IN AN AMOUNT NOT TO EXCEED \$76,704.60
- E. ORDINANCE AMENDING ORDINANCE NO. 11748, APPROVING A FIVE-YEAR AGREEMENT FOR ON-CALL PROFESSIONAL ENGINEERING WITH CRAWFORD, MURPHY & TILLY, INC. (CMT) BY AUTHORIZING TASK ORDER NO. 1
- F. RESOLUTION AUTHORIZING THE FILING OF TWO GRANT APPLICATIONS WITH THE MISSOURI DEPARTMENT OF NATURAL RESOURCES FOR THE REIMBURSEMENT OF COST FOR USE OF RECYCLED MATERIALS FOR THE PLAYGROUND SAFETY SURFACE IN THE 4-PLEX AT THE CAPITOL FEDERAL SPORTS COMPLEX AND FOR SIX BENCHES TO BE PLACED IN

LIBERTY PARKS

- G. RESOLUTION APPROVING A LIBERTY COMMUNITY CENTER ALCOHOLIC BEVERAGES SERVICE APPLICATION TO DEBBIE REAMES FOR THE "LIBERTY HIGH SCHOOL CLASS OF 1973 CLASS REUNION", A SMALL/PRIVATE EVENT TO BE HELD ON OCTOBER 7, 2023
- H. ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A RIGHT-OF-WAY USE AGREEMENT WITH GOOGLE FIBER MISSOURI, LLC
- I. ORDINANCE APPROVING A CONTRACT WITH VEENSTRA & KIMM, INC. FOR THE 2023 MODOT REGIONAL BRIDGE GRANT PROGRAM APPLICATION FOR CITY OF LIBERTY PROJECT PW-23-012
- J. ORDINANCE APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE MAYOR, COUNCILMEN AND CITIZENS OF THE CITY OF LIBERTY, MISSOURI AND THE STATE OF MISSOURI RELATING TO THE SETTLEMENT OF OPIOID LITIGATION

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**