



Agenda

City Council Regular Session

Monday, July 24, 2023 - 7:00 PM
Council Chambers

- I. Call to Order**
- II. Invocation and Pledge of Allegiance**
 - A. COUNCIL MEMBER HAROLD PHILLIPS
- III. Roll Call**
- IV. Approve Minutes and Summaries**
 - A. REGULAR SESSION MINUTES OF MAY 8, 2023
 - B. STUDY SESSION SUMMARY OF MAY 15, 2023
 - C. REGULAR SESSION MINUTES OF MAY 22, 2022
- V. Citizens' Participation**
 - A. FARMERS MARKET WEEK PROCLAMATION
- VI. Meeting Schedule**
- VII. Consent Agenda**
 - A. EMERGENCY PURCHASE OF A VACTOR COMBINATION TRUCK FROM KEY EQUIPMENT IN AN AMOUNT NOT TO EXCEED \$460,624.14
 - B. RESOLUTION APPROVING A TEMPORARY EVENT LIQUOR LICENSE FOR THE LIBERTY COMMUNITY CHORUS ANNUAL GALA EVENT TO BE HELD AT ST. JAMES CATHOLIC CHURCH LOCATED AT 309 S. STEWART ROAD, LIBERTY, MISSOURI ON WEDNESDAY, AUGUST 16, 2023
- VIII. Public Hearings**
 - A. ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF LIBERTY, MISSOURI BY REZONING 4.24 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 23-22R&PDP)
- IX. Ordinances, Contracts and Resolutions**
 - A. ACKNOWLEDGEMENT OF VENDOR PAYMENTS FOR THE PERIOD OF JUNE 16, 2023 TO JUNE 30, 2023
 - B. ACKNOWLEDGEMENT OF VENDOR PAYMENTS FOR THE PERIOD OF JUNE 30, 2023 TO JULY 14, 2023
 - C. RESOLUTION APPROVING A PRELIMINARY PLAT FOR 781 LOGISTICS, 1 LOT ON 28.93 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 23-23PP)

- D. RESOLUTION APPROVING AN AMENDED PRELIMINARY DEVELOPMENT PLAN FOR A PROMINENCE APARTMENTS, 465 UNITS ON 20+/- ACRES AT THE NE CORNER OF SOUTH LIBERTY PARKWAY & PLUMMER RD., IN LIBERTY, CLAY COUNTY, MISSOURI (P&Z CASE 23-24PDP-A)
- E. RESOLUTION APPROVING A FINAL DEVELOPMENT PLAN FOR A 125,000 SQ. FT. +/- ADDITION TO THE EXISTING BUILDING FOR ANIMAL HEALTH INTERNATIONAL AT 3155 HEARTLAND DRIVE IN LIBERTY, CLAY COUNTY, MISSOURI (P&Z CASE 23-25FDP)
- F. ORDINANCE ACCEPTING AND APPROVING A FINAL PLAT FOR HEARTLAND MEADOWS, 15TH PLAT, LOT 3D IN THE CITY OF LIBERTY, CLAY COUNTY, MISSOURI (P&Z CASE 23-26FP)
- G. 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. 2 IN AN AMOUNT NOT TO EXCEED \$38,905.00
- H. ORDINANCE APPROVING A CONTRACT FOR EQUIPMENT AND INSTALLATION SERVICES WITH MIKE HAGEN ELECTRIC FOR OVERHEAD SPORT COURT LIGHTING ADDITIONS AT THE NEW PICKLEBALL COURTS IN WESTBORO/CANTERBURY PARK FOR AN AMOUNT NOT TO EXCEED \$21,150.00
- I. 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 POLICE OFFICER GRANT
- J. ORDINANCE APPROVING AN AGREEMENT WITH 42 C.A.R.E.S., INC. TO PROVIDE BEHAVIORAL HEALTH SERVICES FOR FIRE DEPARTMENT MEMBERS AND THEIR FAMILIES IN AN AMOUNT NOT TO EXCEED \$5,544.00
- K. ORDINANCE ADOPTING AND APPROVING A REGIONAL RESOURCE SHARING AGREEMENT BY AND BETWEEN MID-AMERICA REGIONAL COUNCIL AND THE CITY OF LIBERTY, MISSOURI FOR EMERGENCY RESPONSE AND RECOVERY
- L. ORDINANCE APPROVING AN AMENDMENT TO ORDINANCE NO. 11672 APPROVING A CONTRACT WITH TRANSYSTEMS CORPORATION FOR CITY OF LIBERTY PROJECT 22-003, MO 291 HWY./BLUE JAY TRAFFIC SIGNAL AND STEWART/MO 291 HWY. INTERSECTION IMPROVEMENTS (FEDERAL AID PROJECT STBG-3392(407) BY ADDING INTERSECTION IMPROVEMENT WARRANT ANALYSIS

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**