



# Agenda

## City Council Regular Session

Monday, August 14, 2023 - 7:00 PM  
Council Chambers

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- I. Call to Order**
- II. Invocation and Pledge of Allegiance**
  - A. COUNCIL MEMBER GENE GENTRUP
- III. Roll Call**
- IV. Approve Minutes and Summaries**
  - A. REGULAR SESSION MINUTES OF JUNE 26, 2023
- V. Citizens' Participation**
- VI. Meeting Schedule**
- VII. Consent Agenda**
  - A. REGULAR SESSION MINUTES OF JUNE 12, 2023
  - B. MOTION TO AFFIRM THE EMAIL VOTE OF JULY 18, 2023 TO APPROVE A RESOLUTION APPROVING A TEMPORARY EVENT LIQUOR LICENSE FOR THE KNIGHTS OF COLUMBUS FEAST DAY BLACKLIGHT BINGO EVENT TO BE HELD AT ST. JAMES CATHOLIC CHURCH LOCATED AT 309 S. STEWART ROAD, LIBERTY, MISSOURI ON SATURDAY, JULY 22, 2023
- VIII. Public Hearings**
- IX. Ordinances, Contracts and Resolutions**
  - A. ACKNOWLEDGEMENT OF VENDOR PAYMENTS FOR THE PERIOD OF JULY 14, 2023 TO AUGUST 4, 2023
  - B. ORDINANCE APPROVING AN AGREEMENT WITH MID-AMERICA REGIONAL COUNCIL PERTAINING TO GRANT FUNDING FOR SENIOR SERVICES FOR THE FY 2023-2024 FOR AN AMOUNT NOT TO EXCEED \$125,826.00
  - C. ORDINANCE AUTHORIZING RE-ESTABLISHMENT OF A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN MUNICIPAL OFFICIALS AND EMPLOYEES
  - D. RESOLUTION NOMINATING SUCCESSOR DIRECTORS FOR CONSIDERATION BY THE MAYOR AND CITY COUNCIL FOR THE 901 SOUTH 291 COMMUNITY IMPROVEMENT DISTRICT
  - E. RESOLUTION ACCEPTING GRANT FUNDING FROM THE KANSAS CITY AREA TRANSPORTATION AUTHORITY FOR THE PURCHASE OF A 12 PASSENGER BUS FOR THE LIBERTY PARKS AND RECREATION DEPARTMENT LIBERTY ACCESS TRANSPORTATION PROGRAM

- F. ORDINANCE APPROVING A CONTRACT WITH HEARTLAND TRAFFIC SERVICES, INC. FOR CITY OF LIBERTY PROJECT 23-011 2023 PAVEMENT MARKINGS
  - G. ORDINANCE APPROVING AN AGREEMENT FOR CITY OF LIBERTY PROJECT 23-009, CITY OF LIBERTY TRANSPORTATION MASTER PLAN WITH HDR ENGINEERING INC. IN AN AMOUNT NOT TO EXCEED \$228,354.00 FOR PHASE I
  - H. ORDINANCE AMENDING ORDINANCE NO. 11721 APPROVING A CONTRACT WITH PRECISION CONSTRUCTION & CONTRACTING FOR THE 2023 CONCRETE FLATWORK REPLACEMENT PROJECT
  - I. RESOLUTION ACCEPTING THE 2023 CONCRETE FLATWORK REPLACEMENT PROJECT WITH PRECISION CONSTRUCTION & CONTRACTING
  - J. ORDINANCE APPROVING A CONTRACT WITH THE KANSAS CITY AREA TRANSPORTATION AUTHORITY FOR A THREE-MONTH IRIS PILOT ON-DEMAND TRANSPORTATION PROGRAM THROUGH WHC (ZTRIP) FROM SEPTEMBER 1, 2023 THROUGH NOVEMBER 30, 2023
  - K. ORDINANCE APPROVING THE PROPERTY ACQUISITION OF 427 MILL STREET
  - L. RESOLUTION ACCEPTING TRACT 17, CLAY RIDGE 4TH PLAT, AND TRACT A, CLAY BROOKE 1ST PLAT, OF THE CITY OF LIBERTY, MISSOURI
- 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**