



Agenda

City Council Regular Session

Monday, August 28, 2023 - 7:00 PM
Council Chambers

I. Call to Order

II. Invocation and Pledge of Allegiance

A. COUNCIL MEMBER JEFF WATT

III. Roll Call

IV. Approve Minutes and Summaries

V. Citizens' Participation

VI. Meeting Schedule

VII. Consent Agenda

- A. MOTION TO AUTHORIZE THE PURCHASE OF A FORD F-350 XL 4X4 SUPERCAB AND A FORD F350 XL CREWCAB FROM GARY CROSSLEY FORD
- B. MOTION TO APPROVE THE PURCHASE OF A 2023 KUBOTA MINI TRACK LOADER AND ATTACHMENTS FROM COLEMAN EQUIPMENT
- C. BOARDS AND COMMISSIONS APPOINTMENTS

- 1. CITIZENS SALES TAX OVERSIGHT COMMITTEE
 - a. APPOINT PAUL JENNESS TO A TERM EXPIRING 5/15/2025
- 2. PARKS & RECREATION FOUNDATION
 - a. APPOINT DEBBIE REAMES TO A TERM EXPIRING 1/1/2026

BOARDS AND COMMISSIONS REAPPOINTMENTS

- 1. PARKS & RECREATION BOARD
 - a. REAPPOINT RYAL BRIAR TO A TERM EXPIRING 6/1/2026
 - b. REAPPOINT VERN WINDSOR TO A TERM EXPIRING 6/1/2026
 - c. REAPPOINT CHRISTOPHER HAND TO A TERM EXPIRING 6/1/2026

VIII. Public Hearings

- A. RESOLUTION APPROVING A FINAL DEVELOPMENT PLAN FOR THE CONSTRUCTION OF A 10,790 SQ. FT. BUILDING ADDITION FOR DISCOVERY MIDDLE SCHOOL AT 800 MIDJAY DR. IN LIBERTY, CLAY COUNTY, MISSOURI (P&Z CASE 23-31FDP)
- B. RESOLUTION APPROVING A FINAL DEVELOPMENT PLAN FOR THE

CONSTRUCTION OF A 10,800 SQ. FT. BUILDING ADDITION FOR SOUTH VALLEY MIDDLE SCHOOL AT 1000 MIDJAY DR. IN LIBERTY, CLAY COUNTY, MISSOURI (P&Z CASE 23-32FDP)

- C. RESOLUTION APPROVING A FINAL DEVELOPMENT PLAN FOR THE CONSTRUCTION OF A 7,990 SQ. FT. BUILDING ADDITION FOR EPIC ELEMENTARY SCHOOL AT 650 CONISTOR ST. IN LIBERTY, CLAY COUNTY, MISSOURI (P&Z CASE 23-33FDP)

IX. Ordinances, Contracts and Resolutions

- A. ACKNOWLEDGEMENT OF VENDOR PAYMENTS FOR THE PERIOD OF AUGUST 4, 2023 TO AUGUST 18, 2023
- B. ORDINANCE ACCEPTING AND APPROVING A FINAL PLAT FOR LPS DISTRIBUTION FACILITY IN THE CITY OF LIBERTY, CLAY COUNTY, MISSOURI (P&Z CASE 23-30FP)
- C. RESOLUTION APPROVING A FINAL DEVELOPMENT PLAN FOR THE CONSTRUCTION OF A 26,733 SQ. FT. DISTRIBUTION BUILDING FOR LIBERTY SCHOOL DISTRICT AT 1138 SOUTHVIEW DRIVE IN LIBERTY, CLAY COUNTY, MISSOURI (P&Z CASE 23-29FDP)
- D. ORDINANCE APPROVING AN AGREEMENT WITH MCCONNELL & ASSOCIATES FOR TRAIL REPAIRS AND OVERLAY OF THE CATES CREEK TRAIL FOR AN AMOUNT NOT TO EXCEED \$47,658.00
- E. ORDINANCE AMENDING ORDINANCE NO. 11690 ADOPTION OF THE 2023 BUDGET FOR THE CITY OF LIBERTY, MISSOURI
- F. ORDINANCE APPROVING AN AGREEMENT FOR CITY OF LIBERTY PROJECT 23-008, CITY OF LIBERTY STORM WATER MASTER PLAN WITH HDR ENGINEERING INC. IN AN AMOUNT NOT TO EXCEED \$319,980.00
- G. ORDINANCE APPROVING AN AGREEMENT WITH ADVANCED VALVE TECHNOLOGIES FOR 20" EZ VALVE WITH INSTALLATION

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