



# Agenda

## City Council Regular Session

Monday, October 23, 2023 - 7:00 PM  
Council Chambers

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**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. BOARDS AND COMMISSIONS APPOINTMENTS

1. PARKS & RECREATION BOARD

a. APPOINT RACHEL HOLLINBERGER TO A TERM EXPIRING 6/1/2025.

2. TIF COMMISSION

a. APPOINT COUNCIL MEMBER JEFF WATT AS THE CHAIRMAN TO A TERM EXPIRING 10/31/2026.

BOARDS AND COMMISSIONS REAPPOINTMENTS

1. LIBERTY PRESERVATION AND DEVELOPMENT COMMISSION

a. REAPPOINT JERRY BRANT TO A TERM EXPIRING 9/1/2026.

b. REAPPOINT MIKE MUNDY TO A TERM EXPIRING 9/1/2026.

B. MOTION TO AUTHORIZE PAYMENT TO PRIME ASPHALT FOR CODY'S PARKING LOT REPAIRS IN AN AMOUNT NOT TO EXCEED \$23,100.00

C. MOTION TO AUTHORIZE THE PURCHASE OF CONSTRUCTION MATERIALS FROM CORE & MAIN FOR MATERIALS FOR THE ROUTE H WATER MAIN IMPROVEMENTS PHASE II IN AN AMOUNT NOT TO EXCEED \$156,859.15

D. MOTION TO AUTHORIZE PAYMENT TO REPUBLIC SERVICES FOR DISPOSAL OF LIME SLUDGE IN AN AMOUNT NOT TO EXCEED \$156,511.94

**VIII. Public Hearings**

A. APPROVING THE PETITION TO ESTABLISH THE STEWART AND WILSHIRE COMMUNITY IMPROVEMENT DISTRICT; ESTABLISHING THE

STEWART AND WILSHIRE COMMUNITY IMPROVEMENT DISTRICT  
GENERALLY LOCATED ALONG THE NORTHEAST CORNER OF SOUTH  
STEWART ROAD AND WILSHIRE BOULEVARD; DETERMINING THAT  
CERTAIN ACTIONS ARE REASONABLY ANTICIPATED TO SERVE A  
PUBLIC PURPOSE; AND DIRECTING THE DEPUTY CITY CLERK TO  
REPORT THE CREATION OF THE STEWART AND WILSHIRE COMMUNITY  
IMPROVEMENT DISTRICT TO THE MISSOURI DEPARTMENT OF  
ECONOMIC DEVELOPMENT.

**IX. Ordinances, Contracts and Resolutions**

- A. ORDINANCE ACKNOWLEDGING VENDOR PAYMENTS FOR THE PERIOD OF SEPTEMBER 29, 2023 TO OCTOBER 13, 2023
- B. ORDINANCE AMENDING ORDINANCE NO. 11722 APPROVING A CONTRACT WITH SUPERIOR BOWEN ASPHALT COMPANY, LLC FOR CITY OF LIBERTY PROJECT PW-CIP-23-003 2023 STREET MAINTENANCE PAVEMENT RESTORATION
- C. RESOLUTION ACCEPTING THE 2023 STREET MAINTENANCE PAVEMENT RESTORATION PROJECT WITH SUPERIOR BOWEN ASPHALT COMPANY, LCC
- D. ORDINANCE ACCEPTING MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION ROAD RELINQUISHMENT AGREEMENT AND QUIT CLAIM DEED FOR THE DEDICATION OF PUBLIC RIGHT-OF-WAY ALONG EDGAR PETTY ROAD
- E. ORDINANCE APPROVING AN AGREEMENT WITH PLATINUM PAVING AND CONCRETE FOR ASPHALT IMPROVEMENTS FOR LIBERTY UTILITY CENTER IN AN AMOUNT NOT TO EXCEED \$34,660.00

**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**