



Agenda

City Council Regular Session

Monday, November 13, 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 AUGUST 28, 2023
 - B. PROPERTY TAX LEVY PUBLIC HEARING MINUTES OF SEPTEMBER 11, 2023
 - C. REGULAR SESSION MINUTES OF SEPTEMBER 11, 2023
- V. Citizens' Participation**
 - A. 2023 CIVIC LEADERSHIP AWARD RECIPIENT - GREG DUNCAN
- VI. Meeting Schedule**
- VII. Consent Agenda**
 - A. MOTION TO AUTHORIZE THE PURCHASE OF SPARE PARTS FOR THE CENTRIFUGE FROM FLOTWEGG IN AN AMOUNT NOT TO EXCEED \$63,132.14
 - B. MOTION TO AUTHORIZE THE PURCHASE OF A FINE SCREEN FOR MBT 2 FROM EPEC FOR AN AMOUNT NOT TO EXCEED \$141,960.00
 - C. MOTION TO APPROVE THE PURCHASE OF DUMP TRUCK EQUIPMENT FROM KNAPHEIDE TRUCK EQUIPMENT FOR AN AMOUNT NOT TO EXCEED \$174,222.00
 - D. MOTION TO AUTHORIZE THE PURCHASE OF A FREIGHTLINER MODEL 108SD DUMP TRUCK FROM PREMIER TRUCK GROUP FOR AN AMOUNT NOT TO EXCEED \$87,405.00
 - E. BOARDS AND COMMISSION APPOINTMENT
 - 1. PARKS & RECREATION FOUNDATION
 - a. APPOINT REBECCA BIRLINGMAIR TO A TERM EXPIRING 1/1/2025.
 - F. RESOLUTION AUTHORIZING THE FILING OF A GRANT APPLICATION WITH THE LAND & WATER CONSERVATION FUND FOR THE DEVELOPMENT OF NEW AMENITIES AT PLACE LIBERTÉ PARK WITHIN THE CITY OF LIBERTY, MISSOURI

- G. RESOLUTION APPROVING A TEMPORARY EVENT LIQUOR LICENSE FOR THE SOROPTIMIST INTERNATIONAL OF LIBERTY FOR THE FASHION SHOW FUNDRAISER EVENT AT ST. JAMES CATHOLIC CHURCH ON NOVEMBER 18, 2023
- H. A RESOLUTION GRANTING A CERTIFICATE OF APPROPRIATENESS FOR IMPROVEMENTS AT 16 E FRANKLIN STREET, A COMMERCIAL BUILDING, USING THE 353 TAX ABATEMENT, LIBERTY SQUARE HISTORIC DISTRICT

VIII. Public Hearings

- A. ORDINANCE ADOPTING AND APPROVING THE AMENDED DEVELOPMENT PLAN FOR THE DOWNTOWN AREA REDEVELOPMENT PROJECT (INCLUDING THE THIRTY FOURTH AMENDMENT FOR THE 16 E FRANKLIN PROJECT SUBMITTED BY THE LIBERTY MUNICIPAL REDEVELOPMENT CORPORATION, REAFFIRMING THE FINDINGS THAT THE PROPERTY WITHIN SAID AMENDED DEVELOPMENT PLAN IS A BLIGHTED AREA IN NEED OF DEVELOPMENT AND REDEVELOPMENT AS DETERMINED IN ORDINANCE NO. 9797 AND ORDINANCE NO. 10820, AUTHORIZING CERTAIN TAX ABATEMENT WITHIN THE REDEVELOPED AREA DESCRIBED WITHIN THE AMENDED DEVELOPMENT PLAN; AUTHORIZING EXECUTION OF A 353 DEVELOPMENT AGREEMENT FOR IMPLEMENTATION OF THE 16 E. FRANKLIN ST REDEVELOPMENT PROJECT; AND PROVIDING FOR EXPIRATION OF DEVELOPMENT RIGHTS

IX. Ordinances, Contracts and Resolutions

- A. ORDINANCE ACKNOWLEDGING VENDOR PAYMENTS FOR THE PERIOD OF OCTOBER 13, 2023 TO NOVEMBER 3, 2023
- B. ORDINANCE APPROVING A MEMORANDUM OF UNDERSTANDING WITH CLAY COUNTY SENIOR SERVICES TO PROVIDE GRANT FUNDING FOR REIMBURSEMENT OF SENIOR MEMBERSHIPS TO THE LIBERTY COMMUNITY CENTER IN AN AMOUNT NOT TO EXCEED \$60,000.00
- C. ORDINANCE APPROVING A GUARANTEED PRICING AGREEMENT WITH BRADY INDUSTRIES FOR 2024 CITY-WIDE PURCHASE AND DELIVERY OF CUSTODIAL SUPPLIES IN AN AMOUNT NOT TO EXCEED \$53,000.00
- D. ORDINANCE APPROVING A CONTRACT WITH CLAY COUNTY SENIOR SERVICES GRANT FUNDING FOR OPERATIONAL EXPENSES PERTAINING TO LIBERTY ACCESS TRANSPORTATION, MEALS ON WHEELS AND LIBERTY SILVER CENTER IN THE AMOUNT OF \$173,000.00

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**