



# Agenda

## City Council Regular Session

Monday, December 11, 2023 - 7:00 PM  
Council Chambers

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- 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 APPROVE THE PURCHASE OF A POLICE DEPARTMENT VEHICLE FROM LANDMARK DODGE IN INDEPENDENCE, MISSOURI IN AN AMOUNT NOT TO EXCEED \$42,600.00
  - B. RESOLUTION GRANTING A CERTIFICATE OF APPROPRIATENESS FOR EXTERIOR IMPROVEMENTS AT 14 MOSS AVE, A RESIDENTIAL STRUCTURE IN THE PROSPECT HEIGHTS HISTORIC DISTRICT, A 353 TAX ABATEMENT PROJECT
  - C. RESOLUTION APPOINTING DIRECTORS TO THE LIBERTY PARKWAY PLAZA COMMUNITY IMPROVEMENT DISTRICT BOARD OF DIRECTORS
  - D. RESOLUTION ACCEPTING THE SANITARY SEWER IMPROVEMENTS FOR THE FULKERSON ESTATES PROJECT
  - E. RESOLUTION ACCEPTING THE SANITARY SEWER IMPROVEMENTS FOR THE 1628 SOUTHVIEW DRIVE PROJECT
  - F. TEMPORARY EVENT LIQUOR LICENSES FOR HISTORIC DOWNTOWN LIBERTY, INC.
    - 1. RESOLUTION APPROVING A TEMPORARY EVENT LIQUOR LICENSE FOR HISTORIC DOWNTOWN LIBERTY, INC. ON MAIN, KANSAS, FRANKLIN AND WATER STREETS ON SATURDAY, FEBRUARY 17, 2024, FOR THE 14TH ANNUAL LET'S WINE ABOUT WINTER EVENT
    - 2. RESOLUTION APPROVING A TEMPORARY EVENT LIQUOR LICENSE FOR HISTORIC DOWNTOWN LIBERTY, INC. ON MAIN, KANSAS, FRANKLIN AND WATER STREETS ON OCTOBER 3, 2024, FOR THE 3RD ANNUAL WITCHES' BREW
  - G. RESOLUTION APPROVING A LIBERTY COMMUNITY CENTER ALCOHOLIC BEVERAGES SERVICE APPLICATION FOR A SMALL/PRIVATE EVENT TO BE HELD ON DECEMBER 23, 2023

## **VIII. Public Hearings**

## **IX. Ordinances, Contracts and Resolutions**

- A. ORDINANCE ACKNOWLEDGING VENDOR PAYMENTS FOR THE PERIOD OF NOVEMBER 17, 2023 TO DECEMBER 1, 2023
- B. ORDINANCE APPROVING THE ACQUISITION OF 9 N. WATER STREET FROM KMW PROPERTY MANAGEMENT, LLC
- C. ORDINANCE APPROVING AN ARTWORK PURCHASE AND EXHIBITION AGREEMENT FOR THE ACQUISITION OF ARTWORK FROM ALBERT RHEA IN AN AMOUNT NOT TO EXCEED \$9,000.00 TO BE USED FOR PUBLIC EXHIBITION
- D. HISTORIC DOWNTOWN LIBERTY, INC. (HDLI)
  - 1. PRESENTATION OF HDLI ANNUAL REPORT
  - 2. ORDINANCE APPROVING A SERVICES AGREEMENT WITH HISTORIC DOWNTOWN LIBERTY, INC. IN AN AMOUNT NOT TO EXCEED \$40,000.00
- E. SPORTS APPAREL UNIFORMS
  - 1. ORDINANCE APPROVING A GUARANTEED PRICING AGREEMENT WITH CHALLENGER TEAMWEAR GROUP FOR FY 2024 ADULT AND YOUTH SPORTS APPAREL – YOUTH SOCCER IN AN AMOUNT NOT TO EXCEED \$15,607.50
  - 2. ORDINANCE APPROVING A GUARANTEED PRICING AGREEMENT WITH CUSTOM GRAPHICS FOR FY 2024 ADULT AND YOUTH SPORTS APPAREL – YOUTH BASEBALL/SOFTBALL, BASEBALL CAPS AND VOLLEYBALL IN AN AMOUNT NOT TO EXCEED \$22,187.00
  - 3. ORDINANCE APPROVING A GUARANTEED PRICING AGREEMENT WITH TW CUSTOM BRANDING FOR FY 2024 ADULT AND YOUTH SPORTS APPAREL – BASKETBALL, BITTY SPORTS, AND ADULT SPORTS CHAMPIONSHIP SHIRTS IN AN AMOUNT NOT TO EXCEED \$31,454.40
- F. ORDINANCE APPROVING AN AMENDMENT TO THE CODE OF THE CITY OF LIBERTY, MISSOURI, CHAPTER 25 – STREETS AND SIDEWALKS, ARTICLE VI. SECTIONS 25-30, 25-34 AND 25-41
- G. ORDINANCE AMENDING CHAPTER 8 "CEMETERIES," OF THE CODE OF THE CITY OF LIBERTY, CLAY COUNTY, MISSOURI
- H. RESOLUTION APPROVING THE CITY OF LIBERTY, MISSOURI RULES AND REGULATIONS FOR CITY-OWNED CEMETERIES
- I. ORDINANCE OF THE CITY OF LIBERTY, MISSOURI AMENDING CHAPTER 7, ARTICLE XV, RELATING TO VIDEO SERVICES PROVIDERS IN COMPLIANCE WITH CHANGES IN MISSOURI LAW

- J. ORDINANCE APPROVING AN AGREEMENT FOR CITY OF LIBERTY PROJECT PW-23-017, "CITY RECORDS AND POLICE EVIDENCE STORAGE FACILITY SCOPING, ESTIMATE AND ACQUISITION PROJECT" WITH WELLNER ARCHITECTS, INC. IN AN AMOUNT NOT TO EXCEED \$51,114.00
  - K. ORDINANCE APPROVING AN AGREEMENT WITH MYRICK MECHANICAL FOR THE PURCHASE AND INSTALLATION OF TWO NEW HVAC UNITS (RTU #3 & RTU #4) LOCATED AT THE LIBERTY COMMUNITY CENTER FOR AN AMOUNT NOT TO EXCEED \$38,895.00
  - L. ORDINANCE APPROVING A CONTRACT WITH ZIPCO CONTRACTING, INC. TO REMODEL THE FIRST AND SECOND FLOOR BATHROOMS PROVIDING ADA COMPLIANT PUBLIC BATHROOMS AND FIRST FLOOR LOBBY IN AN AMOUNT NOT TO EXCEED \$152,050.00
  - M. 2024 ANNUAL BUDGETS
    - 1. ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE CITY OF LIBERTY, CLAY COUNTY, MISSOURI FOR THE FISCAL YEAR 2024
    - 2. ORDINANCE ADOPTING THE ANNUAL PARK AND PARKS SALES TAX BUDGETS FOR THE CITY OF LIBERTY, CLAY COUNTY, MISSOURI FOR THE FISCAL YEAR 2024
  - N. RESOLUTION APPROVING THE 2024 TO 2029 STREET CAPITAL IMPROVEMENT PLAN FOR 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**