



Agenda

City Council Special Session

Monday, December 18, 2023 - 7:00 PM
Blue Room at the Liberty Community Center

I. Call to Order

- A. DUE TO THE CITY HALL ATRIUM RENOVATION, THE DECEMBER 18, 2023, SPECIAL SESSION OF THE CITY COUNCIL WILL BE HELD IN THE BLUE ROOM AT THE LIBERTY COMMUNITY AT 7:00 P.M. THERE WILL BE NO BROADCASTING OR STREAMING OF THIS MEETING.

II. Approve Minutes and Summaries

- A. SPECIAL SESSION MINUTES OF SEPTEMBER 25, 2023
- B. EXECUTIVE SESSION MINUTES OF SEPTEMBER 25, 2023
- C. REGULAR SESSION MINUTES OF SEPTEMBER 25, 2023

III. Consent Agenda

- A. MOTION TO APPROVE THE PURCHASE OF A 2023 FORD TRUCK FROM CHUCK ANDERSON FORD IN AN AMOUNT NOT TO EXCEED \$61,527.60
- B. MOTION TO APPROVE THE CONSTRUCTION OF A NEW PARKING LOT BEHIND THE NEW ADDITION AT FIRE STATION #3 IN AN AMOUNT NOT TO EXCEED \$58,637.00
- C. MOTION TO APPROVE THE PURCHASE OF 2024 FREIGHTLINER DUMP TRUCK FROM PREMIER TRUCK GROUP IN AN AMOUNT NOT TO EXCEED \$89,809.00
- D. RESOLUTION GRANTING A HISTORIC CERTIFICATE OF APPROPRIATENESS FOR IMPROVEMENTS AT 36 MOSS AVE., A RESIDENTIAL STRUCTURE, USING THE 353 TAX ABATEMENT, PROSPECT HEIGHTS HISTORIC DISTRICT
- E. SPECIAL SESSION MINUTES OF OCTOBER 9, 2023
- F. EXECUTIVE SESSION MINUTES OF OCTOBER 9, 2023
- G. REGULAR SESSION MINUTES OF OCTOBER 9, 2023
- H. SPECIAL SESSION MINUTES OF OCTOBER 23, 2023
- I. EXECUTIVE SESSION MINUTES OF OCTOBER 23, 2023
- J. REGULAR SESSION MINUTES OF OCTOBER 23, 2023
- K. TEMPORARY EVENT LIQUOR LICENSES FOR HISTORIC DOWNTOWN LIBERTY, INC.
 - 1. RESOLUTION APPROVING A TEMPORARY EVENT LIQUOR LICENSE FOR HISTORIC DOWNTOWN LIBERTY, INC. (HDLI) FOR THE KC WIDE OPEN BLOCK PARTY EVENT ON JULY 13, 2024
 - 2. A RESOLUTION APPROVING A TEMPORARY EVENT LIQUOR LICENSE FOR HISTORIC DOWNTOWN LIBERTY, INC. (HDLI) FOR

THE 13TH ANNUAL DOG DAYS OF SUMMER CRAFT BEER CRAWL
EVENT ON AUGUST 3, 2024

IV. Ordinances, Contracts and Resolutions

- A. ORDINANCE APPROVING VENDOR PAYMENTS FOR THE PERIOD OF DECEMBER 1, 2023 TO DECEMBER 8, 2023
- B. ORDINANCE AMENDING CHAPTER 8 "CEMETERIES," OF THE CODE OF THE CITY OF LIBERTY, CLAY COUNTY, MISSOURI **(SECOND READING)**
- C. RESOLUTION APPROVING THE CITY OF LIBERTY, MISSOURI RULES AND REGULATIONS FOR CITY-OWNED CEMETERIES **(POSTPONED FROM 12/11/23)**
- D. ORDINANCE APPROVING A GUARANTEED PRICING AGREEMENT WITH MYRICK MECHANICAL FOR FY 2024 CITY-WIDE HVAC PREVENTIVE MAINTENANCE AND ON CALL REPAIR SERVICES IN AN AMOUNT NOT TO EXCEED \$125,000.00
- E. ORDINANCE APPROVING A GUARANTEED PRICING AGREEMENT WITH LIBERTY SPORTS OFFICIALS FOR THE 2024 YOUTH AND ADULT SPORTS OFFICIATING SERVICES IN AN AMOUNT NOT TO EXCEED \$225,000.00
- F. ORDINANCE AMENDING ORDINANCE NO. 11801 APPROVING A CONTRACT WITH HEARTLAND TRAFFIC SERVICES, INC. FOR CITY OF LIBERTY PROJECT 23-011 2023 PAVEMENT MARKINGS
- G. RESOLUTION ACCEPTING THE 2023 PAVEMENT MARKINGS PROJECT WITH HEARTLAND TRAFFIC SERVICES, INC.
- H. ORDINANCE APPROVING A CONTRACT WITH VEENSTRA & KIMM FOR DESIGN OF THE REPLACEMENT OF THE RICHFIELD ROAD BRIDGE OVER RUSH CREEK IN AN AMOUNT NOT TO EXCEED \$99,995.00
- I. ORDINANCE APPROVING A CONTRACT WITH VEENSTRA & KIMM FOR DESIGN OF THE MARILYNN & SHERRILL AVENUE BRIDGE DESIGN IN AN AMOUNT NOT TO EXCEED \$99,985.00
- J. LIBERTY ECONOMIC DEVELOPMENT CORPORATION (LEDC)
 - 1. PRESENTATION OF LEDC ANNUAL REPORT
 - 2. ORDINANCE APPROVING A FEE FOR SERVICES AGREEMENT WITH THE LIBERTY ECONOMIC DEVELOPMENT CORPORATION
- K. ORDINANCE APPROVING AN AGREEMENT WITH OPENGOV FOR THE PURCHASE AND IMPLEMENTATION OF CORE FINANCIALS, UTILITY BILLING AND ASSET ESSENTIALS ENTERPRISE SOFTWARE IN AN AMOUNT NOT TO EXCEED \$500,000.00

V. Miscellaneous Matters from City Administrator

VI. Miscellaneous Matters from Mayor and City Council

VII. Adjournment