



Agenda

City Council Regular Session

Monday, January 22, 2024 - 7:00 PM
Council Chambers

I. Call to Order

II. Invocation and Pledge of Allegiance

A. COUNCIL MEMBER ADAM TRAVIS

III. Roll Call

IV. Approve Minutes and Summaries

- A. STUDY SESSION SUMMARY OF NOVEMBER 6, 2023
- B. STUDY SESSION SUMMARY OF NOVEMBER 20, 2023
- C. REGULAR SESSION MINUTES OF DECEMBER 11, 2023

V. Citizens' Participation

VI. Meeting Schedule

VII. Consent Agenda

- A. MOTION TO APPROVE THE PURCHASE OF A 2024 FORD F250 FOR THE PARKS AND RECREATION DEPARTMENT FROM CHUCK ANDERSON FORD IN AN AMOUNT NOT TO EXCEED \$49,998.42
- B. MOTION TO APPROVE THE PURCHASE OF A NEW JOHN DEERE Z994 MOWER FOR THE PARKS AND RECREATION DEPARTMENT FROM LAWN AND LEISURE OF LEE'S SUMMIT IN AN AMOUNT NOT TO EXCEED \$17,777.76
- C. MOTION TO DECREASE THE AMOUNT TO PURCHASE 2023 FORD TRUCKS FOR THE PUBLIC WORKS DEPARTMENT FROM CHUCK ANDERSON FORD BY \$7,037.36, FROM \$201,414.36 AMOUNT NOT TO EXCEED \$194,377.00
- D. RESOLUTION TO DECLARE THE OFFICIAL INTENT TO FINANCE THE COST OF ACQUIRING EQUIPMENT AND VEHICLES USING TAX-EXEMPT DEBT FINANCING
- E. BOARD/COMMISSION REAPPOINTMENT
 - A. TREE BOARD
 - 1. REAPPOINT HELENE MILLER TO A TERM EXPIRING 12/15/2026.
 - 2. REAPPOINT NEAL SHOGER TO A TERM EXPIRING 12/15/2026.
- F. REGULAR SESSION MINUTES OF NOVEMBER 13, 2023
- G. REGULAR SESSION MINUTES OF NOVEMBER 27, 2023

VIII. Public Hearings

IX. Ordinances, Contracts and Resolutions

- A. ORDINANCE APPROVING VENDOR PAYMENTS FOR THE PERIOD OF JANUARY 5, 2024 TO JANUARY 12, 2024
- B. ORDINANCE CALLING AN ELECTION IN THE CITY OF LIBERTY, MISSOURI ON THE QUESTION OF ISSUING ITS GENERAL OBLIGATION BONDS IN THE AMOUNT OF \$60,000,000 FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING, RENOVATING, IMPROVING, AND EQUIPPING THE PARKS AND PARK PROPERTY IN THE CITY, INCLUDING WITHOUT LIMITATION (1) ACQUIRING, CONSTRUCTING, AND EQUIPPING AN ACTIVITY CENTER AND (2) RENOVATING AND IMPROVING THE EXISTING COMMUNITY CENTER **(SECOND READING)**
- C. ORDINANCE APPROVING A CONTRACT WITH STRATUS BUILDING SOLUTIONS FOR THIRD SHIFT CONTRACTUAL CUSTODIAL SERVICES AT THE LIBERTY COMMUNITY CENTER IN AN AMOUNT NOT TO EXCEED \$52,488.00
- D. ORDINANCE APPROVING A CONTRACT WITH GUILD COMPANIES, LLC FOR PROFESSIONAL SERVICES RELATING TO THE MARKETING OF VISIT LIBERTY IN AN AMOUNT NOT TO EXCEED \$59,100.00
- E. ORDINANCE RETROACTIVELY APPROVING A CONTRACT WITH HOLTHOUSE CONSTRUCTION L.L.C FOR CITY OF LIBERTY PROJECT 24-001, 2024 CLAYVIEW DR. EMERGENCY STORM PIPE REPAIR IN AN AMOUNT NOT TO EXCEED \$200,000.00
- F. ORDINANCE ACCEPTING THE ASSIGNMENT OF RECORDED PUBLIC SANITARY SEWER EASEMENTS FOR THE PROMINENCE SANITARY SEWER MAIN EXTENSION PROJECT
- G. ORDINANCE APPROVING AN AGREEMENT WITH LUEBBERT ENGINEERING FOR PROFESSIONAL STORM WATER CONSULTATION SERVICES IN AN AMOUNT NOT TO EXCEED \$9,950.00

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