



Agenda

City Council Regular Session

Monday, February 12, 2024 - 7:00 PM
Council Chambers

I. Call to Order

II. Invocation and Pledge of Allegiance

A. COUNCIL MEMBER SHELTON PONDER

III. Roll Call

IV. Approve Minutes and Summaries

V. Citizens' Participation

A. MID-AMERICA REGIONAL COUNCIL COMMUNITIES FOR ALL AGES GOLD LEVEL PRESENTATION

VI. Meeting Schedule

VII. Consent Agenda

- A. MOTION TO AUTHORIZE A BLANKET PURCHASE ORDER AND DELIVERY OF HYDRATED LIME FROM MISSISSIPPI LIME IN AN AMOUNT NOT TO EXCEED \$489,048.00
- B. MOTION TO AUTHORIZE THE PURCHASE AND DELIVERY OF SODIUM FLUORIDE WITH WATER SOLUTIONS UNLIMITED IN AN AMOUNT NOT TO EXCEED \$25,500.00
- C. RESOLUTION APPROVING A TEMPORARY EVENT LIQUOR LICENSE FOR THE KNIGHTS OF COLUMBUS FISH FRY EVENTS AT ST. JAMES CHURCH, 309 SOUTH STEWART ROAD ON FEBRUARY 16, MARCH 8 AND MARCH 22, 2024

VIII. Public Hearings

IX. Ordinances, Contracts and Resolutions

- A. ORDINANCE APPROVING VENDOR PAYMENTS FOR THE PERIOD OF JANUARY 12, 2024 TO FEBRUARY 2, 2024
- B. ORDINANCE AMENDING ORDINANCE NO. 11709, AMENDING AN AGREEMENT WITH DENALI WATER SOLUTIONS, LLC FOR THE DISPOSAL OF WATER PLANT RESIDUALS IN AN AMOUNT NOT TO EXCEED \$235,000.00
- C. ORDINANCE APPROVING A CONTRACT WITH CURT HEISINGER FOR THE STABILIZATION OF HEADSTONES IN FAIRVIEW AND NEW HOPE CEMETERIES IN AN AMOUNT NOT TO EXCEED \$20,000.00
- D. ORDINANCE TO APPROVE A CONTRACT WITH TEKLABS, INC FOR LAB SERVICES FOR THE WASTEWATER TREATMENT PLANT IN AN AMOUNT

NOT TO EXCEED \$45,000.00

- E. ORDINANCE AMENDING CHAPTER 20, "MOTOR VEHICLES & TRAFFIC," OF THE CODE OF THE CITY OF LIBERTY, CLAY COUNTY, MISSOURI
- F. ORDINANCE AMENDING ORDINANCE NO. 11494, APPROVING A LEASE AGREEMENT WITH UTILITY, INC. FOR THE LEASE, MAINTENANCE, AND INSTALL OF POLICE VEHICLE/BODY CAMERAS, INCREASING THE AMOUNT BY \$33,613.00 FROM \$343,316.00 FOR AN AMOUNT NOT TO EXCEED \$376,929.00

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**