



Agenda

City Council Regular Session

Monday, February 26, 2024 - 7:00 PM
Council Chambers

I. Call to Order

II. Invocation and Pledge of Allegiance

A. COUNCIL MEMBER MICHAEL HAGAN

III. Roll Call

IV. Approve Minutes and Summaries

A. STUDY SESSION SUMMARY OF DECEMBER 4, 2023

V. Citizens' Participation

VI. Meeting Schedule

VII. Consent Agenda

- A. SPECIAL SESSION MINUTES OF DECEMBER 18, 2023
- B. MOTION TO APPROVE THE PURCHASE OF A NEW PARK RESTROOM STRUCTURE FROM CXT, INC TO BE LOCATED AT WESTBORO/CANTERBURY PARK FOR AN AMOUNT NOT TO EXCEED \$111,493.00
- C. MOTION TO APPROVE THE PURCHASE OF SYNTHETIC TURF FOR NEW BATTING CAGES FROM HALL TURF, INC FOR AN AMOUNT NOT TO EXCEED \$45,487.00
- D. MOTION TO APPROVE THE PURCHASE OF PIPE MATERIALS FROM CORE & MAIN FOR A 16" WATER LINE CONNECTION FROM NATCHEZ AVE TO SOUTH LIBERTY PKWY ALONG SOUTHVIEW DR. IN AN AMOUNT NOT TO EXCEED \$324,720.00
- E. BOARD/COMMISSION REAPPOINTMENT
 - 1. BOARD OF APPEALS
 - a. APPOINT LARRY GREGORY TO A TERM EXPIRING 12/30/2028.

VIII. Public Hearings

- A. RESOLUTION FOR A FINAL DEVELOPMENT PLAN FOR THE CONSTRUCTION OF A 1,947 SQ. FT. BUILDING FOR CUBA INSURANCE AGENCY AT 1351 ROUTE H IN LIBERTY, CLAY COUNTY, MISSOURI (P&Z CASE 24-05FDP)

IX. Ordinances, Contracts and Resolutions

- A. ORDINANCE APPROVING VENDOR PAYMENTS FOR THE PERIOD OF FEBRUARY 2, 2024 TO FEBRUARY 16, 2024
- B. ORDINANCE ACCEPTING AND APPROVING A FINAL PLAT FOR CUBA

INSURANCE AGENCY IN THE CITY OF LIBERTY, CLAY COUNTY,
MISSOURI (P&Z CASE 24-02FP)

- C. ORDINANCE APPROVING AN AGREEMENT WITH DAVEY RESOURCE GROUP FOR A TREE INVENTORY AND MANAGEMENT PLAN IN AN AMOUNT NOT TO EXCEED \$35,700.00
- D. ORDINANCE APPROVING AN AMENDMENT TO ORDINANCE NO. 11409 APPROVING AN AGREEMENT FOR TRAFFIC SIGNAL MAINTENANCE WITH BLACK AND MCDONALD, LLC BY INCREASING THE AGREEMENT AMOUNT BY \$30,978.00 FROM \$87,626.00 FOR AN AMOUNT NOT TO EXCEED \$118,604.00

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**