



Agenda

City Council Regular Session

Monday, March 11, 2024 - 7:00 PM
Council Chambers

- I. Utility Rate Public Hearing**
- II. Call to Order**
- III. Invocation and Pledge of Allegiance**
 - A. COUNCIL MEMBER KEVIN GRAHAM
- IV. Roll Call**
- V. Approve Minutes and Summaries**
- VI. Citizens' Participation**
- VII. Meeting Schedule**
- VIII. Consent Agenda**
 - A. MOTION TO AUTHORIZE THE PURCHASE OF A 2024 FORKLIFT FROM RIEKES EQUIPMENT COMPANY IN AN AMOUNT NOT EXCEED \$32,902.00
 - B. TEMPORARY EVENT LIQUOR LICENSES FOR HISTORIC DOWNTOWN LIBERTY, INC. FIRST THURSDAY BLOCK PARTY EVENTS
 - 1. RESOLUTION APPROVING A TEMPORARY EVENT LIQUOR LICENSE FOR HISTORIC DOWNTOWN LIBERTY, INC. (HDLI) FOR THE FIRST THURSDAY BLOCK PARTY EVENT ON JUNE 6, 2024
 - 2. RESOLUTION APPROVING A TEMPORARY EVENT LIQUOR LICENSE FOR HISTORIC DOWNTOWN LIBERTY, INC. (HDLI) FOR THE FIRST THURSDAY BLOCK PARTY EVENT ON SEPTEMBER 5, 2024
- IX. Public Hearings**
 - A. HISTORIC CERTIFICATE OF APPROPRIATENESS FOR DEMOLITION OF 11 N. WATER, LIBERTY SQUARE HISTORIC DISTRICT.
 - 1. RESOLUTION APPROVING A HISTORIC CERTIFICATE OF APPROPRIATENESS FOR DEMOLITION OF 11 N. WATER, LIBERTY SQUARE HISTORIC DISTRICT
- X. Ordinances, Contracts and Resolutions**
 - A. ORDINANCE APPROVING VENDOR PAYMENTS FOR THE PERIOD OF FEBRUARY 16, 2024 TO MARCH 1, 2024
 - B. 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) (**POSTPONED FROM FEBRUARY 26TH**)

- C. ORDINANCE ACCEPTING AND APPROVING A FINAL PLAT FOR CUBA INSURANCE AGENCY IN THE CITY OF LIBERTY, CLAY COUNTY, MISSOURI (P&Z CASE 24-02FP) (**CONTINUED FROM FEBRUARY 26TH**)
- D. ORDINANCE APPROVING A CONTRACT WITH SUPERIOR BOWEN ASPHALT COMPANY, LLC FOR CITY OF LIBERTY PROJECT 24-002, 2024 STREET MAINTENANCE PAVEMENT RESTORATION IN AN AMOUNT NOT TO EXCEED \$1,417,562.00
- E. ORDINANCE APPROVING AN STBG FUNDING AGREEMENT BETWEEN THE CITY OF LIBERTY, MISSOURI AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION TO PROVIDE FUNDING ASSISTANCE FOR THE CONSTRUCTION OF THE M-291/BLUE JAY TRAFFIC SIGNAL AND STEWART/M-291 INTERSECTION FEDERAL AID PROJECT STBG-3392(407) IN AN AMOUNT NOT TO EXCEED \$800,000.00
- F. ORDINANCE ACCEPTING THE ASSIGNMENT OF A PRE-RECORDED PUBLIC SANITARY SEWER EASEMENT FROM PROMINENCE HOLDINGS FOR THE PROMINENCE SANITARY SEWER MAIN EXTENSION PROJECT
- G. ORDINANCE APPROVING A CONTRACT FOR GENERATOR MAINTENANCE WITH CUMMINS SALES AND SERVICE KANSAS CITY MO BRANCH IN AN AMOUNT NOT TO EXCEED \$27,311.51
- H. ORDINANCE APPROVING A COST SHARE AGREEMENT BETWEEN THE CITY OF LIBERTY, MISSOURI AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION TO PROVIDE FUNDING ASSISTANCE FOR THE M-291/BLUE JAY TRAFFIC SIGNAL AND STEWART/M-291 INTERSECTION PROJECT, FEDERAL AID PROJECT STBG-3392(407)
- I. ORDINANCE APPROVING A CONTRACT WITH JOHNSON GRANITE SUPPLY FOR THE PURCHASE AND INSTALLATION OF A COLUMBARIUM AND CENOTAPH IN FAIRVIEW AND NEW HOPE CEMETERIES IN AN AMOUNT NOT TO EXCEED \$50,412.00
- J. ORDINANCE AMENDING CHAPTER 8 "CEMETERIES," OF THE CODE OF THE CITY OF LIBERTY, CLAY COUNTY, MISSOURI
- K. ORDINANCE AMENDING CHAPTER 8, "CEMETERIES" OF THE CODE OF THE CITY OF LIBERTY, CLAY COUNTY, MISSOURI, UPDATING AND ADDING FEES FOR THE CEMETERY TO THE CITY'S SCHEDULE OF FEES
- L. ORDINANCE APPROVING A CONTRACT WITH DOWNEY CONSTRUCTION, INC. FOR THE INSTALLATION OF CONCRETE SIDEWALKS AND MONUMENT FOUNDATION IN FAIRVIEW AND NEW HOPE CEMETERIES IN AN AMOUNT NOT TO EXCEED \$17,450.00
- M. ORDINANCE APPROVING A CONTRACT WITH MIKE HAGEN ELECTRIC, INC. FOR ELECTRICAL UPDATES TO THE FLAGPOLE AT THE VETERAN'S MEMORIAL IN FAIRVIEW CEMETERY IN AN AMOUNT NOT TO EXCEED \$6,100.00
- N. RESOLUTION APPROVING THE CITY OF LIBERTY RULES AND

REGULATIONS FOR CITY-OWNED CEMETERIES

- O. ORDINANCE APPROVING A CONTRACT WITH INCO USA, LLC FOR CITY OF LIBERTY PROJECT 24-003 2024 CONCRETE FLATWORK REPLACEMENT IN AN AMOUNT NOT TO EXCEED \$82,000.00
- P. ORDINANCE APPROVING A PROFESSIONAL SERVICE AGREEMENT WITH GEORGE BUTLER ASSOCIATES, INC. FOR THE DESIGN OF A 16" WATER MAIN FROM NATCHEZ AVENUE SOUTH TO SOUTH LIBERTY PARKWAY IN AN AMOUNT NOT TO EXCEED \$98,058.00
- Q. ADOPTION OF 2024 UTILITY RATES
 - WATER RATES/ORDINANCE
 - WASTEWATER RATES/ORDINANCE
 - SOLID WASTE RATES/RESOLUTION

XI. Other Business

XII. Miscellaneous Matters from City Administrator

XIII. Miscellaneous Matters from Mayor and City Council

XIV. 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**