



Agenda

City Council Regular Session

Monday, March 25, 2024 - 7:00 PM
Council Chambers

I. Call to Order

II. Invocation and Pledge of Allegiance

A. COUNCIL MEMBER KELLEY WRENN POZEL

III. Roll Call

IV. Approve Minutes and Summaries

A. REGULAR SESSION MINUTES OF JANUARY 22, 2024

V. Citizens' Participation

VI. Meeting Schedule

VII. Consent Agenda

- A. MOTION TO APPROVE THE PURCHASE OF FITNESS EQUIPMENT FOR THE LIBERTY COMMUNITY CENTER FROM ADVANCE EXERCISE EQUIPMENT, JOHNSON FITNESS & WELLNESS, AND POWER SYSTEMS PS LLC IN AN AMOUNT NOT TO EXCEED \$42,575.55
- B. MOTION TO APPROVE THE PURCHASE OF NEW TABLES AND CHAIRS FOR THE SILVER CENTER AND LCC FROM MITYLITE, INC. IN AN AMOUNT NOT TO EXCEED \$51,393.94
- C. MOTION TO APPROVE THE PURCHASE OF DELL DATA DOMAIN BACKUP STORAGE FROM THE REDESIGN GROUP IN AN AMOUNT NOT TO EXCEED \$50,385.00
- D. MOTION TO APPROVE THE PURCHASE OF FURNITURE FOR THE FIRE DEPARTMENT FROM DREAMSEAT IN AN AMOUNT NOT TO EXCEED \$22,973.00
- E. MOTION TO APPROVE THE PURCHASE OF HALLOWELL GEAR LOCKERS FROM COMMERCIAL BUILDING SPECIALTIES FOR THE NEW ADDITION AT FIRE STATION 3 IN AN AMOUNT NOT TO EXCEED \$39,460.00
- F. SPECIAL SESSION MINUTES OF JANUARY 16, 2024
- G. REGULAR SESSION MINUTES OF FEBRUARY 12, 2024

VIII. Public Hearings

IX. Ordinances, Contracts and Resolutions

- A. ORDINANCE APPROVING VENDOR PAYMENTS FOR THE PERIOD OF MARCH 1, 2024 TO MARCH 15, 2024
- B. ORDINANCE APPROVING A CONTRACT WITH C & B EQUIPMENT FOR

THE PURCHASE OF WELLFIELD SERVICES IN AN AMOUNT NOT TO EXCEED \$60,860.00

- C. ORDINANCE APPROVING A CONTRACT WITH AMERICAN DIGITAL SECURITY FOR EQUIPMENT AND INSTALLATION SERVICES FOR ACCESS CONTROL CARD READERS AND STRIKE KITS ON THE MAIN ENTRY DOORS AT THE LIBERTY COMMUNITY CENTER IN AN AMOUNT NOT TO EXCEED \$24,521.68
- D. ORDINANCE APPROVING A CONTRACT WITH MCCONNELL AND ASSOCIATES FOR CONCRETE REPLACEMENT AND DRAINAGE REPAIRS AT THE LIBERTY COMMUNITY CENTER IN AN AMOUNT NOT TO EXCEED \$58,455.00
- E. ORDINANCE ACCEPTING PUBLIC SANITARY SEWER MAIN EASEMENT, PUBLIC WATER MAIN EASEMENT, STORM DRAINAGE FACILITY EASEMENT, EASEMENT FOR BMP'S AND TWO RIGHT OF WAY DEEDS FOR PEDESTRIAN ACCESS FROM SOUTH WITHERS ROAD DEVELOPMENT, L.L.C.
- F. ORDINANCE ACCEPTING A PUBLIC SANITARY SEWER MAIN EASEMENT, PUBLIC WATER MAIN EASEMENT AND A RIGHT OF WAY DEED FROM A.L. FARMS, L.L.C.
- G. 2023 ENCUMBRANCES
 - 1. ORDINANCE AMENDING ORDINANCE NO. – 11855 ADOPTION OF THE 2024 BUDGET FOR THE CITY OF LIBERTY, MISSOURI
 - 2. ORDINANCE AMENDING ORDINANCE NO. – 11856 ADOPTING THE ANNUAL PARK AND PARKS SALES TAX BUDGETS FOR THE CITY OF LIBERTY, CLAY COUNTY, MISSOURI FOR THE FISCAL YEAR 2024
- H. ORDINANCE AUTHORIZING A CONTRACT BETWEEN PUBLIC CONSULTING GROUP, INC. AND THE CITY OF LIBERTY FOR 2024 MANDATORY MEDICARE GROUND AMBULANCE DATA COLLECTION SERVICES IN AN AMOUNT NOT TO EXCEED \$35,000.00
- I. RESOLUTION APPROVING THE RENAMING OF CLAY RIDGE PARK TO RUTH EWING PARK

X. Other Business

- A. MEMORANDUM ON MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4) AUDIT AND GENERAL PROGRAM UPDATE

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**