



Agenda

City Council Regular Session

Monday, April 8, 2024 - 7:00 PM
Council Chambers

- I. Call to Order**
- II. Invocation and Pledge of Allegiance**
 - A. COUNCIL MEMBER HAROLD PHILLIPS
- III. Roll Call**
- IV. Approve Minutes and Summaries**
- V. Citizens' Participation**
 - A. NATIONAL TELECOMMUNICATOR'S WEEK PROCLAMATION
 - B. NATIONAL ANIMAL CONTROL OFFICER APPRECIATION WEEK
- VI. Meeting Schedule**
- VII. Consent Agenda**
 - A. MOTION TO CERTIFY MUNICIPAL ELECTION RESULTS
 - B. MOTION TO AUTHORIZE THE PURCHASE OF WATER MAIN FITTINGS, VALVES & HYDRANTS FROM SCHULTE SUPPLY COMPANY FOR THE 16" WATERMAIN CONNECTION FROM NATCHEZ AVENUE TO SOUTH LIBERTY PARKWAY ALONG SOUTHVIEW DRIVE IN AN AMOUNT NOT TO EXCEED \$143,124.23
- VIII. Public Hearings**
- IX. Ordinances, Contracts and Resolutions**
 - A. ORDINANCE ACKNOWLEDGING VENDOR PAYMENTS FOR THE PERIOD OF MARCH 15, 2024 TO MARCH 29, 2024
 - B. ORDINANCE APPROVING A CONTRACT WITH TREMCO CONSTRUCTION PRODUCTS GROUP FOR MAINTENANCE, REPAIRS AND A 5-YEAR WARRANTY RENEWAL ON THE ROOF AT THE LIBERTY COMMUNITY CENTER IN AN AMOUNT NOT TO EXCEED \$18,100.00
 - C. ORDINANCE APPROVING A SAFE STREETS AND ROADS FOR ALL ("SS4A") GRANT AGREEMENT BETWEEN THE CITY OF LIBERTY, MISSOURI AND THE U.S. DEPARTMENT OF TRANSPORTATION TO PROVIDE FUNDING ASSISTANCE FOR THE DEVELOPMENT OF A SS4A ACTION PLAN, FEDERAL AWARD NO. 693JJ32440235 IN AN AMOUNT NOT TO EXCEED \$200,000.00
 - D. ORDINANCE APPROVING AN AGREEMENT BETWEEN THE CITY OF LIBERTY AND FEDERAL SIGNAL TO INSTALL ONE NEW OUTDOOR WARNING SIREN IN AN AMOUNT NOT TO EXCEED \$31,353.00

- E. ORDINANCE APPROVING AN AGREEMENT WITH VEENSTRA & KIMM, INC. FOR ENGINEERING SERVICES RELATED TO THE REPLACEMENT OF THE FILTER MEDIA AT THE WATER TREATMENT FACILITY IN AN AMOUNT NOT TO EXCEED \$30,800.00
- F. ORDINANCE APPROVING A NINE-MONTH KANSAS CITY AREA TRANSPORTATION AUTHORITY (KCATA) CONTRACT FOR IRIS (ZTRIP) FLEX TRANSPORTATION SERVICE PILOT PROGRAM WITHIN THE CITY OF LIBERTY, EFFECTIVE APRIL 1, 2024 THROUGH DECEMBER 31, 2024 IN AN AMOUNT NOT TO EXCEED \$126,000.00
- X. Other Business**
- XI. Miscellaneous Matters from City Administrator**
- XII. Miscellaneous Matters from Mayor and City Council**
- XIII. Adjournment**

For ADA access to City Hall, please use the Kansas Street entrance.