



Agenda

City Council Regular Session

Monday, May 13, 2024 - 7:00 PM
Council Chambers

- I. Call to Order**
- II. Invocation and Pledge of Allegiance**
 - A. COUNCIL MEMBER JEFF WATT
- III. Roll Call**
- IV. Proclamations**
 - A. NATIONAL POLICE WEEK PROCLAMATION
- V. Approve Minutes and Summaries**
- VI. Special Presentation by Mayor of Riverside Kathy Rose and Brian Noller from Platte County R-3 School District**
- VII. Meeting Schedule**
- VIII. Consent Agenda**
 - A. BOARD AND COMMISSION APPOINTMENTS/REAPPOINTMENTS
 - 1. BOARD OF ADJUSTMENTS
 - a. REAPPOINT LOWELL MAYONE TO A TERM EXPIRING 4/1/2029.
 - b. REAPPOINT DAVID DICE TO A TERM EXPIRING 4/1/2029.
 - 2. CITIZENS SALES TAX OVERSIGHT COMMITTEE
 - a. REAPPOINT JOHN RIEDEL TO A TERM EXPIRING 5/14/2027.
 - b. REAPPOINT MIKE FLANIGAN TO A TERM EXPIRING 5/14/2027.
 - c. REAPPOINT BILL MOBERLY TO A TERM EXPIRING 5/14/2027.
 - d. REAPPOINT IAN WOOLDRIDGE TO A TERM EXPIRING 5/14/2027.
 - 3. CLAY COUNTY EXTENSION
 - a. REAPPOINT VERN WINDSOR TO A TERM EXPIRING 2/28/2026.
 - 4. LIBERTY COMMUNITY CHRISTMAS TREE ADVISORY COMMISSION
 - a. APPOINT CHRIS GOODWIN TO A TERM EXPIRING 5/1/2027.
 - b. REAPPOINT ROB FISHER TO A TERM EXPIRING 5/1/2027.
 - c. REAPPOINT MICHELE CRONIN TO A TERM EXPIRING 5/1/2027.
 - d. REAPPOINT JAMIE GOODWIN TO A TERM EXPIRING 5/1/2027.
 - 5. LIBERTY PARKS & RECREATION FOUNDATION
 - a. APPOINT ERIC GLENN TO A TERM EXPIRING 1/1/2027.
 - b. REAPPOINT DAVID SALLEE TO A TERM EXPIRING 1/1/2027.
 - c. REAPPOINT JENNIFER SIMCOX TO A TERM EXPIRING 1/1/2027.
 - d. REAPPOINT PATRICK FLORA TO A TERM EXPIRING 1/1/2027.
 - 6. PARKS & RECREATION BOARD

- a. REAPPOINT JACQUELYN KENNEDY TO A TERM EXPIRING 6/1/2027.
- b. REAPPOINT DEBORAH LOOMIS TO A TERM EXPIRING 6/1/2027.

IX. Public Hearings

X. Ordinances, Contracts and Resolutions

- A. ORDINANCE ACKNOWLEDGING VENDOR PAYMENTS FOR THE PERIOD OF APRIL 12, 2024 TO MAY 3, 2024
- B. ORDINANCE APPROVING A GUARANTEED PRICING AGREEMENT WITH GREAT SOUTHERN RECREATION, LLC TO REPLACE AND INSTALL NEW PLAYGROUND EQUIPMENT AT STOCKSDALE PARK PLAYGROUND IN AN AMOUNT NOT TO EXCEED \$129,948.90
- C. ORDINANCE AMENDING ORDINANCE NO. 11799, APPROVING A CONTRACT WITH THE MID-AMERICA REGIONAL COUNCIL PERTAINING TO SENIOR SERVICES BY APPROVING AMENDMENT NO. 2 INCREASING THE SET MAXIMUM REIMBURSEMENT RATES FROM A PERIOD OF JULY 1, 2023 THROUGH JUNE 30, 2024 IN AN AMOUNT NOT TO EXCEED \$165,030.00
- D. ORDINANCE AMENDING ORDINANCE NO. 11698, DECREASING THE CONTRACT WITH JE DUNN FROM \$3,123,269.00 TO \$3,086,131.00 FOR A SAVINGS OF \$37,138.00 FOR THE CITY HALL ATRIUM PROJECT NO. 21-019
- E. ORDINANCE AMENDING ORDINANCE NO. 11891 INCREASING THE CONTRACT AMOUNT WITH SUPERIOR BOWEN ASPHALT COMPANY, LLC FOR CITY OF LIBERTY PROJECT 24-002, 2024 STREET MAINTENANCE PAVEMENT RESTORATION PROJECT IN AN AMOUNT NOT TO EXCEED \$1,537,645.00
- F. ORDINANCE AMENDING ORDINANCE NO. 11877 INCREASING THE CONTRACT AMOUNT WITH HOLTHOUSE CONSTRUCTION L.L.C FOR CITY OF LIBERTY PROJECT 24-001, 2024 CLAYVIEW DR. EMERGENCY STORM PIPE REPAIR IN AN AMOUNT NOT TO EXCEED \$219,926.00
- G. ORDINANCE AMENDING ORDINANCE NO. 11802 INCREASING THE CONTRACT AMOUNT WITH HDR ENGINEERING, INC. FOR CITY OF LIBERTY PROJECT 23-009, CITY OF LIBERTY TRANSPORTATION MASTER PLAN BY AUTHORIZING SCOPE REVISIONS AND OBLIGATION OF FUNDING FOR PHASE II WHICH SHALL BE THE CITY'S SAFE STREETS FOR ALL (SS4A) ACTION PLAN IN AN AMOUNT NOT TO EXCEED \$428,310.00
- H. RESOLUTION ACCEPTING THE CITY HALL ATRIUM PROJECT NO. 21-019.
- I. RESOLUTION AMENDING RESOLUTION NO. 3373 APPROVING A TEMPORARY EVENT LIQUOR LICENSE FOR HISTORIC DOWNTOWN LIBERTY, INC. (HDLI) FOR THE 13TH ANNUAL DOG DAYS OF SUMMER CRAFT BEER CRAWL EVENT ON AUGUST 3, 2024 BY CHANGING THE

EVENT DATE TO JULY 27, 2024

- XI. Other Business**
- XII. Citizens' Participation**
- XIII. Miscellaneous Matters from City Administrator**
- XIV. Miscellaneous Matters from Mayor and City Council**
- XV. Adjournment**

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