



Agenda

City Council Regular Session

Monday, June 24, 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. REGULAR SESSION MINUTES OF MAY 13, 2024
- B. SPECIAL SESSION MINUTES OF MAY 20, 2024

V. Meeting Schedule

VI. Consent Agenda

- A. MOTION TO APPROVE THE PURCHASE OF 30 COVERT ARMOR F1R BALLISTIC ARMOR VESTS FROM DINGES FIRE COMPANY IN AN AMOUNT NOT TO EXCEED \$28,876.80
- B. RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONSENT TO JOINT REPRESENTATION RELATED TO THE LIBERTY COMMONS COMMUNITY IMPROVEMENT DISTRICT
- C. RESOLUTION APPOINTING DIRECTORS TO THE LIBERTY COMMONS COMMUNITY IMPROVEMENT DISTRICT BOARD OF DIRECTORS
- D. BOARD/COMMISSION APPOINTMENT
 - 1. LIBERTY PARKS AND RECREATION BOARD
 - a. APPOINT JOHN RIEDEL TO A TERM EXPIRING 6/1/2027.

VII. Public Hearings

- A. RESOLUTION AMENDING THE FUTURE LAND USE MAP OF THE COMPREHENSIVE PLAN OF THE CITY OF LIBERTY BY CHANGING THE LAND USE DESIGNATION OF APPROXIMATELY 11 ACRES ON THE SOUTH SIDE OF H HIGHWAY, BETWEEN THE BURLINGTON NORTHERN AND UNION PACIFIC RAILROADS IN LIBERTY, CLAY COUNTY, MISSOURI (P&Z CASE 24-16A)
- B. RESOLUTION APPROVING A SPECIAL USE PERMIT TO ALLOW THE TEMPORARY SALE OF FIREWORKS FROM JUNE 24, 2024 TO JULY 4, 2024 ON A 1.58 ACRE LOT AT 530 NORTH CHURCH ROAD IN LIBERTY, CLAY COUNTY, MISSOURI (P&Z CASE 24-19SUP)

VIII. Ordinances, Contracts and Resolutions

- A. ORDINANCE ACKNOWLEDGING VENDOR PAYMENTS FOR THE PERIOD OF MAY 31, 2024 TO JUNE 14, 2024

- B. RESOLUTION APPROVING A SPECIAL USE PERMIT FOR A 2.91-ACRE RECREATIONAL VEHICLE STORAGE FACILITY AT 1300 H HIGHWAY, IN LIBERTY, CLAY COUNTY, MISSOURI (P&Z CASE 24-10SUP) (CONTINUED FROM JUNE 10)
- C. RESOLUTION APPROVING A FINAL DEVELOPMENT PLAN FOR THE CONSTRUCTION OF A 93 ROOM, 4 STORY HOTEL ON 2.6 ACRES AT THE INTERSECTION OF WILSHIRE BOULEVARD AND S. STEWART ROAD IN LIBERTY, CLAY COUNTY, MISSOURI (P&Z CASE 24-09FDP)
- D. RESOLUTION APPROVING A FINAL DEVELOPMENT PLAN FOR THE CONSTRUCTION OF A 93 ROOM, 4 STORY HOTEL ON 2.4 ACRES AT 1820 N CHURCH ROAD IN LIBERTY, CLAY COUNTY, MISSOURI (P&Z CASE 24-08FDP)
- E. RESOLUTION APPROVING AN AMENDED PRELIMINARY PLAT FOR CLAY MEADOWS, APPROXIMATELY 200 ACRES BETWEEN SOUTH 291 HIGHWAY AND LAFRENZ ROAD, A SUBDIVISION OF LAND IN LIBERTY, CLAY COUNTY, MISSOURI (P&Z CASE 24-17PP-A)
- F. ORDINANCE APPROVING A CONTRACT WITH J.R. PAINTING AND DRYWALL FOR PAINTING OF THE NATATORIUM AT THE LIBERTY COMMUNITY CENTER IN AN AMOUNT NOT TO EXCEED \$17,500.00
- G. ORDINANCE APPROVING A COOPERATIVE FACILITY USE AGREEMENT BETWEEN THE CITY OF LIBERTY AND THE LIBERTY PUBLIC SCHOOL DISTRICT NO. 53
- H. ORDINANCE APPROVING A CONTRACT WITH ASSOCIATED THEATRICAL CONTRACTORS FOR STAGE REPAIRS AT THE LIBERTY PERFORMING ARTS THEATRE IN AN AMOUNT NOT TO EXCEED \$9,950.00
- I. ORDINANCE APPROVING A GUARANTEED PRICING AGREEMENT WITH TAYLORMADE, CO. FOR THE PURCHASE AND INSTALLATION OF NEW SYNTHETIC PLAYGROUND SAFETY SURFACING AT STOCKSDALE PARK AND CAPITOL FEDERAL SPORTS COMPLEX IN AN AMOUNT NOT TO EXCEED \$58,899.35
- J. ORDINANCE APPROVING AN ARTWORK PURCHASE AGREEMENT FOR THE ACQUISITION OF A SCULPTURE FROM RUSSELL WHITING TO BE USED FOR PUBLIC EXHIBITION IN AN AMOUNT NOT TO EXCEED \$16,000.00
- K. ORDINANCE APPROVING A CONTRACT WITH MCCONNELL & ASSOCIATES FOR REPAIRS AND OVERLAY OF THE CLAYWOODS/CLAY MEADOWS PARK TRAIL IN AN AMOUNT NOT TO EXCEED \$49,950.00
- L. ORDINANCE APPROVING A POLICY RENEWAL WITH TRAVELER'S INSURANCE TO PROVIDE GENERAL, PROPERTY AND CASUALTY LIABILITY INSURANCE COVERAGE FOR THE CITY OF LIBERTY
- M. ORDINANCE AMENDING ORDINANCE NO. 11799, APPROVING A CONTRACT WITH THE MID-AMERICA REGIONAL COUNCIL PERTAINING TO GRANT FUNDING FOR SENIOR SERVICES BY APPROVING

AMENDMENT #3, INCREASING THE SET MAXIMUM REIMBURSEMENT RATES FROM A PERIOD OF JULY 1, 2023, THROUGH JUNE 30, 2024 IN AN AMOUNT NOT TO EXCEED \$170,530.00

- N. ORDINANCE APPROVING A PURCHASE AGREEMENT WITH AMERICAN RESPONSE VEHICLES FOR THE PURCHASE OF A NEW AMBULANCE AND REMOUNT OF FOUR EXISTING AMBULANCES IN AN AMOUNT NOT TO EXCEED \$1,694,540.00

IX. Other Business

X. Citizens' Participation

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.