



Agenda

City Council Regular Session

Monday, July 22, 2024 - 7:00 PM
Council Chambers

I. Call to Order

II. Invocation and Pledge of Allegiance

A. COUNCIL MEMBER KEVIN GRAHAM

III. Roll Call

IV. Proclamations

V. Approve Minutes and Summaries

A. REGULAR SESSION MINUTES OF JUNE 10, 2024

B. REGULAR SESSION MINUTES OF JUNE 24, 2024

VI. Meeting Schedule

VII. Consent Agenda

A. MOTION TO APPROVE THE PURCHASE OF A WALKER N16 WORM TOWER FROM FLUID EQUIPMENT IN AN AMOUNT NOT TO EXCEED \$53,791.00

B. RESOLUTION GRANTING A CERTIFICATE OF APPROPRIATENESS FOR 425 E. FRANKLIN STREET FOR FRONT PORCH ALTERATIONS, A 353 TAX ABATEMENT PROJECT

C. RESOLUTION APPROVING A TEMPORARY EVENT LIQUOR LICENSE FOR THE LIBERTY COMMUNITY CHORUS ANNUAL GALA EVENT AT ST. JAMES CHURCH, 309 S. STEWART ROAD, LIBERTY, MO ON AUGUST 3, 2024

D. RESOLUTION APPROVING A LIBERTY COMMUNITY CENTER ALCOHOLIC BEVERAGES SERVICE APPLICATION FOR A SMALL/PRIVATE EVENT TO BE HELD ON AUGUST 25, 2024

VIII. Public Hearings

A. 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 15 ACRES ON THE NORTHERN PORTION OF 2135 MANOR WAY FROM MULTI-FAMILY RESIDENTIAL TO SINGLE-FAMILY RESIDENTIAL IN LIBERTY, CLAY COUNTY, MISSOURI (P&Z CASE 24-20A)

IX. Ordinances, Contracts and Resolutions

A. ORDINANCE ACKNOWLEDGING VENDOR PAYMENTS FOR THE PERIOD OF JUNE 14, 2024 TO JULY 12, 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 24 AS NO MEETING WAS HELD ON JULY 8)
 - C. ORDINANCE APPROVING A CONTRACT WITH HDR ENGINEERING, INC FOR THE DESIGN OF A 24-INCH RESILIENT WATER MAIN AND METER VAULT IN AN AMOUNT NOT TO EXCEED \$130,000.00
 - D. ORDINANCE APPROVING A CONTRACT WITH HDR ENGINEERING, INC. FOR THE WELLFIELD EVALUATION UPDATE IN AN AMOUNT NOT TO EXCEED \$29,380.00.
 - E. ORDINANCE APPROVING A PURCHASE ORDER WITH KNAPHEIDE TRUCK EQUIPMENT CENTER FOR THE PURCHASE AND INSTALLATION OF A TRUCK BED AND SNOW PLOW EQUIPMENT IN AN AMOUNT NOT TO EXCEED \$174,222.00
 - F. RESOLUTION AMENDING RESOLUTION NO. 3389 APPROVING A TEMPORARY EVENT LIQUOR LICENSE FOR THE LIBERTY AREA CHAMBER OF COMMERCE LIBERTY FEST EVENT AT CAPITOL FEDERAL SPORTS COMPLEX, 2200 OLD STATE HIGHWAY 210 ON JULY 3, 2024 BY CHANGING THE EVENT DATE TO JULY 26, 2024
 - G. RESOLUTION ACCEPTING THE STORM SEWER IMPROVEMENTS FOR THE LIBERTY PUBLIC SCHOOLS DISTRIBUTION CENTER PROJECT
- X. Other Business**
 - XI. Citizens' Participation**
 - XII. Miscellaneous Matters from City Administrator**
 - XIII. Miscellaneous Matters from Mayor and City Council**
 - XIV. Adjournment**

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