



Agenda

City Council Regular Session

Monday, August 12, 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. Proclamations

V. Approve Minutes and Summaries

VI. Meeting Schedule

VII. Consent Agenda

- A. MOTION TO APPROVE THE PURCHASE OF A 2024 FORD F-350 FOR THE WATER DISTRIBUTION DIVISION FROM CUSTOM TRUCK ONE SOURCE IN AN AMOUNT NOT TO EXCEED \$81,965.00
- B. RESOLUTION APPOINTING DIRECTORS TO THE HOMESTEAD COMMUNITY IMPROVEMENT DISTRICT BOARD OF DIRECTORS

VIII. Public Hearings

IX. Ordinances, Contracts and Resolutions

- A. ORDINANCE ACKNOWLEDGING VENDOR PAYMENTS FOR THE PERIOD OF JULY 12, 2024 TO AUGUST 2, 2024
- B. ORDINANCE APPROVING AN AGREEMENT WITH MID-AMERICA REGIONAL COUNCIL PERTAINING TO GRANT FUNDING FOR SENIOR SERVICES FOR THE FY 2024-2025 FOR AN AMOUNT NOT TO EXCEED \$143,250.00
- C. ORDINANCE APPROVING AN AGREEMENT WITH MID-AMERICA REGIONAL COUNCIL PERTAINING TO GRANT FUNDING FOR SENIOR TRANSPORTATION SERVICES FOR THE FY 2024-2025 IN AN AMOUNT NOT TO EXCEED \$59,287.00
- D. ORDINANCE OF THE CITY OF LIBERTY, MISSOURI AMENDING CHAPTER 10, SECTION 10-14, RELATING TO THE TEMPORARY MUNICIPAL JUDGE
- E. ORDINANCE APPOINTING S. BEAU BROUSSARD AS AUXILIARY MUNICIPAL JUDGE AND AUTHORIZING THE EXECUTION OF A CONTRACT FOR SUCH JUDICIAL SERVICES
- F. ORDINANCE APPROVING AN AGREEMENT WITH LIFE SCAN TO PROVIDE ANNUAL FIRE DEPARTMENT PHYSICALS IN AN AMOUNT NOT TO EXCEED \$38,658.00

- G. ORDINANCE AMENDING ORDINANCE NO. 11748, APPROVING A FIVE-YEAR AGREEMENT FOR ON-CALL PROFESSIONAL ENGINEERING WITH CRAWFORD, MURPHY & TILLY, INC. (CMT) BY AUTHORIZING TASK ORDER NO. 3
 - H. ORDINANCE APPROVING A CARBON REDUCTION PROGRAM (CRP) FUNDING AGREEMENT BETWEEN THE CITY OF LIBERTY, MISSOURI AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION TO PROVIDE FUNDING ASSISTANCE FOR THE CONSTRUCTION OF THE LIBERTY DRIVE SIDEWALK MISSING LINK CONNECTION FEDERAL AID PROJECT CRP-3392(408) IN AN AMOUNT NOT TO EXCEED \$250,000.00
 - I. ORDINANCE AMENDING CHAPTER 20, "MOTOR VEHICLES & TRAFFIC," OF THE CODE OF THE CITY OF LIBERTY, CLAY COUNTY, MISSOURI
- 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.