



Agenda

City Council Regular Session

Monday, August 26, 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. Proclamations**
- V. Approve Minutes and Summaries**
 - A. REGULAR SESSION MINUTES OF JULY 22, 2024
- VI. Meeting Schedule**
- VII. Consent Agenda**
- VIII. Public Hearings**
 - A. ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF LIBERTY, MISSOURI BY REZONING 14.8 ACRES AT 2135 MANOR WAY TO R-1C, "STANDARD SINGLE-FAMILY RESIDENTIAL" DISTRICT FOR LIFE UNLIMITED'S THE TRAILS NEIGHBORHOOD (P&Z CASE 24-22R&PDP)
 - B. ORDINANCE AMENDING CHAPTER 30, "UNIFIED DEVELOPMENT ORDINANCE", OF THE CODE OF THE CITY OF LIBERTY, CLAY COUNTY, MISSOURI (P&Z CASE 24-27A)
- IX. Ordinances, Contracts and Resolutions**
 - A. ORDINANCE ACKNOWLEDGING VENDOR PAYMENTS FOR THE PERIOD OF AUGUST 2, 2024 TO AUGUST 16, 2024
 - B. RESOLUTION APPROVING A PRELIMINARY PLAT FOR THE TRAILS NEIGHBORHOOD, APPROXIMATELY 14.8 ACRES AT 2135 MANOR WAY, A SUBDIVISION OF LAND IN LIBERTY, CLAY COUNTY, MISSOURI (P&Z CASE 24-23PP)
 - C. ORDINANCE AUTHORIZING RE-ESTABLISHMENT OF A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN MUNICIPAL OFFICIALS AND EMPLOYEES
 - D. ORDINANCE AMENDING ORDINANCE NO. 11770, AMENDING AN AGREEMENT WITH JCI INDUSTRIES, INC. FOR MBT 1 IMPROVEMENTS INCREASING THE AMOUNT BY \$10,000.00 FROM \$1,090,000.00 FOR AN AMOUNT NOT TO EXCEED \$1,100,000.00
 - E. ORDINANCE AMENDING ORDINANCE NO. 11891 APPROVING A CONTRACT WITH SUPERIOR BOWEN ASPHALT COMPANY, LLC FOR

CITY OF LIBERTY PROJECT 24-002 2024 STREET MAINTENANCE
PAVEMENT RESTORATION BY DECREASING THE AMOUNT BY
\$72,750.81 FROM \$1,397,858.60 FOR AN AMOUNT NOT TO EXCEED
\$1,325,108.02

- F. A RESOLUTION ACCEPTING THE 2024 STREET MAINTENANCE
PAVEMENT RESTORATION PROJECT WITH SUPERIOR BOWEN ASPHALT
COMPANY, LLC

X. Other Business

- A. STORM WATER MASTER PLAN RATING CRITERIA PRESENTATION

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.