



Agenda

City Council Regular Session

Monday, September 23, 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

V. Approve Minutes and Summaries

A. Regular Session Minutes of August 12, 2024

B. Regular Session Minutes of August 26, 2024

VI. Meeting Schedule

VII. Consent Agenda

A. Resolution Approving a Temporary Event Liquor License for the Soroptimist International Fall Fashion Show Fundraiser event at St. James Church, 309 S. Stewart Road, Liberty, MO on Saturday, October 19, 2024

VIII. Public Hearings

A. Resolution of the City Council of the City of Liberty, Clay County, Missouri Adopting the Downtown Revitalization Vision Plan; Phase One, Infill Concept Plan for the City (P&Z Case 24-34A)

B. Resolution Granting a Certificate of Appropriateness for the Construction of a New Mixed-Use Building at 1-11 N. Water Street, Liberty Square Historic District

IX. Ordinances, Contracts and Resolutions

A. Ordinance Acknowledging Vendor Payments for the Period of August 30, 2024 to September 13, 2024

B. Ordinance Establishing the 2024 Ad Valorem Tax Levies for City Operations for the 2025 Budget Year (2nd Reading)

C. Ordinance Approving an Agreement for the City of Liberty Project 24-009, Liberty City Park Sidewalk Network Project with Transystems Corporation in an amount not to exceed \$408,818.00

D. Ordinance Disclaiming and Abandoning of a Public Water Easement for Withers Farms Senior Living

E. Ordinance Accepting a Public Water Main Easement for Withers Senior Living Located at 2187 South Withers Road in Liberty, Missouri

- F. Ordinance Approving a Reimbursement Agreement for Preliminary Engineering Services with Union Pacific Railroad Company for the Birmingham Road Bridge and Railroad Grade Separation Project in an amount not to exceed \$25,000.00.
- G. Ordinance Approving an Agreement for Phase 1 of the City Hall Police and MEP Study and Design Project (#PW-24-020) with Hoefer Welker, LLC in an amount not to exceed \$215,900.00
- H. Resolution Accepting the Storm Sewer, Sanitary Sewer and Water Main Improvements for the Withers Farm Senior Living Project
- I. Resolution Authorizing the Mayor to Execute a Rehabilitation Agreement with the Liberty Commons Community Improvement District
- J. Resolution Authorizing Acceptance of a Financial Assistance Agreement with The Missouri Department of Natural Resources for the Reimbursement of Cost for Use of Recycled Materials for the Playground Safety Surface at the Playground off of Park Lane in Westboro/Canterbury Park

X. Other Business

- A. Boards and Commissions Reappointments
 - 1. Enhanced Enterprise Zone Board
 - a. Reappoint Ralph Boots to a term expiring 8/1/2028.
 - b. Reappoint Wes Blanton to a term expiring 8/1/2029.
 - c. Reappoint Kenan Radar to a term expiring 8/1/2029.
 - 2. Liberty Preservation & Development Commission
 - a. Reappoint Don Altis to a term expiring 9/1/2027.
 - b. Reappoint Dail Hobbs to a term expiring 9/1/2027.
 - 3. Planning & Zoning Commission
 - a. Reappoint Walter Holt to a term expiring 1/1/2027.
 - b. Reappoint Donald Summers to a term expiring 1/1/2027.
 - c. Reappoint Judith Dilts to a term expiring 1/1/2027.
 - 4. Tax Increment Financing Commission
 - a. Reappoint Kevin Graham to a term expiring 10/31/2028.

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.