



Agenda

City Council Regular Session

Monday, October 14, 2024 - 7:00 PM
Council Chambers

I. Call to Order

II. Invocation and Pledge of Allegiance

A. Council Member Adam Travis

III. Roll Call

IV. Montage Update and Presentation

V. Proclamations

VI. Approve Minutes and Summaries

VII. Meeting Schedule

VIII. Consent Agenda

- A. Motion To Approve the Purchase of Service Desk Plus Enterprise Edition - Perpetual Model Computer Software from Manage Engine in an amount not to exceed \$33,954.00
- B. Motion to Approve the Purchase of a New Holland Powerstar 75 Tractor with Mower from Fries Ag & Turf, LLC in an amount not to exceed \$51,946.32
- C. Motion to Approve a Blanket Purchase Order for Road Salt from Independent Salt Company in an amount not to exceed \$81,000.00
- D. Resolution Approving a Temporary Event Liquor License for St. James Catholic School's 35th Annual Auction Run for the Saints at St. James Church, 309 S. Stewart Road, Liberty, MO on November 2, 2024

IX. Public Hearings

X. Ordinances, Contracts and Resolutions

- A. Ordinance Acknowledging Vendor Payments for the Period of September 13, 2024 to October 4, 2024
- B. Ordinance of the City of Liberty, Missouri Amending Chapter 30, Unified Development Ordinance, Relating to Marijuana Businesses in Compliance with Amendment 3 to the Missouri Constitution (P&Z Case 23-20A)
- C. Ordinance of the City of Liberty, Missouri Amending Chapter 22, Offenses-Miscellaneous, Relating to Marijuana in Compliance with Amendment 3 to the Missouri Constitution and Controlled Substances
- D. Ordinance Approving an Agreement with Capitol Federal Savings Bank Authorizing a Two-Year Partnership for Naming Rights of the Liberty Sports Complex in an amount not to exceed \$55,000.00

- E. Ordinance Approving a Subaward Agreement with the 2024 American Rescue Plan Act State and Local Fiscal Recovery Funds First Responder Capital Improvement and Interoperable Communications Equipment Grant for Radios and Communication Equipment for the Fire Department in an amount not to exceed \$194,951.10
- F. Ordinance Approving an Agreement with the 2024 American Rescue Plan Act State and Local Fiscal Recovery Funds First Responder Capital Improvement and Interoperable Communications Equipment Grant for Radios and Communication Equipment for the Police Department in an amount not to exceed \$259,667.38
- G. Ordinance Approving a Contract for the City of Liberty Project 24-008, South Liberty Parkway (SLP) Roundabout Design Concept Project with George Butler Associates, Inc. in an amount not to exceed \$174,780.00
- H. Ordinance Accepting Permanent Public Easements for the M-291/Blue Jay Traffic Signal and Stewart/M-291 Intersection Project
- I. Ordinance Amending Ordinance No. 11901 Approving a Change Order with Inco USA, LLC for City of Liberty Project 24-003 2024 Concrete Flatwork Replacement Project Increasing the Contract Amount by \$21,840.45 from \$68,292.39 to \$90,132.84
- J. Ordinance Approving a Contract with Heartland Traffic Services, Inc. for the City of Liberty 2024 Annual Pavement Marking Project (24-019) in an amount not to exceed \$78,914.05
- K. Ordinance Amending Ordinance No. 11951, Approving a Contract with the Mid-America Regional Council Pertaining to Senior Services by Approving Amendment #1 Increasing the Set Maximum Reimbursement Rates by \$33,473.53 from \$143,250.00 to \$176,723.53 from a Period of July 1, 2024 through June 30, 2025
- L. Ordinance Amending Ordinance No. 11556 Approving a Contract Between the City of Liberty and VSM Engineering LLC by Increasing the Contract Amount by \$45,997.50 from \$129,250.00 to \$175,247.50 for the Mississippi Street and Liberty Drive Design Project
- M. Ordinance Amending Ordinance No. 11854 Approving a Final Change Order with Zipco Contracting, Inc. by Increasing the Contract Amount by \$2,180.00 from \$152,050.00 to \$154,230.00
- N. Ordinance Authorizing the City of Liberty, Missouri to Enter Into an Equipment Lease Purchase Agreement and Authorizing and Approving Certain Documents in Connection with the Delivery of the Lease
- O. Security Alarm Services
 - 1. Ordinance Amending Chapter 22, "Offenses-Miscellaneous", of the Code of the City of Liberty, Clay County, Missouri
 - 2. Ordinance Approving a Contract with CentralSquare Technologies, LLC

for CryWolf Security Alarm Software

- P. Resolution Accepting the 2024 Concrete Flatwork Replacement Project with Inco USA, LLC
- Q. Resolution Authorizing the Filing of a Grant Application with the Land and Water Conservation Fund for the Renovation of Place Liberté Park within the City of Liberty, Missouri

XI. Other Business

XII. Citizens' Participation

XIII. Miscellaneous Matters from City Administrator

XIV. Miscellaneous Matters from Mayor and City Council

XV. Adjournment

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