



Agenda

City Council Regular Session

Monday, December 9, 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

VI. Meeting Schedule

VII. Consent Agenda

- A. Motion to Approve the purchase of two 2024 Ford Maverick Trucks from Gary Crossley Ford for the Utilities Department in an amount not to exceed \$58,529.10
- B. Resolution Appointing Directors to the North Haven Center Community Improvement District Board Of Directors

VIII. Public Hearings

- A. Ordinance Adopting and Approving the Amended Development Plan for the Downtown Area Redevelopment Project (including the Thirty-Sixth Amendment for the 26 S. Main Project) submitted by the Liberty Municipal Redevelopment Corporation
- B. Resolution Granting a Certificate of Appropriateness for Exterior Improvements at 26 S. Main Street, Liberty Square Historic District **(Not a Public Hearing)**

IX. Ordinances, Contracts and Resolutions

- A. Ordinance Acknowledging Vendor Payments for the Period of November 15, 2024 to November 29, 2024
- B. Ordinance Accepting and Approving a Final Plat for Water Street Lofts, a 1 Lot Plat on 0.44 acres at 1-11 N. Water Street in the City of Liberty, Clay County, Missouri (P&Z Case 24-41FP)
- C. Ordinance Approving a Contract with Staco Electric Construction Company for the Construction and Relocation of the City's Primary Data Center in an amount not to exceed \$493,332.00
- D. Ordinance Approving an Intergovernmental Agreement with the Mid-America Regional Council Solid Waste Management District for Participation in the 2025 Regional Household Hazardous Waste Program in an amount not to exceed \$34,797.22

- E. Historic Downtown Liberty, Inc. (HDLI)
 - 1. Presentation of HDLI Annual Report
 - 2. Ordinance Approving a Contract for Service Agreement with Historic Downtown Liberty, Inc. in an amount not to exceed \$40,000.00
- F. Ordinance Approving the Vacation of Public Right-of-Way Adjacent to 7 N. Water St.
- G. 2025 Annual Budgets
 - 1. Ordinance Adopting the Annual Budget for the City of Liberty, Clay County, Missouri for the Fiscal Year 2025
 - 2. Ordinance Adopting the Annual Park and Park Sales Tax Budgets for the City of Liberty, Clay County, Missouri for the Fiscal Year 2025
- H. Resolution Approving The 2025 – 2030 Street Capital Improvement Plan for the City Of Liberty, Missouri
- I. Resolution Accepting Sanitary Sewer, Water Main and Street and Storm Public Improvements for the Homestead Hills II Plat Project
- J. Resolution Accepting Street and Storm Public Improvements for the Country Village Plat 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.