



# **Agenda**

## **City Council Regular Session**

Monday, January 27, 2025 - 7:00 PM  
Council Chambers

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**I. Call to Order**

**II. Invocation and Pledge of Allegiance**

A. Council Member Harold Phillips

**III. Roll Call**

**IV. Employee Recognition**

**V. Proclamations**

**VI. Approve Minutes and Summaries**

**VII. Meeting Schedule**

**VIII. Consent Agenda**

- A. Motion to approve the purchase of one new park restroom structure from CXT, Inc. to be located at Ruth Moore Park in an amount not to exceed \$87,893.00
- B. Motion to approve the purchase of replacement bunker gear from Dinges Fire in an amount not to exceed \$42,500.00
- C. Motion to approve the purchase of a John Deere 324G Skid Steer Loader from Heritage Tractor in an amount not to exceed \$60,922.00
- D. Motion to authorize payment to Republic Services for disposal of lime sludge in an amount not to exceed \$154,515.81
- E. Resolution appointing directors to the Historic Downtown Liberty Commercial Community Improvement District Board of Directors
- F. Regular Session Minutes of December 9, 2024
- G. Special Regular Session Minutes of December 16, 2024

**IX. Public Hearings**

- A. Ordinance amending Chapter 30, "Unified Development Ordinance", of the Code of the City of Liberty, Clay County, Missouri (P&Z Case 25-05A)
- B. Resolution approving a final development plan for a 400,000 sq. ft. expansion at the Ford Motor Stamping Plant at 2401 Plummer Road, in Liberty, Clay County, Missouri (P&Z Case 25-01FDP)

**X. Ordinances, Contracts and Resolutions**

- A. Ordinance acknowledging vendor payments for the period of January 3, 2025 to January 17, 2025

- B. Resolution approving an amended final development plan for Fulkerson Cottages, to eliminate the gate from the entry at Reagan Circle and Fulkerson Circle, in Liberty, Clay County, Missouri (P&Z Case 25-04FDP-A)
- C. Ordinance calling an election in the City of Liberty, Missouri on the question of increasing the general sales tax in the amount of one percent (1.0%) **(Second Reading)**
- D. Ordinance approving a contract extension with FORVIS for the annual audit fiscal year 2024 in an amount not to exceed \$100,000.00
- E. Ordinance approving a fireworks display agreement with J&M Displays for the Liberty Fest fireworks display located at Capitol Federal Sports in an amount not to exceed \$35,000.00
- F. Ordinance approving an agreement with Luebbert Engineering for professional storm water consultation services in an amount not to exceed \$9,950.00
- G. Ordinance approving a contract with Curt Heisinger for the stabilization of headstones in Fairview and New Hope Cemeteries in an amount not to exceed \$10,000.00
- H. Ordinance approving an amendment to Ordinance No. 11409 approving a change order for traffic signal maintenance with Black and McDonald, LLC by increasing the contract amount by \$31,909.00 from \$118,605.00 to \$150,514.00
- I. Ordinance amending Ordinance No. 11892 approving an amended STBG Funding Agreement (CFDA # 20.205; 2024-01-83215; 2024-12-86038) between the City of Liberty, Missouri and the Missouri Highways and Transportation Commission by adjusting the agreement stipulated bid opening and construction award dates
- J. Ordinance amending Ordinance No. 11895 approving an amended Cost Share Agreement (KU0402; 2023-12-82732; 2024-12-86039) between the City of Liberty, Missouri and the Missouri Highways and Transportation Commission by adjusting the agreement stipulated bid opening and construction award dates
- K. Sports Apparel Uniforms
  - 1. Ordinance approving a guaranteed pricing agreement with Challenger Teamwear Group for FY2025 adult and youth sports apparel – youth soccer in an amount not to exceed \$13,355.00
  - 2. Ordinance approving a guaranteed pricing agreement with Custom Graphics for FY2025 adult and youth sports apparel – youth baseball/softball jerseys, baseball caps and basketball jerseys in an amount not to exceed \$29,483.50
  - 3. Ordinance approving a guaranteed pricing agreement with Show Me Logos for FY2025 adult and youth sports apparel – adult championship shirts in an amount not to exceed \$13,562.50
  - 4. Ordinance approving a guaranteed pricing agreement with TW Custom

Branding for FY2025 adult and youth sports apparel –Bitty Sports in an amount not to exceed \$4,791.00

- L. Ordinance amending Ordinance No. 11934 approving a change order with Leavenworth Excavating & Equipment Company, Inc. (Lexeco) for City of Liberty Project 24-006 Moss Street and Old 210 Highway guardrail by decreasing the current contract by \$62,407.05 from \$297,860.75 to \$235,453.70
- M. Resolution accepting the Moss Street and Old 210 Highway guardrail project with Leavenworth Excavating & Equipment Company, Inc.
- N. Resolution accepting a public fire hydrant from Burnaugh Construction, LLC for the Complete PT project located at 1005 N. 291 Highway in Liberty, Clay County, Missouri
- O. Resolution adopting a new storm water master plan and associated capital improvement plan for the City of Liberty as developed by HDR Engineering Inc.

**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.**