



# **Agenda**

## **City Council Regular Session**

Monday, February 24, 2025 - 7:00 PM  
Council Chambers

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**I. Call to Order**

**II. Invocation and Pledge of Allegiance**

A. Council Member Jeff Watt

**III. Roll Call**

**IV. Employee Recognition**

**V. Proclamations**

**VI. Approve Minutes and Summaries**

A. Study Session Summary of November 18, 2024

B. Study Session Summary of December 2, 2024

**VII. Meeting Schedule**

**VIII. Consent Agenda**

A. Motion to authorize a blanket purchase order for sending biosolids to the Courtney Ridge Landfill in an amount not to exceed \$225,000.00

B. Motion to approve the purchase of replacement bunker gear from Conrad Fire Equipment, Inc. in an amount not to exceed \$53,763.05

C. Resolution approving a temporary event liquor license for the Knights of Columbus fish fry events at St. James Church on March 14, March 28 and April 11, 2025

D. Board/Commission Appointment

1. Liberty Arts Commission

a. Appoint Christian Vedder to a term expiring 5/15/2026

E. Regular Session Minutes of January 13, 2025

F. Regular Session Minutes of January 27, 2025

**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 25-07A) {**postpone to March 10, 2025**}

**X. Ordinances, Contracts and Resolutions**

A. Ordinance acknowledging vendor payments for the period of January 31, 2025 to February 14, 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) **{to be further postponed to March 10, 2025}**
- C. Ordinance approving a beverage agreement with Heartland Coca-Cola Beverage Company for purchase of product for the Capitol Federal Sports Complex and the Liberty Community Center in an amount not to exceed \$70,000.00 **(Second Reading)**
- D. Ordinance approving a contract for services with Kitch's Lawncare for FY2025 mowing services at Fairview, New Hope and Mount Memorial Cemeteries for a minimum of 22 mows and in an amount not to exceed \$65,000.00
- E. Ordinance approving a maintenance management and fleet rental agreement with Enterprise Fleet Management for four vehicles in an amount not to exceed \$46,070.76
- F. Ordinance approving an agreement with Zoll Medical Corporation for the purchase of cardiac monitors and defibrillators with ALS/BLS Software Solutions Master Software from Zoll Medical Corporation in an amount not to exceed \$484,240.50
- G. Resolution to declare the official intent of the City of Liberty, Missouri to finance the cost of acquiring certain equipment and vehicles using tax exempt debt financing.
- H. Resolution accepting the sanitary sewer improvements for the Prominence Phase I and Phase II sanitary sewer extension

**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.**