



Agenda

City Council Split Session

Monday, April 28, 2025 - 7:00 PM
Council Chambers

I. 1st Session

II. Call to Order

III. Invocation and Pledge of Allegiance

A. Council Member Kevin Graham

IV. Roll Call

V. Proclamations

VI. Approve Minutes and Summaries

VII. Meeting Schedule

VIII. Consent Agenda

IX. Public Hearings

- A. Resolution amending the future land use map of the comprehensive plan of the City of Liberty by changing the land use designation of approximately 13.7 acres from neighborhood commercial to multifamily residential at the SW corner of Glenn Hendren Drive and Rush Creek Parkway, in Liberty, Clay County, Missouri (P&Z Case 25-09A)
- B. Resolution approving a special use permit to allow a commercial use in the M-2 zoning district at 1919 Industrial Drive (PZ Case 25-13SUP)
- C. Ordinance amending the official zoning map of the City of Liberty, Missouri by rezoning 255 acres south of Seven Hills Road at Southview Road and south 291 Highway to PD "planned development" district for Strata Underground (P&Z Case 25-02R&PDP)

X. Ordinances, Contracts and Resolutions

- A. Ordinance acknowledging vendor payments for the period of April 4, 2025 to April 18, 2025
- B. Ordinance approving a guaranteed pricing agreement with TaylorMade, Co. for the purchase and installation of new rubber playground safety surfacing at Westboro/Canterbury Park playgrounds in an amount not to exceed \$73,693.18
- C. Ordinance approving a contract with Donelson Construction Co, LLC for City of Liberty Project 25-008 2025 Street Maintenance - Pressure Pave in an amount not to exceed \$184,332.98

- D. Ordinance to establish a public utility easement and abolish a certain section of alley right-of-way adjacent to Lot 2 and 3 Prairie Estate
- E. Resolution authorizing the filing of an application with the Missouri Division of Highway Safety for a highway safety law enforcement grant (hazardous moving vehicles)
- F. Resolution authorizing the filing of an application with the Missouri Division of Highway Safety for a highway safety law enforcement grant (dwi enforcement)

XI. Other Business

- A. Oath administered to Elected Officials

Matthew Smith, Treasurer
Terry Mills, Auditor
Cameron Brenton, Constable
David Fulk, City Clerk
Gene Gentrup, Council Member Ward Four
Jeff Watt, Council Member Ward Three
Kelley Pozel, Council Member Ward Two
Harold Phillips, Council Member Ward One
Greg Canuteson, Mayor

XII. Adjournment of 1st Session

XIII. Call to Order - 2nd Session

XIV. Roll Call

XV. Consent Agenda

- A. Motion to approve the purchase of a Dodge Durango pursuit vehicle from Landmark Dodge in an amount not to exceed \$41,396.00

XVI. Ordinances, Contracts and Resolutions

- A. Ordinance approving a contract with Metro Asphalt, Inc. for City of Liberty Project 25-003 2025 street maintenance pavement restoration in an amount not to exceed \$1,486,471.60
- B. Ordinance approving a contract with Inco USA, LLC for City of Liberty Project 25-002 2025 concrete flatwork replacement in an amount of \$186,085.26 with authorization for a spending amount not to exceed \$203,302.00
- C. Ordinance approving a cloud services agreement with Brightly Software Inc. for access to the asset essentials enterprise software for work order and asset management in an amount not to exceed \$26,082.64
- D. Ordinance amending Ordinance No. 11976 approving an agreement with architect Hoefer Welker, LLC to authorize Phase 2 of the City Hall Police and

MEP Design Project (#PW-24-020) by increasing the current agreement amount by \$1,485,232.00 from \$215,900.00 to \$1,701,132.00

- E. Ordinance approving two purchase agreements with Conrad Fire Equipment, Inc. for the purchase of two 2026 Pierce Saber Pumpers in a total amount not to exceed \$2,056,553.78
- F. Ordinance approving a purchase agreement with Conrad Fire Equipment, Inc. for the purchase of two 2027 Pierce Saber Pumpers in an amount not to exceed \$2,056,553.78
- G. Ordinance of the City of Liberty, Missouri authorizing the Mayor to execute a property maintenance funding agreement with Pace Properties, Inc. and The Liberty Commons Community Improvement District for maintenance of the Liberty Commons Shopping Center

XVII. Miscellaneous Matters from City Administrator

XVIII. Miscellaneous Matters from Mayor and City Council

XIX. Adjournment of 2nd Session