



Agenda

City Council Special Regular Session

Monday, May 19, 2025 - 7:00 PM
Council Chambers

I. Call to Order

II. Roll Call

III. Proclamations

- A. Emergency Medical Services Week Proclamation

IV. Approve Minutes and Summaries

- A. Special Session Minutes of April 17, 2025

V. Meeting Schedule

VI. Consent Agenda

- A. Regular Session Minutes of April 14, 2025
- B. Boards and Commissions Reappointments
 - 1. Citizens Sales Tax Oversight Committee
 - a. Reappoint Paul Jenness to a term expiring 5/15/2028.
 - b. Reappoint Carol Kingery to a term expiring 5/15/2028.
 - 2. Liberty Arts Commission
 - a. Reappoint Greg Duncan to a term expiring 5/15/2028.
 - b. Reappoint Molly Hon to a term expiring 5/15/2028.
 - c. Reappoint Brian Kelley to a term expiring 5/15/2028.
 - 3. Liberty Community Christmas Tree
 - a. Reappoint Amy Abbiatti to a term expiring 5/1/2028.
 - b. Reappoint Hank Pittman to a term expiring 5/1/2028.
 - 4. Parks & Recreation Board
 - a. Reappoint James Gifford to a term expiring 6/1/2028.
 - b. Reappoint Rachel Hollinberger to a term expiring 6/1/2028.
 - c. Reappoint Anissa Wolfe to a term expiring 6/1/2028.
 - 5. Planning & Zoning
 - a. Reappoint Dee Rosekrans to a term expiring 1/1/2028.

VII. Public Hearings

- A. Ordinance amending the official zoning map of the City of Liberty, MO by rezoning 11.49 acres from R-1A, "Suburban Residential District" to M-1, "Light Industrial District" for 102,600 square feet of industrial space, north of Heartland Dr., south of US 69 Hwy. (P&Z Case 25-19R&PDP)
- B. Resolution approving a special use permit to allow the temporary sale of fireworks from June 20, 2025 to July 4, 2025 on a 1.58-acre lot at 530 North Church Road (P&Z Case 21-SUP)

- C. Resolution approving a preliminary development plan for North Liberty Logistics Park at 3905 Edgar Petty Road, an approximately 4 million square foot, nine-building industrial development between Interstate 35 and U.S. Highway 69, including two variances (P&Z Case 25-17PDP)

VIII. Ordinances, Contracts and Resolutions

- A. Ordinance acknowledging vendor payments for the period of May 2, 2025 to May 9, 2025
- B. Resolution approving a preliminary plat for north Liberty Logistics Park, a nine-lot subdivision on 357 +/- acres at 3905 Edgar Petty Road (P&Z Case 25-18PP)
- C. Resolution approving a preliminary plat for Heartland Meadows, 15th Plat, 1 Lot on 11.49 acres, located northwest of Heartland Dr., south of US 69 Hwy. (P&Z Case 25-20PP)
- D. Ordinance amending Ordinance No. 11951, approving a contract with the Mid-America Regional Council pertaining to senior services, by approving Amendment No. 2, increasing the set maximum reimbursement rates from a period of July 1, 2024 through June 30, 2025
- E. Ordinance approving an agreement for service with JCI Industries, Inc. for the rebuild of the carousel gear box for the Wastewater Treatment Plant in an amount not to exceed \$69,944.00
- F. Ordinance to enable Liberty, Missouri to join Show Me Pace, pursuant to sections §67.2800 TO §67.2835, RSMO, the "Property Assessment Clean Energy Act," and stating the terms under which the City will conduct activities as a member of such District
- G. Ordinance approving an amended development agreement between the City and Northpoint Development, LLC; and authorizing and approving certain actions in connection therewith
- H. Ordinance approving a contracting services agreement with The Havens Construction Co., Inc. for the construction of the City of Liberty Project (25-011) N. Church Rd. & Camille St. Storm Sewer Repair Project in an amount not to exceed \$98,475.00
- I. Ordinance approving a contractor services contract with OWN, Inc. for geotechnical investigation for the City Hall Police Building addition in an amount not to exceed \$25,950.00

IX. Other Business

X. Miscellaneous Matters from City Administrator

XI. Miscellaneous Matters from Mayor and City Council

XII. Adjournment