



Agenda

City Council Regular Session

Monday, September 8, 2025 - 7:00 PM
Council Chambers

- I. Call to Order**
- II. Invocation and Pledge of Allegiance**
 - A. Council Member Harold Phillips
- III. Roll Call**
- IV. Proclamations**
- V. Approve Minutes and Summaries**
- VI. Meeting Schedule**
- VII. Consent Agenda**
 - A. Boards and Commissions Reappointment
 - 1. Tourism Committee
 - a. Reappoint Bobbie Ford as the Attraction or Museum Representative to a term expiring 5/1/2030.
- VIII. Public Hearings**
 - A. Ordinance establishing the 2025 Ad Valorem Tax Levies for City Operations for the 2026 budget year
 - B. Ordinance adopting and approving the amended development plan for the Downtown Area Redevelopment Project (including a thirty seventh amendment for the 104 E. Franklin project) submitted by the Liberty Municipal Redevelopment Corporation
 - C. Resolution granting a certificate of appropriateness for the construction of a new single-family home at 118 N. Prairie Street, Dougherty Historic District
- IX. Ordinances, Contracts and Resolutions**
 - A. Ordinance acknowledging vendor payments for the period of August 15, 2025 to August 29, 2025
 - B. Ordinance amending Ordinance No. 12109 approving a final change order with The Havens Construction Co., Inc. for the City of Liberty Project 25-011 N. Church Rd. & Camille St. storm sewer repair project by decreasing the contract amount by \$11,358.00 from an amount of \$192,900.00 to \$181,542.00

- C. Ordinance amending Ordinance No. 11999 approving a change order with Gardner Construction Co., Inc. for the design build construction of 427 Mill St. City Records & Storage Facility Project 24-021 by increasing the contract amount by \$40,111.00 from an amount of \$1,197,829.00 to \$1,237,940.00
- D. Ordinance amending Ordinance No. 11802 approving an amendment with HDR Engineering, Inc. for City of Liberty Project 23-009, City of Liberty transportation master plan by increasing the contract amount by \$4,800.00 from an amount of \$428,310.00 to \$433,110.00
- E. Ordinance of the City of Liberty, Clay County, Missouri, adding a fee for Animal Control Services to the City's Schedule of Fees
- F. Resolution to provide direct funding for consulting services with CFS Engineers for work performed on a Planning Sustainable Places Program Project along Leonard/Lightburne St. in an amount not to exceed \$7,781.00
- G. Resolution accepting the N. Church Rd. & Camille St. storm sewer repair project (25-011) with The Havens Construction Co., Inc.
- H. Resolution granting a certificate of appropriateness for exterior improvements at 104 E. Franklin Street Liberty Square Historic District
- I. Resolution granting a certificate of appropriateness for exterior improvements at 316 E. Franklin

X. Other Business

XI. Citizens' Participation

XII. Miscellaneous Matters from City Administrator

XIII. Miscellaneous Matters from Mayor and City Council

XIV. Adjournment