



Agenda

City Council Regular Session

Monday, September 22, 2025 - 7:00 PM
Council Chambers

I. Call to Order

II. Invocation and Pledge of Allegiance

A. Council Member Jeff Watt

III. Roll Call

IV. Proclamations

V. Approve Minutes and Summaries

- A. Regular Session Minutes of July 14, 2025
- B. Regular Session Minutes of July 28, 2025
- C. Regular Session Minutes of August 11, 2025

VI. Meeting Schedule

VII. Consent Agenda

- A. Motion to approve the purchase of five stair chairs from Stryker in an amount not to exceed \$28,125.60
- B. Motion to approve the purchase of Curaplex One Scope Video Laryngoscopes from Bound Tree in an amount not to exceed \$8,066.12
- C. Motion to approve the purchase of a Takeuchi TL12 compact track loader for the Utilities Department from Kirby Smith Machinery, Inc. in an amount not to exceed \$99,800.00
- D. Boards and Commissions Reappointment
 - 1. Liberty Housing Authority
 - a. Reappoint Yvette Madden as the resident representative to a term expiring 7/1/2029.

VIII. Public Hearings

- A. Ordinance accepting and approving a final plat for Prairie Estate in the City of Liberty, Clay County, Missouri with a public hearing for associated variances (P&Z Case 25-48FP)
- B. Ordinance amending Chapter 30, "Unified Development Ordinance", of the Code of the City of Liberty, Clay County, Missouri (P&Z Case 25-49A)

IX. Ordinances, Contracts and Resolutions

- A. Ordinance acknowledging vendor payments for the period of August 29, 2025 to September 12, 2025

- B. Ordinance approving an agreement for service with HACH for the calibration of probes and controllers at the Wastewater Treatment Plant in an amount not to exceed \$27,000.00
- C. Ordinance approving an agreement with First Due Holdings, Inc., for a cloud-based platform for EPCR, NFIRS/NERIS, planning and prevention, inventory and training for the Fire Department in an amount not to exceed \$24,786.20
- D. Ordinance approving an agreement with Farnsworth Group, Inc. for storm shelter peer review services for the City Hall Police expansion project in an amount not to exceed \$16,000.00
- E. Ordinance approving an agreement with Smith & Boucher, Inc. for commissioning services for the City Hall Police expansion project in an amount not to exceed \$52,000.00
- F. Ordinance amending Ordinance No. 11976 approving an agreement with Hoefer Welker, LLC to authorize tenant improvement drawings for the police temporary space related to the City Hall Police expansion project (#PW-24-020)
- G. Ordinance approving an agreement with CivicPlus, LLC for the purchase and implementation of recreation management software and related hardware in an amount not to exceed \$56,586.89
- H. Ordinance amending Ordinance No. 12088 approving a contract with Tunks Construction, LLC. for the construction of City of Liberty Project (25-001) Plum Rose storm sewer repair project by increasing the contract amount by \$45,873.00 from an amount of \$180,398.94 to \$226,271.94
- I. Ordinance approving a contract for professional engineering services with AGC Engineers, Inc. for engineering services related to the Fairview Cemetery sewer improvements in an amount not to exceed \$35,555.00
- J. Ordinance approving a professional services agreement with George Butler Associates, Inc. for wall design to correct a failing suspended sidewalk at the wastewater treatment plant in an amount not exceed \$10,200.00
- K. Ordinance approving a professional engineering services contract with Veenstra & Kim, Inc. for engineering services related to roadway sewer crossings in an amount not to exceed \$53,980.00
- L. Ordinance approving a contract with Blue Valley Public Safety for the purchase and installation of a new storm siren digital encoder to be installed in dispatch at the Co-Located Emergency Communication Center Gladstone in an amount not to exceed \$7,132.00
- M. Ordinance approving a one-month contract for GEST Missouri Holdings, LLC for a community transportation service PILOT program within the City of Liberty, Missouri effective October 1, 2025 through October 30, 2025 in an amount not to exceed \$14,000.00
- N. Resolution of the City of Liberty, Clay County, Missouri amending the Animal Shelter Fee Schedule

- O. Resolutions to purchase land from the Missouri Department of Conservation including Rush Creek and Walnut Woods in an amount not to exceed \$20.00
- P. Resolution accepting City of Liberty Project (25-008) 2025 Street Maintenance - Pressure Pave with Donelson Construction Co, LLC
- X. Other Business**
- XI. Citizens' Participation**
- XII. Miscellaneous Matters from City Administrator**
- XIII. Miscellaneous Matters from Mayor and City Council**
- XIV. Adjournment**

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