



Agenda

City Council Regular Session

Monday, March 9, 2026 - 7:00 PM
Council Chambers

I. Call to Order

II. Invocation and Pledge of Allegiance

- A. Council Member Shelton Ponder

III. Roll Call

IV. Proclamations

V. Approve Minutes and Summaries

VI. Meeting Schedule

VII. Consent Agenda

- A. Motion to approve the purchase of a Mueller 12" ball valve from Mid America Valve & Equipment Co. in an amount not to exceed \$35,036.00
- B. Motion to authorize a blanket purchase order for sending biosolids to the Courtney Ridge Landfill in an amount not to exceed \$270,000.00
- C. Motion to approve the emergency repair of the west lift station Flygt dry weather pump with JCI Industries, Inc. in an amount not to exceed \$54,790.19
- D. Motion to approve the purchase of replacement bulk hypochlorite storage tanks from Indelco in an amount not to exceed \$40,509.60
- E. Motion to authorize payment to First Due Holdings, Inc., for renewal of a cloud-based platform for EPCR, NFIRS/NERIS, planning and prevention, community connect, ITM, invoicing, inventory and training for the Fire Department in an amount not to exceed \$65,854.00
- F. Motion to approve the purchase of datacenter 'scale' server hardware from Logicalis, Inc. in an amount not to exceed \$106,899.07
- G. Boards and Commissions Appointment
 - 1. Tree Board
 - A. Appoint Morgan Conom to a term expiring 12/15/2028

VIII. Public Hearings

- A. Ordinance approving a plan for an Industrial Development Project authorizing the issuance of taxable industrial development revenue bonds in a maximum aggregate principal amount not to exceed \$41,052,000 and authorizing certain documents and actions in connection therewith
- B. Adoption of the 2026 Utility Rates

1. Ordinance amending Section 29-25(a) "Water Rates" of the Code of the City of Liberty, Missouri
2. Ordinance amending Section 29-49.1 "Sanitary Sewer Rates" of the Code of the City of Liberty, Missouri
3. Resolution adopting Solid Waste (Sanitation) Service Charges

IX. Ordinances, Contracts and Resolutions

- A. Ordinance acknowledging vendor payments for the period of February 13, 2026 to February 27, 2026
 1. Ordinance excluding Screen Vision Media payments
 2. Ordinance including Screen Vision Media payments
- B. Ordinance approving an agreement for services with Teklabs, Inc. for laboratory services for the Wastewater Treatment Plant in an amount not to exceed \$28,000.00
- C. 2025 Encumbrances
 1. Ordinance amending Ordinance No. 12215 Adoption of the FY2026 Budget for the City of Liberty, Missouri
 2. Ordinance amending Ordinance No. 12214 Adopting the Annual Park and Parks Sales Tax Budgets for the City of Liberty, Clay County, Missouri for the FY2026
- D. Ordinance approving an agreement for service for manhole rehabilitation for the sanitary sewer truck line with HK Solutions Group/Hydro-Klean in an amount not to exceed \$183,400.00
- E. Ordinance approving a contract for professional engineering services with Veenstra & Kimm Engineering for the Liberty Drive and Conistor Street water line replacement in an amount not to exceed \$114,700.00
- F. Ordinance approving an agreement with WithersRavenel for professional engineering services to develop a Waterline Capital Investment Model in an amount not to exceed \$44,717.00
- G. Resolution authorizing the purchase of 250 trees utilizing Fee In Lieu Tree funding which will be planted within the City of Liberty, Clay County, Missouri in celebration of the 250th anniversary of the signing of the Declaration of Independence
- H. Resolution authorizing the filing of a grant application for intersection improvements at MO-291 and Leonard Street with the Mid-America Regional Council
- I. Resolution authorizing the filing of a grant application for sidewalk improvements east along MO-291 Highway from City Park with the Mid-America Regional Council

X. Other Business

XI. Citizens' Participation

XII. Miscellaneous Matters from City Administrator

XIII. Miscellaneous Matters from Mayor and City Council

XIV. Adjournment