



Agenda

City Council Special Regular Session

Monday, May 18, 2026 - 7:00 PM
Council Chambers

- I. **Call to Order**
- II. **Proclamations**
 - A. National Emergency Medical Services Week
- III. **Approve Minutes and Summaries**
- IV. **Meeting Schedule**
- V. **Consent Agenda**
 - A. Boards and Commissions Appointments/Reappointments
 - 1. Liberty Arts Commission
 - a. Reappoint Christian Vedder to a term expiring 5/15/2029
 - 2. Liberty Parks and Recreation Foundation
 - a. Reappoint Matt Sameck to a term expiring 1/1/2029
 - b. Reappoint Debbie Reames to a term expiring 1/1/2029
 - c. Reappoint Harold Phillips to a term expiring 1/1/2029
 - 3. Planning and Zoning Commission
 - a. Reappoint Ann Waterman to a term expiring 1/1/2029
 - b. Reappoint Amy Howard to a term expiring 1/1/2029
 - 4. Tourism Committee
 - a. Reappoint Shawn Garland as the Restaurant and/or Retail Downtown Representative to a term expiring 5/1/2031
 - b. Reappoint Shawn Barber as the Restaurant and/or Retail At-Large Representative to a term expiring 5/1/2031
- VI. **Public Hearings**
 - A. Adoption of the Downtown Design Guidelines (P&Z Case 26-19A) (**postpone to June 8, 2026**)
 - B. Resolution of the City Council of the City of Liberty, Clay County, Missouri adopting the Leonard Lightburne Planning Sustainable Places Multimodal Study for the City (P&Z Case 26-18A)
 - C. Resolution approving a special use permit to allow the temporary sale of fireworks from June 25, 2026 to July 4, 2026 on a 1.58-acre lot at 530 North Church Road in Liberty, Clay County, Missouri (P&Z Case 26-15SUP)
- VII. **Ordinances, Contracts and Resolutions**
 - A. Ordinance acknowledging vendor payments for the period of May 1, 2026 to May 8, 2026
 - B. Ordinance approving an emergency contract with Veenstra & Kimm, Inc., a Kleinfelder Company, for maintenance facility repairs at 400 Suddarth Street (Project No. 26-015) in an amount not to exceed \$34,850.00

- C. Ordinance approving a contract with Kissick Construction Co. Inc. for the construction of the 24-Inch resilient water transmission main and vault project in an amount not to exceed \$1,713,967.00

VIII. Other Business

IX. Miscellaneous Matters from City Administrator

X. Miscellaneous Matters from Mayor and City Council

XI. Adjournment