



Agenda

City Council Regular Session

Monday, August 10, 2026 - 7:00 PM
Council Chambers

I. Call to Order

II. Invocation and Pledge of Allegiance

A. Council Member Kelley Pozel

III. Roll Call

IV. Proclamations

V. Approve Minutes and Summaries

VI. Meeting Schedule

VII. Consent Agenda

- A. Motion to increase the amount to purchase SCADA server hardware from Logicalis, Inc. for the Utilities Department by \$13,652.00 from \$126,311.10 and in a not to exceed amount of \$139,963.10
- B. Motion to approve the purchase of winter equipment for a new Ford F-350 from Knapheide Truck Equipment Center for the Public Works Department in an amount not to exceed \$12,069.00.00
- C. Resolution appointing Directors to the 901 South 291 (Sutherlands) Community Improvement District Board of Directors
- D. Amusement license for Fall Festival (Fun Time Shows)

VIII. Public Hearings

IX. Ordinances, Contracts and Resolutions

- A. Ordinance acknowledging vendor payments for the period of July 17, 2026 to July 31, 2026
- B. Ordinance adopting and approving the amended development plan for the Downtown Area Redevelopment Project (including a thirty-eighth amendment for the 140 S. Missouri project) submitted by the Liberty Municipal Redevelopment Corporation
- C. Ordinance amending Ordinance No. 12327 approving and accepting Change Order No. 1 with Environmental Services, Inc. for environmental services for the Liberty Police Expansion project by increasing the agreement amount by \$38,796.45 from \$62,470.00 to \$101,266.45
- D. Ordinance amending Ordinance No. 12251 approving Amendment No. 3 with HDR Engineering, Inc. for the 24-inch resilient water transmission main and

meter vault project by increasing the contract by \$17,575.00 from \$310,500.00 to \$328,075.00

- E. Ordinance accepting an easement for public sanitary sewer mains for the Prominence Sanitary Sewer Main Extension Project from Prominence Holdings, LLC, a Missouri Limited Liability Company

X. Other Business

XI. Citizens' Participation

XII. Miscellaneous Matters from City Administrator

XIII. Miscellaneous Matters from Mayor and City Council

XIV. Adjournment