



Agenda

City Council Regular Session

Monday, May 23, 2022 - 7:00 PM
Council Chambers

I. Call to Order

II. Invocation and Pledge of Allegiance

- A. Council Member Jeff Watt

III. Roll Call

IV. Approve Minutes and Summaries

- A. Regular Session Minutes of March 28, 2022
- B. Study Session Summary of May 2, 2022

V. Citizens' Participation

- A. MARC's 50th Anniversary Proclamation
- B. National Gun Violence Awareness Day Proclamation

VI. Meeting Schedule

VII. Consent Agenda

- A. Regular Session Minutes of April 11, 2022
- B. Resolution approving a Temporary Event Liquor License for the Liberty Area Chamber of Commerce LibertyFest event to be held on July 3, 2022 at 2200 Old State Highway 210 (Capitol Federal Sports Complex)
- C. Resolution appointing Directors to the Historic Downtown Liberty Commercial Community Improvement District Board of Directors
- D. Motion to authorize the purchase of Non-Contact Flow Meters from Trimble Utilities in an amount not to exceed \$90,000.00
- E. Motion to authorize the purchase of Trash Cans for the Capitol Federal Sports Complex from TrashCansWarehouse.com in an amount not to exceed \$25,100.68
- F. Boards and Commissions Appointment
Liberty Housing Authority - Appoint Janet Peters to a term expiring 7/1/2023

VIII. Public Hearings

- A.
Ordinance adopting and approving the Amended Development Plan for The Downtown Area Redevelopment Project (including Thirtieth Amendment for the 117 W Kansas Project) submitted by the Liberty Municipal Redevelopment Corporation, Reaffirming the Finding that the

Property within said Amended Development Plan is a Blighted Area in need of Development and Redevelopment as determined in Ordinance No. 9794 and Ordinance No. 10820, authorizing certain Tax Abatement within the Redevelopment Area described within the Amended Development Plan; authorizing Execution of a 353 Development Agreement for Implementation of the 117 W Kansas St Redevelopment Project; and Providing for Expiration of Development Rights

- B. Ordinance amending the Official Zoning Map of the City of Liberty, Missouri by Rezoning 6.68+/- Acres at the SW Corner of Liberty Dr. & Fulkerson Circle From R-1C, "Standard Single Family" District to PD "Planned Development" District for Fulkerson Cottages (P&Z Case No. 22-19R&PDP) **(to be Continued to June 13/22)**

IX. Ordinances, Contracts and Resolutions

- A. Ordinance approving Vendor Payments for the period of April 29 to May 13, 2022
- B. Ordinance amending Ordinance No. 11399, Approving a Memorandum of Understanding with Bird Rides, Inc. for the Deployment of Stand-up Electric Scooter Sharing Systems within the City of Liberty (second reading) **(to be Continued to June 13, 2022)**
- C. Resolution approving a Preliminary Plat for Fulkerson Cottages, One Lot on 6.68+/- Acres at SW Corner of Liberty Dr. & Fulkerson Circle, A Subdivision of Land in Liberty, Clay County, Missouri (P&Z Case 22-20PP) **(to be Continued to June 13/22)**
- D. Ordinance accepting and approving a Final Plat for a Replat of Lot 61, Brookview Gardens & Lot 13, Middlemarch Estates in the City of Liberty, Clay County, Missouri (P&Z Case No. 22-21FP)
- E. Resolution approving a Preliminary Development Plan for Liberty Bell Circle at 1 Liberty Bell Circle, a Subdivision of Land in Liberty, Clay County, Missouri (P&Z Case 22-24PDP)
- F. Ordinance accepting and approving a Final Plat for Tapp Farms, in the City of Liberty, Clay County, Missouri (P&Z Case No. 22-05FP)
- G. Ordinance approving a Contract with Olsson Studio for a Comprehensive Plan Update in an amount not to exceed \$100,000
- H. Ordinance approving a contract with Heartland Mechanical for the purchase and installation of Liberty Community Center Replacement HVAC Rooftop Units in an amount not to exceed \$43,618.00.
- I. Ordinance approving a contract with Kitch's Lawncare for mowing services at Fairview, New Hope and Mount Memorial Cemeteries or an amount not to exceed \$46,200.00
- J. Ordinance approving a Contract with AW Schultz, Inc. in an amount not to

exceed \$20,800, for Clarifier Sludge Monitoring Equipment and Installation

X. Other Business

- A. Motion to acknowledge Republic Services Fuel Recovery Fee Increase of 27-cents per unit
- B. Block 174 – Fairview / New Hope Cemetery

XI. Miscellaneous Matters from City Administrator

XII. Miscellaneous Matters from Mayor and City Council

XIII. Adjournment

ADA Accessible entrance is available from Missouri Street at the Police Department entrance. An elevator will provide access to the second floor – Council Chambers