



Agenda

City Council Regular Session

Monday, June 13, 2022 - 7:00 PM
Council Chambers

I. Call to Order

II. Invocation and Pledge of Allegiance

- A. Council Member Greg Duncan

III. Roll Call

IV. Approve Minutes and Summaries

V. Citizens' Participation

- A. Resolution of Appreciation to Elizabeth "Rae" McClelland (nee Moore)

VI. Meeting Schedule

VII. Consent Agenda

- A. Annual Purchase Order for Water Tower Maintenance with Utility Service Co., Inc. in the amount of \$80,454.48.
- B. Historic Downtown Liberty, Inc. Temporary Event Liquor Licenses
 - A. Resolution approving a Temporary Event Liquor License for Historic Downtown Liberty, Inc. for the 11th Annual 'Dog Days of Summer Craft Beer Crawl' event on Saturday, August 20, 2022, to be held in the shops around the Downtown Square and two blocks off in all directions
 - B. Resolution approving a Temporary Event Liquor License for Historic Downtown Liberty, Inc. for the 'Old Liberty High School Celebration' on Saturday, September 10, 2022, to be held around the Downtown Square
 - C. Resolution approving a Temporary Event Liquor License for Historic Downtown Liberty, Inc. for the 'Witches Brew' event on October 6, 2022, to be held in the shops around the Downtown Square and two blocks off in all directions
- C. Boards and Commissions Appointments
 - 1. Historic District Review Commission
 - 1. Appoint Kathy Chelton to a term expiring 7/1/2027
 - 2. Parks and Recreation Board
 - 1. Appoint James Gifford to a term expiring 6/1/2025

VIII. Public Hearings

- A. 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) **(Continued from May 23/22)**

- B. Ordinance to Change the Tax Rate Ceiling for the City of Liberty, Missouri

IX. Ordinances, Contracts and Resolutions

- A. Ordinance acknowledging vendor payments for the period of May 13, 2022 to June 3, 2022
- B. Ordinance Accepting a Covenant to Maintain Storm Water Management System for Homestead Hills 1st Plat.
- C. Ordinance amending Ordinance No. 10919, approving a Contract with Star Signs, LLC for the Wayfinding Signage & Kiosk Project to increase the contract amount by \$1,200.00 for a not to exceed amount of \$301,000.00
- D. Ordinance amending Ordinance No. 11554, approving a Contract with Terry Snelling Construction, Inc. for the 2022 Concrete Flatwork Replacement Project, increasing it by \$132,079.05 to a not to exceed amount of \$400,000.00.
- E. 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) **(Continued from May 23/22)**
- F. 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 further Continued to July 25, 2022)**

X. Other Business

- A. Appointment of Police Chief
- B. Fairview Cemetery Block 174 Discussion

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