



Agenda

City Council Regular Session

Monday, July 11, 2022 - 7:00 PM
Council Chambers

I. Call to Order

II. Invocation and Pledge of Allegiance

A. Council Member Hagan.

III. Roll Call

IV. Approve Minutes and Summaries

V. Citizens' Participation

A. Liberty Farmer's Market Proclamation

VI. Meeting Schedule

VII. Consent Agenda

- A. Authorization to apply for multiple Missouri Department of Natural Resources Financial Assistance Center's State ARPA grants.
1. Resolution authorizing the filing of an Application with the Missouri Department of Natural Resources, Financial Assistance Center's State ARPA Grant Programs for Subaward of Federal Financial Assistance provided to the State of Missouri by the U.S. Department of the Treasury ("Treasury") Pursuant to Section 602(B) of the Social Security Act, as added by Section 9901 of the American Rescue Plan Act, (Pub. L. No. 117-2 (March 11, 2021), 135 Stat. 4, 223-26. (Lead Service Line)
 2. Resolution authorizing the filing of an Application with the Missouri Department of Natural Resources, Financial Assistance Center's State ARPA Grant Programs for Subaward of Federal Financial Assistance provided to the State of Missouri by the U.S. Department of the Treasury ("Treasury") Pursuant to Section 602(B) of the Social Security Act, as added by Section 9901 of the American Rescue Plan Act, (Pub. L. No. 117-2 (March 11, 2021), 135 Stat. 4, 223-26.(Drinking Water Project)
 3. Resolution authorizing the filing of an Application with the Missouri Department of Natural Resources, Financial Assistance Center's State ARPA Grant Programs for Subaward of Federal Financial Assistance provided to the State of Missouri by the U.S. Department of the Treasury ("Treasury") Pursuant to Section 602(B) of the Social Security Act, as added by Section 9901 of the American Rescue Plan Act, (Pub. L. No. 117-2 (March 11, 2021), 135 Stat. 4, 223-26.(Wastewater Project)
 4. Resolution authorizing the filing of an Application with the Missouri Department of Natural Resources, Financial Assistance Center's State ARPA Grant Programs for Subaward of Federal Financial Assistance

provided to the State of Missouri by the U.S. Department of the Treasury ("Treasury") Pursuant to Section 602(B) of the Social Security Act, as added by Section 9901 of the American Rescue Plan Act, (Pub. L. No. 117-2 (March 11, 2021), 135 Stat. 4, 223-26.(Stormwater Project)

- B. Resolution authorizing the Filing of a Grant Application with the Missouri Department of Natural Resources for the Reimbursement of Cost for Use of Recycled Materials for the Playground located on Lake Road in Bennett Park

C. Boards and Commissions - Reappointments and Appointments

Citizen Sales Tax Oversight Committee
Reappoint Adam Travis & Carol Kingery to terms expiring 5/15/2025

Historic District Review Commission
Reappoint Brett Rinker & Matt Grundy to terms expiring 7/1/2027
Appoint Linda Armstrong to a term expiring 7/1/2024

Liberty Arts Commission
Reappoint Greg Duncan to a term expiring 5/15/2025

Liberty Community Christmas Tree
Reappoint Amy Abbiatti to a term expiring 5/1/2025

Liberty Parks & Recreation Foundation
Reappoint Bob Saunders & Jodi Caps to a term expiring 1/1/2025

Parks & Recreation Board
Reappoint Anissa Wolfe & Patrick Flora to terms 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 June 2722**)

IX. Ordinances, Contracts and Resolutions

- A. Ordinance acknowledging Vendor Payments for the period of June 17 to July 1, 2022
- B. Ordinance amending the Official Zoning Map of the City of Liberty, Missouri by Rezoning 19.8+/- Acres at the NE Corner of South Liberty Parkway & Plummer Road From R-1A, "Suburban Residential" District to PD "Planned Development" District for Providence Apartments (P&Z Case No. 22-17R&PDP)(second

reading)

- 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) **(Continued from June 27/22)**
 - D. Ordinance approving an Agreement with JCI Industries, Inc. for the Purchase of a Channel Grinder and Installation at Rush Creek Liftstation in an amount not to exceed \$72,000.00
 - E. Ordinance approving an Agreement with JCI Industries, Inc. for the Purchase and Installation of a Positive Displacement Scum Pump at the Liberty Wastewater Treatment Facility in an amount not to exceed \$47,000.00
 - F. Concrete Flatwork Replacement Project
 - 1. Ordinance amending Ordinance No. 11554 Approving a Contract with Terry Snelling Construction, Inc. for the 2022 Concrete Flatwork Replacement Project
 - 2. Resolution approving the 2022 Concrete Flatwork Replacement Project
 - G. Ordinance amending Ordinance No. 11112 Approving an Engineering Services Contract with Burns & McDonnell Engineering Company, Inc for the 2019 Water Treatment Plant Lime Feed System Upgrade, Project #UT-003-19 increasing the amount by \$87,800.00, from \$116,200.00 to a not to exceed amount of \$204,000.00
- X. Other Business**
- A. Fairview Cemetery / Block 174
- 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