



Agenda

City Council Regular Session

Monday, August 22, 2022 - 7:00 PM
Council Chambers

I. Call to Order

II. Invocation and Pledge of Allegiance

A. COUNCIL MEMBER HAROLD PHILLIPS

III. Roll Call

IV. Approve Minutes and Summaries

- A. SPECIAL SESSION MINUTES OF JUNE 27, 2022
- B. EXECUTIVE SESSION MINUTES OF JUNE 27, 2022
- C. REGULAR SESSION MINUTES OF JUNE 27, 2022
- D. STUDY SESSION SUMMARY OF JULY 18, 2022

V. Citizens' Participation

VI. Meeting Schedule

VII. Consent Agenda

- A. MOTION TO AUTHORIZE THE PURCHASE OF SPARE PARTS FOR THE WASTEWATER TREATMENT PLANT CENTRIFUGE FROM FLOTTWEG IN AN AMOUNT NOT TO EXCEED \$155,000.
- B. REGULAR SESSION MINUTES OF JULY 11, 2022
- C. REGULAR SESSION MINUTES OF JULY 25, 2022

VIII. Public Hearings

- A. ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF LIBERTY, MISSOURI BY REZONING .51 +/- ACRES AT THE NW CORNER OF N. CHURCH ROAD AND COLLEGE STREET FROM M-1 "LIGHT INDUSTRIAL DISTRICT" TO C-2 "GENERAL BUSINESS DISTRICT" FOR THE UPPER CUT, A COMMERCIAL BUTCHER SHOP (P&Z Case No. 22-35R&PDP)

B.

RESOLUTION AMENDING THE FUTURE LAND USE MAP OF THE COMPREHENSIVE GENERAL PLAN OF THE CITY OF LIBERTY BY CHANGING THE LAND USE DESIGNATION OF APPROXIMATELY 1,075 ACRES LOCATED ON GENERALLY LOCATED AT N CHURCH ROAD BOUND BY I-35, 104TH STREET, AND PORTIONS EXTENDING TO 116TH STREET, INCLUDING 378 ACRES TO BE ANNEXED INTO THE CITY OF

LIBERTY (P&Z Case 22-01A)

1. Staff Report
- C. AN ORDINANCE APPROVING A PLAN FOR AN INDUSTRIAL DEVELOPMENT PROJECT

IX. Ordinances, Contracts and Resolutions

- A. ORDINANCE ACKNOWLEDGING VENDOR PAYMENTS FOR THE PERIOD OF JULY 29 - AUGUST 12, 2022
- B. ORDINANCE APPROVING A CONTRACT WITH MID-AMERICA REGIONAL COUNCIL PERTAINING TO SENIOR SERVICES
- C. ORDINANCE APPROVING A CONTRACT WITH HAVENS CONSTRUCTION COMPANY INC. FOR CITY PROJECT 22-010, TRACER PORT REPAIRS (KANSAS & 291) IN AN AMOUNT NOT TO EXCEED \$41,500.00
- D. ORDINANCE APPROVING A CONTRACT WITH MTS CONTRACTING IN AN AMOUNT NOT TO EXCEED \$303,809.98 FOR LIBERTY COMMUNITY CENTER BUILDING EXTERIOR IMPROVEMENTS
- E. APPROVAL OF A CONTRACT WITH TRIPP CONSTRUCTION IN AN AMOUNT NOT TO EXCEED \$28,950.00 FOR LIBERTY COMMUNITY CENTER HOT TUB REPAIRS
- F. ORDINANCE APPROVING A CONTRACT WITH SAK CONSTRUCTION, LLC FOR CITY PROJECT 22-011, 999 WYCKWOOD RCP LINING IN AN AMOUNT NOT TO EXCEED \$84,000.00
- G. LIBERTY HEARTLAND LOGISTICS CENTER
 1. ORDINANCE AUTHORIZING THE ISSUANCE OF TAXABLE INDUSTRIAL DEVELOPMENT REVENUE BONDS IN A MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$46,000,000 FOR LIBERTY HEARTLAND LOGISTICS CENTER - BUILDING B; AUTHORIZING CERTAIN DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH
 2. ORDINANCE AUTHORIZING THE ISSUANCE OF TAXABLE INDUSTRIAL DEVELOPMENT REVENUE BONDS IN A MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$25,000,000 FOR LIBERTY HEARTLAND LOGISTICS CENTER - BUILDING C; AUTHORIZING CERTAIN DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH.

X. Other Business

A. CITY HALL ATRIUM PROJECT - ROOF

B. FAIRVIEW CEMETERY / BLOCK 174

XI. Miscellaneous Matters from City Administrator

XII. Miscellaneous Matters from Mayor and City Council

XIII. Adjournment

A. Normal 0 false false false EN-US X-NONE X-NONE

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