



Agenda

City Council Regular Session

Monday, September 26, 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 AUGUST 8, 2022
- B. STUDY SESSION SUMMARY OF AUGUST 15, 2022
- C. REGULAR SESSION MINUTES OF AUGUST 22, 2022

V. Citizens' Participation

VI. Meeting Schedule

VII. Consent Agenda

- A. AUTHORIZE AN INCREASE OF BLANKET PURCHASE ORDER #220015 WITH MISSISSIPPI LIME IN THE AMOUNT OF \$56,495.00
- B. AUTHORIZE AN INCREASE OF BLANKET PURCHASE ORDER #220015 WITH USIC FOR UNDERGROUND UTILITY LOCATES IN THE AMOUNT OF \$48,000.00
- C. RESOLUTION ACCEPTING THE TRACER PORT REPAIRS (KANSAS & 291) PROJECT NO. 22-010
- D. APPROVE PURCHASE OF LAND FROM HALLMARK FOR FIRE STATION NO. 3 IN AN AMOUNT NOT TO EXCEED \$20,000.00

VIII. Public Hearings

- A. RESOLUTION APPROVING AN AMENDED FINAL DEVELOPMENT PLAN FOR LIBERTY HEARTLAND LOGISTICS CENTER, LOT 3, AT SHEPHERD ROAD AND HEARTLAND DRIVE, IN LIBERTY, CLAY COUNTY, MISSOURI (P&Z Case 22-38FDP-A)
- 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 15 ACRES LOCATED ON THE NE CORNER OF FLINTLOCK AND SOUTH LIBERTY PARKWAY FROM COMMERCIAL TO HIGH DENSITY RESIDENTIAL (P&Z Case 22-41A)

- C. RESOLUTION APPROVING A FINAL DEVELOPMENT PLAN FOR ASHTON COURT, AT 1200 W. COLLEGE STREET, IN LIBERTY, CLAY COUNTY, MISSOURI P&Z Case 22-45FDP
- D. ORDINANCE APPROVING THE MONTAGE TAX INCREMENT FINANCING PLAN, ESTABLISHING A REDEVELOPMENT AREA, DESIGNATING GALEHART COMMUNITIES, LLC AS THE DEVELOPER OF PROJECTS 1, 2, 3, 4 AND 5 AND AUTHORIZING THE MAYOR TO EXECUTE A TAX INCREMENT FINANCING CONTRACT WITH GALEHART COMMUNITIES, LLC FOR IMPLEMENTATION OF THE MONTAGE TAX INCREMENT FINANCING PLAN (4 day notice posted on 9/20/22)

IX. Ordinances, Contracts and Resolutions

- A. ORDINANCE APPROVING VENDOR PAYMENTS FOR THE PERIOD OF SEPTEMBER 2 TO SEPTEMBER 15, 2022.
- B. ORDINANCE ESTABLISHING THE 2022 AD VALOREM PROPERTY TAX LEVIES FOR CITY OPERATIONS FOR THE 2023 BUDGET YEAR (Second Reading)
- C. RESOLUTION APPROVING A FINAL DEVELOPMENT PLAN FOR VINTAGE ESTATES, TWENTY-SIX AGE RESTRICTED HOMES ON 1 LOT, ON 7+/- ACRES AT THE SW CORNER OF OLD WITHERS AND SOUTH WITHERS ROAD IN LIBERTY, CLAY COUNTY, MISSOURI (P&Z Case 22-39FDP-A)
- D. ORDINANCE PROVIDING ONE-TIME LUMP SUM COST OF LIVING PAYMENTS TO THE EMPLOYEES OF THE CITY OF LIBERTY AND AMENDING ORDINANCE NO. 11521, ADOPTION OF THE 2022 BUDGET FOR THE CITY OF LIBERTY, MISSOURI
- E. ORDINANCE APPROVING AN AGREEMENT WITH JCI INDUSTRIES, INC. FOR MBT1 IMPROVEMENTS (MEMBRANES AND INSTALLATION) IN AN AMOUNT NOT TO EXCEED \$610,000.00
- F. ORDINANCE AMENDING CHAPTER 29, "WATER AND SEWERS" OF THE CODE OF THE CITY OF LIBERTY, CLAY COUNTY, MISSOURI
- G. ORDINANCE ACCEPTING A COVENANT TO MAINTAIN STORM WATER MANAGEMENT SYSTEM AND PUBLIC STORM WATER DETENTION FACILITIES EASEMENT FOR COMMERCE BANK
- H. ORDINANCE APPROVING A 911 CO-LOCATION AGREEMENT BETWEEN THE CITY OF LIBERTY, CITY OF GLADSTONE, MO AND CLAY COUNTY SHERIFF'S DEPARTMENT FOR THE CO-LOCATION OF PUBLIC SAFETY ANSWERING POINTS

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**