



City Council Meeting

Regular Session Minutes

August 11, 2025

I. CALL TO ORDER

A regular meeting of the City Council of the City of Liberty, Missouri was held in the Council Chambers at City Hall on August 11, 2025 with Mayor Greg Canuteson presiding. Mayor Canuteson called the meeting to order at 7:00 p.m.

II. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Council Member Hagan, who then led the pledge of allegiance.

III. ROLL CALL

Council Members Present: Harold Phillips, Ward I
Kelley Wrenn Pozel and Adam Travis, Ward II
Kevin Graham and Jeff Watt, Ward III
Gene Gentrup and Michael Hagan, Ward IV

Council Members Absent: Shelton Ponder, Ward I

Staff Present: Curt Wenson, City Administrator
Sara Cooke, Assistant City Administrator
Vicki McClure, Finance Director
Andy Noll, Utilities Director
BJ Staab, Parks and Recreation Director
Jimmy Gibbs, Parks and Recreation Assistant Director
Hailey Kellerstrass, Parks and Recreation Comm. Services Mgr.
Jim Martin, Police Chief
Jason Whitteck, Fire Division Chief
Pete Vanness, Fire Division Chief
Brandon Smith, Economic & Business Dev. Manager
Katherine Sharp, Planning and Development Director
Sherri McIntyre, Public Works Director
Sarah Ranes, Deputy City Clerk

Public Present: Kellie Houx, Courier Tribune
3 members of the public

IV. PROCLAMATIONS

V. APPROVE MINUTES AND SUMMARIES

VI. MEETING SCHEDULE

VII. CONSENT AGENDA

A. Resolution approving a temporary event liquor license for Historic Downtown Liberty, Inc. (HDLI) for the Old High School Reunion event on September 20, 2025

Historic Downtown Liberty, Inc. (HDLI) has applied for a temporary liquor license to serve alcohol at the Old High School Reunion to be held on September 20, 2025, from 4 p.m. to 10 p.m., on the square. Because the public will have access to the event, State statute and City ordinance require a license. The necessary certificate of liability insurance and authorization letter have been provided by the applicant. The application and necessary certificate of liability insurance have been reviewed by the appropriate staff and approval is recommended.

Action: Council Member Hagan moved to approve the resolution. Council Member Phillips seconded the motion.

Vote: Motion passed 7-0-0

Yes: Council Members Phillips, Pozel, Travis, Graham Watt, Gentrup and Hagan

No: None

Abstain: None

Inscribed in Resolution No. 3476.

B. Resolution approving a temporary event liquor license for the St. James Catholic School annual fundraiser event at St. James Church, 309 S. Stewart Road, Liberty, MO on October 25, 2025

St. James Catholic School has applied for a temporary liquor license to serve alcohol at the annual fundraiser to be held on October 25, 2025, from 6 p.m. to 11 p.m., at St. James Church. Because the public will have access to the event, State statute and City ordinance require a license. The necessary certificate of liability insurance and authorization letter have been provided by the applicant. The application and necessary certificate of liability insurance have been reviewed by the appropriate staff and approval is recommended.

Action: Council Member Hagan moved to approve the resolution. Council Member Phillips seconded the motion.

Vote: Motion passed 7-0-0

Yes: Council Members Phillips, Pozel, Travis, Graham Watt, Gentrup and Hagan

No: None

Abstain: None

Inscribed in Resolution No. 3477.

VIII. PUBLIC HEARINGS

IX. ORDINANCES, CONTRACTS AND RESOLUTIONS

- A. Ordinance acknowledging vendor payments for the period of July 18, 2025 to August 1, 2025

Document No. 9974 was read.

Action: Council Member Watt moved to approve the vendor payments. Council Member Graham seconded the motion.

Roll Call

Vote: Motion passed 7-0-0

Yes: Council Members Phillips, Pozel, Travis, Graham, Watt, Gentrup and Hagan

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 12137.

- B. Ordinance approving an agreement for the purchase of Decision Blue software for process changes and chemical adjustments at the water treatment plant from Fontus Blue in an amount not to exceed \$20,000.00

The Utilities Department is committed to doing their jobs as efficiently and as effectively as possible. The purpose of purchasing this software is to give staff a proven tool to help them perform their everyday functions better. Chemical costs have been increasing more and more every year. The cost of purchasing lime has increased more than 60% over the last five years and that trend is most likely to continue. Having a software tool to use in-house, along with support from water experts provided by Fontus Blue, we can optimize our process and hopefully reduce cost while, at the same time, producing a better quality of water.

The software has a virtual jar tester. Jar tests are widely used in water treatment plants to find the optimum chemical dose. This is traditionally done by evaluating five different potential doses in jars and doing tests to compare the results. Being able to set this up virtually means you can run multiple tests in the time it would take you to do one normally. The software also graphs your results and records your historical data so that it can use that data to forecast future dosing needs and water quality changes so that the operator can use that information to make a more informed decision on how to operate the water treatment plant.

This contract is for one year. Staff will evaluate the value of the software to determine if continued use of the software is beneficial.

Document No. 9975 was read.

Action: Council Member Phillips moved to waive the rules and consider the ordinance on first reading. Council Member Pozel seconded the motion.

Vote: Motion passed unanimously.

Action: Council Member Hagan moved to approve the ordinance. Council Member Watt seconded the motion.

Vote: Motion passed 7-0-0

Yes: Council Members Phillips, Pozel, Travis, Graham, Watt, Gentrup and Hagan

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 12138.

- C. Ordinance amending Ordinance No. 12083 approving a change order with Black & McDonald, LLC by increasing the contract amount by \$28,916.90 from an amount of \$45,562.40 to \$74,479.30 for traffic signal upgrades at South Wales Street and South Withers Drive

Many of the traffic signals in the City of Liberty have equipment components that vary in age and technology. As traffic signal equipment evolves, aged components that reach the end of their useful life and cannot be repaired are replaced with upgraded technology. Controllers are the computer brains of the traffic signal in the controller cabinet through which detection calls are received, and signal timing plans executed. Detection equipment utilizes various types of technologies, such as electrical induction loops embedded in pavement, visual cameras, radar detection (i.e. Wavetronix), etc. These technologies and equipment continue to evolve, and new technologies are introduced into the industry.

The City maintains a budget for traffic signal maintenance and preventative maintenance inspection. Many of these activities are funded with Transportation and Capital Sales Tax funds.

Black & McDonald is the firm contracted by the City for traffic signal repair and preventive maintenance inspection of traffic signals. City staff previously requested quotes from the contractor for upgrading aged equipment at two signalized intersections: South Wales Street at South Withers Road, and South Wales Street at Liberty Drive. Much of the existing controller and detection equipment is original from when the traffic signals were constructed over 20 years ago. City Council approved a \$45,562.40 contract with Black & McDonald on April 14, 2025, for traffic signal upgrades at one of the two intersections (South Wales and South Withers), to repair and upgrade the outdated detection system.

Since then, the traffic signal at the second signal, South Wales and Liberty Drive, has recently experienced more frequent detection equipment malfunctions. The existing radar detection system is several generations old and parts are no longer available to make repairs. Black & McDonald provided a price quote of \$28,916.90 to make the necessary upgrades. This work will be performed under a change order to the original repair contract.

Original Contract (S. Wales and Withers Intersection): \$45,562.40

Change Order No. 1 (S. Wales and Liberty Drive): \$28,916.90

Total Revised Contract Amount: \$74,479.30

City staff recommends approving an ordinance amending Ordinance No. 12083 approving a change order with Black & McDonald, LLC for traffic signal upgrades at South Wales and South Withers Drive, increasing the contract amount by \$28,916.90 from \$45,562.40 to \$74,479.30.

Document No. 9976 was read.

Action: Council Member Pozel moved to waive the rules and consider the ordinance on first reading. Council Member Hagan seconded the motion.

Vote: Motion passed unanimously.

Action: Council Member Watt moved to approve the ordinance. Council Member Phillips seconded the motion.

Vote: Motion passed 7-0-0

Yes: Council Members Phillips, Pozel, Travis, Graham, Watt, Gentrup and Hagan

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 12139.

- D. Ordinance amending Ordinance No. 11149 with Public Consulting Group, Inc. and the City of Liberty for 2019 GEMT consulting services to expand the scope of services to include the MCO program in an amount not to exceed \$18,000.00

The Ground Emergency Medical Transportation (GEMT) program is a voluntary program that allows for reimbursement of uncompensated costs to providers that provide qualifying emergency ambulance services to MO Healthnet participants. Providers must agree to fund the non-federal share of GEMT using an intergovernmental transfer (IGT) payment.

PCG is the nation's leader in providing ground emergency medical transport (GEMT) and Medicare cost reporting services. They have generated more than \$600 million for public EMS providers across the country through Medicaid cost recovery programs.

In 2019, an ordinance was passed approving a contract between the City of Liberty and Public Consulting Group for GEMT consulting services. Since 2019, PCG has assisted the City of Liberty in collecting \$1.3M in GEMT revenue. PCG has estimated an additional \$200k may be available for reimbursement per year from the GEMT Managed Care Organization program. The amended contract will begin with reviewing the July 1, 2024 – June 30, 2025, cost reporting cycle, and run for three full reporting cycles. The amended contract will automatically renew each year, up to three years, unless terminated. The total cost of this service is a percentage of the federal share of revenue identified. Currently, the percentage charged for the GEMT portion is 12%. This addition will expand their scope to include the additional MCO program for an additional 9% of an estimated \$200k per year and will be paid for out of the GEMT funds.

Document No. 9977 was read.

Action: Council Member Hagan moved to waive the rules and consider the ordinance on first reading. Council Member Phillips seconded the motion.

Vote: Motion passed unanimously.

Action: Council Member Phillips moved to approve the ordinance. Council Member Pozel seconded the motion.

Vote: Motion passed 7-0-0

Yes: Council Members Phillips, Pozel, Travis, Graham, Watt, Gentrup and Hagan

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 12140.

- E. Ordinance approving a contract for service with JCI Industries, Inc. for the installation of Kubota membranes for MBT 2 in an amount not to exceed \$700,000.00

As part of the wastewater treatment process, there is a strong financial incentive to minimize the number of bio-solids that must be disposed of in accordance with the Environmental Protection Agency (EPA) and Missouri Department of Natural Resources (MoDNR) regulations. Aerobic digestion is a process that is utilized at the wastewater treatment plant that converts waste sludge to bio-solids. Aerobic digestion seeks to minimize the cost of disposal of bio-solids by reducing the mass of bio-solids and ensuring the bio-solids meet EPA and MoDNR requirements. The digestion process requires the removal of excess water from the sludge, which is accomplished by filtering water from the sludge using membranes and is called membrane thickening (MBTs).

The wastewater treatment plant has two MBTs. The membrane in MBT 2 has experienced several failures. The demonstrated life expectancy of the current technology employed in MBT 2 is six to nine months before experiencing failure/breakage. When a rebuild or repairs are needed, there is a lengthy process for procuring the equipment and contractors necessary to complete the task and roughly \$7,000 per site visit for repair. Excessive downtime, costly equipment, and labor expense for installation are major reasons to minimize rebuilds or repairs. When MBTs are down due to needing rebuild/repair there is a significant increase in operating costs due to electrical consumption, polymer consumption and wear on the expensive centrifuge.

Staff have researched alternative materials and technologies that could be employed in MBT 2 that would result in lower life cycle costs and fewer treatment process disruptions. Staff reviewed membrane materials available from Ovivo, Microdyne and Kubota. Staff believe that installing membranes manufactured by Kubota will result in the lowest life cycle cost due to the extended life expectancy of the membranes as experienced by the recent installation on MBT1. Liberty staff communicated with operational staff of other wastewater plants that utilize Kubota membranes. Many Kubota MBTs have experienced 15 years of useful life and some are still performing after 20 years of service. In addition to a long service life, the membranes are simple to operate and maintain and have extensive local support and a good reputation among

wastewater treatment professionals. Installation of the Kubota membranes does not require major modifications to the existing equipment and does not require any modification to the treatment process.

Document No. 9978 was read.

Action: Council Member Watt moved to waive the rules and consider the ordinance on first reading. Council Member Pozel seconded the motion.

Vote: Motion passed unanimously.

Action: Council Member Hagan moved to approve the ordinance. Council Member Gentrup seconded the motion.

Vote: Motion passed 7-0-0

Yes: Council Members Phillips, Pozel, Travis, Graham, Watt, Gentrup and Hagan

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 12141.

- F. Ordinance amending Ordinance No. 11951, approving a contract with the Mid-America Regional Council pertaining to senior services, by approving amendment #3, increasing the set maximum reimbursement rates from a period of July 1, 2024 through June 30, 2026

Each year, the City of Liberty is awarded operating contracts by the Mid-America Regional Council (MARC) to support senior center administration, site person transportation, home-delivered meal delivery, home-delivered meals administration of a volunteer system and evidence-based DPHP programs. All contracts are for the state fiscal year July 1 through June 30.

MARC funding is based on actual service units delivered (rides taken, meals delivered) and cannot exceed maximum reimbursement amounts.

The table below outlines the maximum reimbursement amounts described in the original contract and subsequent amendments and the maximum reimbursement amounts to be reimbursed as proposed in Amendment No. 3.

Service	Original Contract	Amendment #1	Amendment #2	Amendment #3
Transportation services to and from the center, unit rate \$2.89/one-way trip	\$15,000	\$15,000	\$15,000	\$15,000
Delivery of home-	\$22,000	\$22,000	\$22,000	Removed

delivered meals, unit rate \$2.00				
Home-delivered meals administration of a volunteer system, unit rate \$5.75	\$63,250	\$63,250	\$63,250	\$35,000
Evidence-based DPHP programs	\$10,000	\$10,000	\$20,000	\$20,000
Home-delivered meals reassessments	\$0	\$0	\$0	\$0
Administration of senior center	\$33,000	\$66,473.53	\$66,473.53	\$33,000
Total value of contract	\$143,250	\$176,723.53	\$186,723.53	\$103,000

Document No. 9979 was read.

Action: Council Member Phillips moved to waive the rules and consider the ordinance on first reading. Council Member Pozel seconded the motion.

Vote: Motion passed unanimously.

Action: Council Member Hagan moved to approve the ordinance. Council Member Travis seconded the motion.

Vote: Motion passed 7-0-0

Yes: Council Members Phillips, Pozel, Travis, Graham, Watt, Gentrup and Hagan

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 12142.

- G. Ordinance amending Ordinance No. 11952, approving a contract with the Mid-America Regional Council pertaining to certain senior transportation services, by approving Amendment No. 1, setting the maximum reimbursement rates from a period of July 1, 2024, through June 30, 2026

Annually, the Mid-America Regional Council (MARC) awards a transportation contract outlining expectations and funding for certain transportation services for senior residents within the City of Liberty. The City of Liberty additionally receives various grants through MARC. Some also include grant funding for other types of transportation services. This contract specifically funds transportation services for riders to community destinations that may include doctor visits, grocery stores or the pharmacy.

This contract does not include transportation services for trips to the Silver Center. Those trips are tracked and reimbursed at a differing rate on a separate contract with MARC.

The table below summarizes the funding offered to the City of Liberty for the State FY 2024-2025 and for the State FY 2025-2026 as outlined in this amendment:

Service	Original Contract	Amendment #1
Transportation @ \$5.48/One Way - Community Destinations	\$59,287	\$35,000
Total value of contract	\$59,287	\$35,000

Document No. 9980 was read.

Action: Council Member Hagan moved to waive the rules and consider the ordinance on first reading. Council Member Pozel seconded the motion.

Vote: Motion passed unanimously.

Action: Council Member Hagan moved to approve the ordinance. Council Member Phillips seconded the motion.

Vote: Motion passed 7-0-0

Yes: Council Members Phillips, Ponder, Travis, Graham, Watt, Gentrup and Hagan

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 12143.

H. Ordinance approving a collective bargaining agreement between the City of Liberty, Missouri and Local No. 3808 International Association of Firefighters

This is the first Collective Bargaining Agreement (CBA) between the City and IAFF 3808. Both City Staff and IAFF 3808 began negotiations for the new contract at the request of IAFF 3808 this year. Most language within the tentative CBA is standard language and aligns within our current City policies. Many items such as departmental procedures, methods and standards were agreed upon easily and will be monitored. Many current practices were not changed.

Items that have a financial impact to the City were negotiated in detail and many items were prioritized for continuing discussions as the City's financial status changes.

The tentative CBA agreement requires a two-year commitment to stated language and policies within the document.

Document No. 9981 was read.

Action: Council Member Watt moved to waive the rules and consider the ordinance on first reading. Council Member Phillips seconded the motion.

Vote: Motion passed unanimously.

Action: Council Member Graham moved to approve the ordinance. Council Member Phillips seconded the motion.

Vote: Motion passed 7-0-0

Yes: Council Members Phillips, Pozel, Travis, Graham, Watt, Gentrup and Hagan

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 12144.

I. Ordinance amending Chapter 22, 'Offenses - Miscellaneous' of the Code of the City of Liberty, Clay County, Missouri

This code amendment seeks to prohibit individuals from sitting, lying, sleeping, storing, using, maintaining, or placing personal property on a street, sidewalk or other public right-of-way in a manner that interferes with access or interferes with the use of public property or right-of-way for any activity for which the City has issued a permit. This amendment would provide clarity and enforcement authority to address behaviors or activities that block sidewalks, streets, alleys or other public property and which pose a hazard or nuisance to the public. This ordinance would apply to all public right-of-way and public property located within the City Limits of Liberty, Missouri, including but not limited to sidewalks, public streets and alleys, City Parks and building entrances/exits and walkways maintained for public use. This amendment is intended to regulate conduct that unreasonably interferes with public use, including obstruction that blocks pedestrian access, traffic flow or entry to public buildings.

Document No. 9982 was read.

Action: Council Member Pozel moved to waive the rules and consider the ordinance on first reading. Council Member Gentrup seconded the motion.

Vote: Motion passed unanimously.

Action: Council Member Hagan moved to approve the ordinance. Council Member Phillips seconded the motion.

Vote: Motion passed 7-0-0

Yes: Council Members Phillips, Ponder, Travis, Graham, Watt, Gentrup and Hagan

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 12145.

- J. Ordinance approving an agreement with Central Jackson County Fire Protection District to provide continuing education units for the City’s Emergency Medical Technician-Paramedics and Emergency Medical Technician-Basics in an amount not to exceed \$12,000.00

The Fire Department has outsourced its continuing education program since 2011 to Central Jackson County Fire Protection District. Central Jackson County Fire Protection District has provided fire department personnel with a consistent training program that assists them in obtaining needed continuing education units to renew their license as an EMT-Basic or EMT-Paramedic with the State of Missouri.

The Fire Department is not aware of any other on-site providers of CEUs. Central Jackson County Fire Protection District has agreed to continue this service for the next three years, including two, one-year renewals. As with the last agreement, there is an authorized annual cost increase of no greater than five percent. Central Jackson County Fire Protection District during the previous agreement never requested the increased rate, maintaining the expense at \$12,000.00 annually.

Central Jackson County Fire Protection District is state-licensed to provide the training, but also nationally licensed, which assists our personnel in obtaining the most recent and up-to-date information that is available. Central Jackson County Fire Protection District will continue to conduct three, three-hour sessions of core required CEUs each month, at our location for the term of the agreement.

Document No. 9983 was read.

Action: Council Member Phillips moved to waive the rules and consider the ordinance on first reading. Council Member Pozel seconded the motion.

Vote: Motion passed unanimously.

Action: Council Member Watt moved to approve the ordinance. Council Member Travis seconded the motion.

Vote: Motion passed 7-0-0

Yes: Council Members Phillips, Ponder, Travis, Graham, Watt, Gentrup and Hagan

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 12146.

- K. Ordinance approving an agreement with Life Scan to provide annual Fire Department physicals in an amount not to exceed \$28,620.00

The Fire Department is continuously looking for opportunities to improve the health and wellness of its members; and this year the department, with labor management, are continuing the rotation of department physicals required by the standards set forth in the current Collective Bargaining Agreement.

Section 2 - "Physical Examinations" "A health and wellness committee comprised of members from both the Employer and Union shall be established to determine local

standards for firefighter wellness, mandatory physicals and fitness standards in accordance with NFPA 1582, 1583 and the IAFF/IAFC Joint Labor Management wellness/fitness initiative.”

The Fire Department continues to review multiple physicals each year from different vendors and, after thorough review, the department still finds that Life Scan provides the most comprehensive physical, the most in-depth blood and cancer screenings as well as the required NFPA 1582 physical. Life Scan allows the department to meet the intent of the collective bargaining agreement and provides the members of the department with the most comprehensive look at their overall health and wellness along with providing recommendations for improvements to their health.

This year, according to the standards set forth in the CBA, members that are 18–30 years old and those that are 41 years and older will be scheduled for the physical, which is 36 members, at a cost of \$795.00 per physical.

Document No. 9984 was read.

Action: Council Member Hagan moved to waive the rules and consider the ordinance on first reading. Council Member Travis seconded the motion.

Vote: Motion passed unanimously.

Action: Council Member Watt moved to approve the ordinance. Council Member Gentrup seconded the motion.

Vote: Motion passed 7-0-0

Yes: Council Members Phillips, Ponder, Travis, Graham, Watt, Gentrup and Hagan

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 12147.

L. Ordinance of the City of Liberty, Missouri adopting a procedure for considering redevelopment plans and tax abatement or exemption pursuant to Chapter 353 of the revised statutes of Missouri

The Chapter 353 program was active from 2015 until its expiration in 2024. In 2025, staff initiated the deactivation process for the Chapter 353 Redevelopment Area, which included the completion of a blight study finalized in April 2025. Staff have been collaborating with Gilmore Bell to develop the necessary legal documentation to renew the program.

Chapter 353 of the Revised Statutes of Missouri, also known as The Urban Redevelopment Corporations Law, empowers the City to approve redevelopment plans through ordinance. These plans facilitate the redevelopment of blighted areas within the City and permit the granting of tax abatements and exemptions to incentivize such redevelopment. It is important to note that any tax abatement or exemption authorized by the City Council under Chapter 353 will not become effective until the City Council conducts a public hearing to consider the proposed redevelopment plan and associated tax abatement or exemption.

The Liberty Municipal Redevelopment Corporation (LMRC) serves as a recommendation board. The LMRC reviews and approves residential projects that do not require presentation to the City Council. Commercial projects are also reviewed and voted on by the LMRC, with a recommendation then forwarded to the City Council. Following approval by the LMRC, projects are publicly noticed for ten days before the City Council meeting, at which point the redevelopment project is voted upon.

Document No. 9985 was read.

Action: Council Member Watt moved to waive the rules and consider the ordinance on first reading. Council Member Phillips seconded the motion.

Vote: Motion passed unanimously.

Action: Council Member Hagan moved to approve the ordinance. Council Member Phillips seconded the motion.

Vote: Motion passed 7-0-0

Yes: Council Members Phillips, Pozel, Travis, Graham, Watt, Gentrup and Hagan

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 12148.

- M. Ordinance amending Ordinance No. 12095 approving a change order with Inco USA, LLC for the City of Liberty Project 25-002 2025 concrete flatwork replacement project, increasing the contract amount by \$9,476.98 from an amount of \$186,085.26 to \$195,562.24

The 2025 concrete flatwork replacement project for the amount of \$186,085.26 was awarded to Inco USA, LLC, on April 28, 2025 (Ordinance No. 12095). The project involved the following concrete flatwork and included 46 ADA ramps, over 4,200 square feet of sidewalk and more than 400 linear feet of curb and gutter:

- Immediately adjacent to the selected streets being restored as part of the 2025 Street Maintenance Pavement Restoration Project;
- Adjacent to or serving Liberty Public Schools; and
- Along the West side of Main St. from Mississippi St. to 502 N. Water St.

This action increases the contract amount by \$9,476.98 from \$186,085.26 to \$195,562.24. This amendment is required to reconcile all line item costs from estimated quantities to final installed quantities.

Document No. 9986 was read.

Action: Council Member Pozel moved to waive the rules and consider the ordinance on first reading. Council Member Gentrup seconded the motion.

Vote: Motion passed unanimously.

Action: Council Member Watt moved to approve the ordinance. Council Member Gentrup seconded the motion.

Vote: Motion passed 7-0-0

Yes: Council Members Phillips, Ponder, Travis, Graham, Watt, Gentrup and Hagan

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 12149.

N. Resolution accepting the 2025 concrete flatwork replacement project with Inco USA, LLC

The 2025 concrete flatwork replacement project for the amount of \$186,085.26 was awarded to Inco USA, LLC, on April 28, 2025 (Ordinance No. 12095).

The project involved concrete flatwork at the following locations:

- Immediately adjacent to the selected streets being restored as part of the 2025 street maintenance pavement restoration project;
- Adjacent to or serving Liberty Public Schools; and
- Along the West side of Main St. from Mississippi St. to 502 N. Water St.

All contract work has been completed by Inco USA, LLC in accordance with City standards, specifications and contract requirements. This action accepts the 2025 concrete flatwork replacement project, thus allowing release of retainage which has been held per the project contract.

Action: Council Member Watt moved to approve the resolution. Council Member Hagan seconded the motion.

Vote: Motion passed 7-0-0

Yes: Council Members Phillips, Ponder, Travis, Graham, Watt, Gentrup and Hagan

No: None

Abstain: None

Inscribed in Resolution No. 3478.

X. OTHER BUSINESS

XI. CITIZENS' PARTICIPATION – None.

XII. MISCELLANEOUS MATTERS FROM CITY ADMINISTRATOR

XIII. MISCELLANEOUS MATTERS FROM MAYOR AND CITY COUNCIL

XIV. ADJOURNMENT

The meeting adjourned at 7:16 p.m.

Attest:

Mayor

Deputy City Clerk