



## City Council Meeting

Regular Session Minutes  
December 12, 2022

### 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 December 12, 2022 with Mayor Lyndell Brenton presiding. Mayor Brenton called the meeting to order at 7:00 p.m.

### II. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Lyndell Brenton, who then led the pledge of allegiance.

### III. ROLL CALL

Council Members Present: Paul Jenness, Ward I  
Greg Duncan and Kelley Wrenn Pozel, Ward II  
Kevin Graham and Jeff Watt, Ward III

Council Members Absent: Harold Phillips, Ward I  
Michael Hagan and Gene Gentrup, Ward IV

Staff Present: Curt Wenson, City Administrator  
Shawna Funderburk, Chief Strategic Operations Officer  
Vicki McClure, Finance Director  
Ashley Comer, Accounting Manager  
Amy Blake, Human Resources Director  
BJ Staab, Parks and Recreation Director  
Jim Martin, Police Chief  
Brandon Smith, Economic & Business Dev. Manager  
Sherri McIntyre, Public Works Director  
Janet Pittman, Deputy City Clerk

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

### IV. APPROVE MINUTES AND SUMMARIES

### V. CITIZENS' PARTICIPATION

Dannelle O'Connell, Executive Director, Historic District Liberty Inc., presented the annual report, highlighting their 2022 accomplishments.

Ralph Boots, Executive Director, Liberty Economic Development Corporation, presented the annual report, highlighting their 2022 accomplishments which included welcoming Amazon, Walgreens and an expansion to Ford and Hallmark.

Blaine Dome, 329 S. Missouri, is concerned about speeding up and down Missouri St. and would like to see caution signs, more done to protect the community.

David Langston, 1920 Carter Court, stated he is concerned about the compliance notes put on gravestones. Allowances should be made for grieving folks and compassion shown.

Kiesha Stewart, 356 Missouri, is also concerned about speeding on Missouri St., and it's been hard to get concerns addressed.

VI. MEETING SCHEDULE

VII. CONSENT AGENDA

A. Temporary Event Liquor Licenses For Historic Downtown Liberty, Inc.

In 2003, the City Code was amended, adding a temporary liquor license for events of short duration (7 days or less). Patterned after the State's license, this temporary liquor license allows any church, school, civic, service, fraternal, veteran, political or charitable club or organization to sell or serve alcohol, upon approval of the license by City Council.

Historic Downtown Liberty, Inc. (HDLI) has applied for temporary liquor licenses to serve alcohol at the three events listed below. The events will be held within the shops and around the square (Main, Kansas, Water and Franklin Streets) and extending two blocks beyond (in all directions). As the event location incorporates both indoor and outdoor areas, the organization contacted the owners/occupants of all properties within one hundred eighty-five (185) feet of the event location, notifying them of the proposed events and the time and place of the Council meeting at which the applications will be considered. In addition, HDLI has submitted a map of the event location and will provide security personnel for these events.

- 1. Resolution approving a Temporary Event Liquor License for Historic Downtown Liberty, Inc. on Main, Kansas, Franklin and Water Streets on Saturday, February 18, 2023 for the 13th Annual Let's Wine About Winter Event

**Action:** Council Member Jenness moved to approve the resolution. Council Member Pozel seconded the motion.

Vote: Motion passed 5-0-0  
 Yes: Council Members Jenness, Pozel, Graham, Watt and Duncan  
 No: None  
 Abstain: None  
 Inscribed in Resolution No. 3289

- 2. Resolution approving a Temporary Event Liquor License for Historic Downtown Liberty, Inc. on Main, Kansas, Franklin and Water Streets on Saturday, July 15, 2023 for the 12th Annual Dog Days Of Summer Craft Beer Crawl

**Action:** Council Member Jenness moved to approve the resolution. Council Member Pozel seconded the motion.

Vote: Motion passed 5-0-0  
 Yes: Council Members Jenness, Pozel, Graham, Watt and Duncan  
 No: None  
 Abstain: None

Inscribed in Resolution No. 3290

- 3. Resolution approving a Temporary Event Liquor License for Historic Downtown Liberty, Inc. on Main, Kansas, Franklin and Water Streets on Thursday, October 5, 2023 for the 2nd Annual Witches' Brew

**Action:** Council Member Jenness moved to approve the resolution. Council Member Pozel seconded the motion.

Vote: Motion passed 5-0-0  
 Yes: Council Members Jenness, Pozel, Graham, Watt and Duncan  
 No: None  
 Abstain: None  
 Inscribed in Resolution No. 3291

- B. Resolution accepting the Sanitary Sewer Improvements for the Oakwood Business Park Tract 2 project.

Oakwood Business Park Tract 2 is located between N. Church Road and Haines Drive, north of Industrial Drive. The developer constructed public sanitary sewer improvements to facilitate the construction of two commercial buildings. The public improvements were constructed by Robertson Properties in accordance with City plans and specifications.

**Action:** Council Member Jenness moved to approve the resolution. Council Member Pozel seconded the motion.

Vote: Motion passed 5-0-0  
 Yes: Council Members Jenness, Pozel, Graham, Watt and Duncan  
 No: None  
 Abstain: None  
 Inscribed in Resolution No. 3292

- C. Resolution accepting the Sanitary, Water, Street, and Storm Improvements for the Liberty Commerce Center Phase 1 Project

Liberty Commerce Center is located south of South Liberty Parkway between Hughes Road and S. Withers Road. Phase 1 of the project includes the north half of the development containing buildings 1 through 4. The developer constructed public sanitary sewer, water main, street, storm sewer, and traffic signal improvements to facilitate the light industrial development. The public improvements were constructed by Purdum Construction in accordance with City plans and specifications.

**Action:** Council Member Jenness moved to approve the resolution. Council Member Pozel seconded the motion.

Vote: Motion passed 5-0-0  
 Yes: Council Members Jenness, Pozel, Graham, Watt and Duncan  
 No: None

Abstain: None  
Inscribed in Resolution No. 3293

D. Resolution accepting City of Liberty Project 22-011, 999 Wyckwood RCP Lining

The City of Liberty was experiencing significant soil settling and soil infiltration related to the deterioration of an existing City storm sewer pipe between the houses located at 999 and 995 Wyckwood Drive. The existing 48" Reinforced Concrete Pie (RCP) storm sewer required repair. A project was developed which involved lining the existing 48" RCP using a Cured in Place Pipe (CIPP) trenchless method. The Citizen Sales Tax Oversight Committee reviewed the project at the April 4, 2022 meeting and determined it met voter intent. A contract with SAK was authorized by the City Council on August 22, 2022 for an amount not to exceed \$73,171.35. On November 7, 2022 SAK lined the pipe using CIPP methods. As part of their project closeout documentation, SAK submitted CCTV footage of the pipe, after the lining had occurred. The work performed by SAK has met the intent of the project.

**Action:** Council Member Jenness moved to approve the resolution. Council Member Pozel seconded the motion.

Vote: Motion passed 5-0-0  
Yes: Council Members Jenness, Pozel, Graham, Watt and Duncan  
No: None  
Abstain: None  
Inscribed in Resolution No. 3294

E. Boards and Commissions Appointment/Reappointments

Liberty Arts Commission

Appoint Brian Kelley to a term expiring 5/15/2025

Enhanced Enterprise Zone Board

Reappoint Paul Jenness to a term expiring 8/1/2027

Tax Increment Financing Commission

Reappoint Lowell Mayone to a term expiring 10/31/2026

Reappoint Greg Canuteson to a term expiring 10/31/2026

Tree Board

Reappoint Ed Bowers to a term expiring 12/15/2025

Reappoint Karen Roth Ridder to a term expiring 12/15/2025

**Action:** Council Member Jenness motioned to approve the appointment and reappointments. Council Member Pozel seconded the motion which passed unanimously

VIII. PUBLIC HEARINGS

IX. ORDINANCES, CONTRACTS AND RESOLUTIONS

- A. Ordinance acknowledging vendor payments for the period of November 18 – December 2, 2022.

Mayor Pro Tem Kevin Graham took over as Chair of the meeting.

Document No. 9513 was read.

**Action:** Council Member Jenness moved to approve the vendor payments. Council Member Pozel seconded the motion.

Roll Call

Vote: Motion passed 5-0-0

Yes: Council Members Jenness, Pozel, Graham, Watt and Duncan

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 11680.

Mayor Brenton resumed as chair of the meeting.

- B. Ordinance amending the Official Zoning Map of the City of Liberty, Missouri by Rezoning 50+/- Acres at North of I-35/Us 69 Intersection from R-1A, Suburban Residential District to C-2, General Business District for North Liberty Commercial (P&Z CASE 22-49 R&PDP) (Second Reading)

The proposed rezoning is C-2, "General Business", which allows; commercial, retail and office services. UDO Section 30-63.1. The applicant's proposal includes approximately 223,000 square feet of commercial space. The preliminary development plan includes 9 automotive sales type buildings ranging in size from 20,000 sq. ft. to 25,000 sq. ft. The proposed use is in conformance with the General Business zoning requirements.

The project is located between I-35 and US 69 Hwy. The intersection of Edgar Petty Road and US 69 Hwy was approved to be relocated to the north away from the I-35/US 69 intersection with the approval of the industrial project adjacent to the north of this proposal.

Document No. 9508 was read.

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

Vote: Motion passed 5-0-0

Yes: Council Members Jenness, Pozel, Graham, Watt and Duncan

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 11681.

- C. Resolution approving a Preliminary Plat for North Liberty Commercial, 50.47 Acres between Interstate 35 and US 69 Hwy, a Subdivision of Land in Liberty, Clay County, Missouri (P&Z CASE 22-50PP) – Postponed from November 28, 2022

This is a proposal for a commercial center with approximately 223,000 square feet of space in 9 buildings. There are 9 lots proposed on 50.47+/- acres. The buildings are proposed to be utilized for automotive sales and accompanying uses. The project is located between I-35 and US 69 Hwy. The intersection of Edgar Petty Road and US 69 Hwy was approved to be relocated to the north away from the I-35/US 69 intersection with the approval of the industrial project adjacent to the north of this proposal. A preliminary plat is required for the general subdivision of land to ensure the layout of a proposed subdivision conforms to the comprehensive plan and the UDO. Staff finds this application meets the standards of review for a Preliminary Plat in Section 30-28.10 of the UDO.

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

Vote: Motion passed 5-0-0  
Yes: Council Members Jenness, Pozel, Graham, Watt and Duncan  
No: None  
Abstain: None  
Inscribed in Resolution No. 3295.

D. Ordinance approving a Collective Bargaining Agreement with the Members of the Fraternal Order of Police (FOP) Lodge 50 and the City of Liberty

The City and FOP Lodge 50 have been under contract since 2013. Staff and Lodge 50 began negotiations in August 2022 at the request of Lodge 50. Most language in the proposed Collective Bargaining Agreement (CBA) is standard language and aligns with current City policies, current departmental procedures and current CBA language. Departmental procedures, methods and standards will continue to be monitored through a joint labor/management committee. Items that have a financial impact to the City were negotiated in detail and prioritized. The proposed CBA requires a three-year commitment to stated language and policies within the document.

Document No. 9514 was read.

**Action:** Council Member Jenness moved to waive the rules and consider the ordinance on first reading. Council Member Graham seconded the motion.

Vote: Motion passed unanimously.

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

Vote: Motion passed 5-0-0  
Yes: Council Members Jenness, Pozel, Graham, Watt and Duncan  
No: None  
Abstain: None  
Approved by the Chair and inscribed in Ordinance No. 11682.

E. Upgrades to LAGERS Retirement Pension Plan

State of Missouri statutes specify that if a local government chooses to offer its

employees a defined pension plan, this must be done under LAGERS. LAGERS offers a variety of plan options for local governments to choose. The current City plan is known as an L6 plan, which provides a life benefit based on years of service times 2.0% times the employee's final average salary.

When reviewing our retirement plan to other local, comparative governments, it was found that our plan is not as robust because of the mandatory employee contribution and because our Communications 911 Officers were categorized as general employees.

Staff recommended improving the defined pension plan by upgrading L-6 to a non-contributory plan and switching Communication 911 Officers to public safety. This upgrade will not only allow long-term employees to enjoy a more livable retirement, but will also facilitate recruitment and retention. These points were discussed with the Budget Committee and staff received their concurrence on this matter.

With the improved benefit comes an additional cost. City costs are expected to increase by approximately \$834,225 for both upgrades. Within the 2023 budget, costs were adjusted to include the LAGERS upgrade and are part of the budgets that have been discussed to date with the Council. The City has complied with all analytical and noticing requirements dictated by state statutes. If the upgrade is approved, it will go into effect on January 1, 2023.

1. Ordinance approving an Upgrade in Employee Contribution Levels to the Lagers Retirement Pension Plan with the City of Liberty

Document No. 9515 was read.

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

**Vote:** Motion passed unanimously.

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

**Vote:** Motion passed 5-0-0

**Yes:** Council Members Jenness, Pozel, Graham, Watt and Duncan

**No:** None

**Abstain:** None

Approved by the Chair and inscribed in Ordinance No. 11683.

2. Ordinance approving an Upgrade for Communications 911 Officers to the Lagers Retirement Pension Plan with the City of Liberty

Document No. 9516 was read.

**Action:** Council Member Jenness moved to waive the rules and consider the ordinance on first reading. Council Member Graham seconded the motion.

Vote: Motion passed unanimously.

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

Vote: Motion passed 5-0-0

Yes: Council Members Jenness, Pozel, Graham, Watt and Duncan

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 11684.

- F. Ordinance approving a Cooperative Agreement with Clay County, MO, the City of Excelsior Springs, MO; the City of Gladstone, MO; the City of Kearney, MO; the City of North Kansas City, MO; and Smithville, MO for Replica, Inc. Subscription Service Access with an annual amount not to exceed \$13,409.54

This summer, Clay County Administrator Dianna Wright approached municipalities in Clay County regarding a shared subscription for Replica, Inc. through a Cooperative Agreement between Clay County and the cities of Excelsior Springs, Gladstone, Kearney, Liberty, North Kansas City and Smithville. Replica, Inc. subscription service contains data which allows organizations to analyze link analysis (analyzing who's traveling to and from your City and why), origin-destination flows, corridor studies, transit studies, pandemic recovery, workforce profiles, environmental equity analysis, residential profile conditions, active transportation analysis, economic impact assessments, freight studies, tax forecasting, etc. Replica data supports the traditional work of transportation and city planning and empowers entirely new ways of understanding activity in the built environment.

Clay County and each participating City will enter into a Cooperative Agreement which will allow each participating City to have access to the Replica, Inc. subscription. The Cooperative Agreement also serves as a cost-sharing agreement for the Replica, Inc. subscription. As part of the Cooperative Agreement with Clay County, each city's annual subscription cost will be based on a cost-sharing formula based on each city's respective population. The Cooperative Agreement will take effect upon approval of each participating party's governing body. The City of Liberty's annual cost is \$13,409.54 per year during the two (2) year term of the Cooperative Agreement.

Clay County will enter into an umbrella Platform Service Agreement with Replica, Inc. in which each participating city mentioned above will be an authorized user of the Replica, Inc. subscription service. The annual cost for the subscription service is \$48,000 annually for a two (2) year term agreement.

City Managers and other key staff attended two Replica, Inc. demonstrations. Staff believes the data available from Replica, Inc. will be invaluable specifically for transportation analysis and planning; economic development trend analysis and planning; analysis of the public's utilization of Liberty's Parks & Recreation facilities and programs; public safety applications, etc.

Document No. 9517 was read.

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

**Vote:** Motion passed 4-0-1

**Yes:** Council Members Jenness, Pozel, Watt and Duncan

**No:** None

**Abstain:** Council Member Graham

Approved by the Chair and inscribed in Ordinance No. 11685.

- G. Ordinance approving a Services Agreement with Historic Downtown Liberty, Inc. in an amount not to exceed \$40,000.00

Historic Downtown Liberty, Inc. (HDLI), a 501c3 non-profit organization, was formed in November 2005 in response to recommendations outlined in the Liberty Downtown Master Plan. HDLI follows the Main Street approach to downtown revitalization, established by the National Trust for Historic Preservation, a proven model based on a four point approach: Organization, Promotion, Design and Economic Vitality.

Contract Renewal between Historic Downtown Liberty, Inc. (HDLI) and City of Liberty for January 2023 - December 2023. As in previous years, the agreement for services with HDLI includes the following:

- Implementation of the National Trust for Historic Preservation's Main Street Four Point approach to downtown revitalization.
- Provide unified advocacy and support for the downtown commercial area.
- Continue a consistent promotion and advertising program for the downtown area.
- Encourage and promote historically appropriate design strategies for the overall aesthetic appearance of the downtown commercial area.
- Strengthen the existing economic assets of the downtown area while diversifying it's economic base, including recruiting new businesses and strengthening the management capabilities of individual merchants.
- Management of the downtown Farmers market on Saturdays from May through October.
- Coordinating tourism efforts through the Liberty Tourism Committee and Transient Guest Tax funds.

For these services, the City agrees to compensate HDLI in the amount of \$40,000 annually, with \$30,000 from the Transient Guest Tax Fund to be allocated to base services and \$10,000 from the General Fund to be allocated to staff salaries, to be paid monthly in twelve equal amounts. HDLI shall spend said sums in accordance with its 2023 budget, as submitted to the City. Additionally, the City will provide the HDLI Executive Director with health, dental and life insurance choices consistent with those offered to City employees. The estimated cost is approximately \$10,700 for these benefits for 2023 from the General Fund.

Document No. 9518 was read.

**Action:** Council Member Jenness moved to waive the rules and consider the ordinance on first reading. Council Member Graham seconded the motion.

**Vote:** Motion passed unanimously.

**Action:** Council Member Graham moved to approve the ordinance and to provide employee health benefits for the Executive Director. Council Member Watt seconded the motion.

**Vote:** Motion passed 5-0-0

**Yes:** Council Members Jenness, Pozel, Graham, Watt and Duncan

**No:** None

**Abstain:** None

Approved by the Chair and inscribed in Ordinance No. 11686.

- H. Ordinance approving a Contract with FORVIS for the Annual Audit Fiscal Year 2022 in an amount not to exceed \$94,000.00

Best practices recommend that the City enter a competitive process for the selection of an independent auditing firm at the end of each multi-term audit contract. The City has been in contract with BKD CPAs & Advisors (now FORVIS) for the last seven years. In late August the City sent RFPs out to nine firms, with only three auditing firms submitting proposals back: Hood & Associates CPAs, RubinBrown LLP and FORVIS.

A committee of five City staff and Council Member Hagan reviewed the three proposals and interviewed representatives from each of the responding firms. The committee recommended that the professional auditing services contract be awarded to FORVIS based on the following:

While all firms are competent auditors and would perform a quality audit for the City, the Selection Committee felt that FORVIS would provide an added value for Finance Staff. FORVIS has included in the base cost of their proposal an excel spreadsheet that will help staff in determining journal entries needed for the new GASB 87 Lease compliance. Further, the staff are familiar with the ongoing training seminars afforded by FORVIS and believe those training opportunities will assist Finance staff in learning about upcoming changes in accounting requirements.

Best practice is to change auditors at the end of a multi-year contract; however, the best practice also states that due to lack of competition among firms fully qualified to perform public-sector audits, mandatory audit firm rotation could be counterproductive. Where audit firm rotation does not occur, governments should consider requesting senior engagement staff, such as engagement partners and senior manager be rotated. While our current partner will still be a part of our audit, we have requested a new engagement partner and lead staff.

Staff recommends approval of a contract with FORVIS for the audit of the City's financial statements for the fiscal year ending December 31, 2022 with the option of extending the contract for an additional four years.

Document No. 9519 was read.

**Action:** Council Member Graham 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 Jenness seconded the motion.

**Vote:** Motion passed 5-0-0

**Yes:** Council Members Jenness, Pozel, Graham, Watt and Duncan

**No:** None

**Abstain:** None

Approved by the Chair and inscribed in Ordinance No. 11687.

I. Ordinance accepting a Covenant to Maintain the Storm Water Management System for the Vintage Estates Residential Development

To facilitate the Vintage Estates residential development, located North of Buckingham Drive and West of South Withers Road, storm water quality facilities have been constructed on the property. Per the City of Liberty's storm water discharge permit from the Missouri Department of Natural Resources, an agreement between the City and post-development landowner(s) is required to designate the responsible party(ies) and the type/frequency of maintenance activities for continued performance of storm water detention and storm water quality facilities. In response to the requirement, the Covenant to Maintain Storm Water Management System associated with the Vintage Estates Residential development has been executed by the property owner. This covenant is the City's standards requirement where storm water detention and storm water quality facilities are required. The Covenant was obtained at no cost to the City.

Document No. 9520 was read.

**Action:** Council Member Jenness moved to waive the rules and consider the ordinance on first reading. Council Member Graham seconded the motion.

**Vote:** Motion passed unanimously.

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

**Vote:** Motion passed 5-0-0

**Yes:** Council Members Jenness, Pozel, Graham, Watt and Duncan

**No:** None

**Abstain:** None

Approved by the Chair and inscribed in Ordinance No. 11688.

J. 2023 Annual Budgets

State law 67.010, 67.020 and 67.030 requires the City to annually adopt a budget prior to the beginning of the new fiscal year. The Council Budget Committee and City staff

has extensively analyzed the 2022 and 2023 revenue budgets and expenditure requirements over multiple open meetings, starting in mid-summer of 2022. The proposed 2023 Budget was presented at a study session to The City Council on November 07, 2022. The proposed 2023 budget components that were presented were comprised for public disclosure of the: General Fund; Capital Improvement Plan (Capital and Transportation Sales Tax); Economic Sales Tax; Fire Sales Tax; Parks Sales Tax; Parks Fund; Utility Funds.

Various citizen committees have reviewed elements of the 2023 Budget. The Citizens Sales Tax Oversight Committee reviewed the following budgets and found them consistent with voter intent:

- Capital Sales Tax Fund
- Transportation Sales Tax Fund
- Parks Sales Tax Fund
- Fire Sales Tax Fund

The Economic Development Sales Tax Board reviewed the Economic Development Sales Tax Fund and found it consistent with voter intent. The Public Safety Sales Tax Oversight Committee will review the PSST Fund on December 15, 2022 to ensure the funds being used meet voter intent. The City of Liberty Park Board reviewed the Park and Parks Sales Tax Budgets and recommended them to the City Council. The proposed ordinances are supported by the 2023 Budget Message, which provides substantial narrative and fiscal information on the 2023 budget.

1. Ordinance Adopting the Annual Budget for the City of Liberty, Clay County, Missouri for the Fiscal Year 2023.

Document No. 9521 was read.

Mayor Brenton stated the Ordinance will be considered for second reading at the December 19, 2022 Council Meeting.

2. Ordinance Adopting the Annual Budget for Parks and Parks Sales Tax Budgets for the City of Liberty, Clay County, Missouri for the Fiscal Year 2023.

Document No. 9522 was read.

Mayor Brenton stated the Ordinance will be considered for second reading at the December 19, 2022 Council Meeting.

- K. Resolution approving the 2023 – 2028 Street Capital Improvement Plan for the City of Liberty, Missouri

The 2023 – 2028 CIP represents the accumulation of prior planning, project prioritization by the City Council, efforts by Public Works staff to maximize Federal, State and other local funding resources and has been reviewed by the Budget Committee and City staff.

The CIP contemplates the spending of approximately \$53.67 million in street infrastructure improvements, equipment purchases, maintenance projects, public building improvements and associated debt service expense.

Projects to be accomplished from the Transportation, Capital and Economic Development Sales Funds are:

- \$15.40M – Street Restoration/General Transportation Improvements/Street Maintenance Supplies
- \$2.30M – Public Works Equipment – Building Maintenance/Misc. Expenses
- \$2.55M – Signal Light Maintenance
- \$0.25M – Bridget Maintenance/Replacement Projects
- \$2.88M – Storm Water Improvements
- \$1.80M – Sidewalk Replacement Program
- \$1.64M – Capital Engineer/Street Maintenance Workers
- \$0.40M – Transportation Enhancement Projects/City Landscaping Funds
- \$0.28M – KCATA (\$48K annual commitment)
- \$0.07M – Transfer Out – To Parks for City Landscaping Funds
- \$22.46M – Debt Service/Loan Costs
- \$3.64M – Transfers Out

**Action:** Council Member Graham moved to postpone the Resolution to the December 19, 2022 Council Meeting. Council Member Jenness seconded the motion, which passed unanimously.

X. OTHER BUSINESS

A. Transient Guest Tax - Update

Claire Rodgers, Communications Manager, provided an overview of the 5% Transient Guest (Hotel) Tax that was approved by voters in November, 2014. The tax provides funding for marketing and promoting the City to increase tourism and the economic benefits it brings to local businesses and the City. The Tourism Committee was formed in 2018.

B. Fairview Cemetery / Block 174

Dwayne Holtzclaw, 113 Kevin St., Excelsior Springs, stated “stop revestment” process, it’s private property.

Gieselle Fest, 1407 Lynette, asked Council to stop the revestment lawsuit. Respect the private property.

Sharon Feine, 457 E. Franklin, spoke of white supremacy throughout the nation. Civil war was based on economics not politics.

XI. MISCELLANEOUS MATTERS FROM CITY ADMINISTRATOR

XII. MISCELLANEOUS MATTERS FROM MAYOR AND CITY COUNCIL

XIII. ADJOURNMENT

The meeting adjourned at 8:15 p.m.

Attest:

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Deputy City Clerk