



City Council Meeting

Regular Session Minutes

May 22, 2023

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 May 22, 2023 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 Adam Travis, who then led the pledge of allegiance.

III. ROLL CALL

Council Members Present: Shelton Ponder, Ward I
Kelley Wrenn Pozel and Adam Travis, Ward II
Kevin Graham and Jeff Watt, Ward III
Gene Gentrup, Ward IV

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

Staff Present: Curt Wenson, City Administrator
Shawna Funderburk, Chief Strategic Operations Officer
Vicki McClure, Finance Director
Andy Noll, Utilities Director
John Mills, Fire 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
20 members of the public

IV. APPROVE MINUTES AND SUMMARIES

V. CITIZENS' PARTICIPATION

Mayor Canuteson proclaimed May 21 – 27, 2023 as Emergency Medical Services Week.

Mayor Canuteson proclaimed May 21 – 27, 2023 as National Public Works Week.

Council Member Pozel proclaimed June 2, 2023 as National Gun Violence Awareness Day.

Dwayne Holtzclaw – 113 Kevin Street, Excelsior Springs, MO. Memorial Day weekend is coming up and it's very important to honor our military veterans. Mr. Holtzclaw thanked Jeff Watt for his service. Please stop your lawsuit.

Gieselle Fest – 1407 Lynette, Liberty, MO. Ms. Fest asked the Mayor and City Council to please stop the Block 174 lawsuit. The new court date is February 5, 2024 and is scheduled for a four-day jury trial. Let's let the dead rest in peace and not in pieces.

VI. MEETING SCHEDULE

VII. CONSENT AGENDA

A. REGULAR SPLIT SESSION MINUTES OF APRIL 10, 2023

Council Member Graham moved to approve the minutes as distributed. Council Member Travis seconded the motion, which carried unanimously.

B. REGULAR SESSION MINUTES OF APRIL 24, 2023

Council Member Graham moved to approve the minutes as distributed. Council Member Travis seconded the motion, which carried unanimously.

C. BOARDS AND COMMISSIONS APPOINTMENT

1. CITIZENS SALES TAX OVERSIGHT COMMITTEE
 - a. APPOINT ED CULLUMBER TO A TERM EXPIRING 5/15/2026

BOARDS AND COMMISSIONS REAPPOINTMENTS

1. CITIZENS SALES TAX OVERSIGHT COMMITTEE
 - a. REAPPOINT ROBERT SAUNDERS TO A TERM EXPIRING 5/15/2026
2. LIBERTY ARTS COMMISSION
 - a. REAPPOINT SHANE IMMELT TO A TERM EXPIRING 5/15/2026
 - b. REAPPOINT NATHAN WYMAN TO A TERM EXPIRING 5/15/2026
 - c. REAPPOINT BILL STILFIELD TO A TERM EXPIRING 5/15/2026
 - d. REAPPOINT KATIE GREGORY TO A TERM EXPIRING 5/15/2026
3. LIBERTY COMMUNITY CHRISTMAS TREE
 - a. REAPPOINT MARK MCAULIFFE TO A TERM EXPIRING 5/1/2026
 - b. REAPPOINT CARA O'RILEY TO A TERM EXPIRING 5/1/2026
4. LIBERTY HOUSING AUTHORITY
 - a. REAPPOINT JANET PETERS TO A TERM EXPIRING 7/1/2027
 - b. REAPPOINT JACKIE KENNEDY TO A TERM EXPIRING 7/1/2027
 - c. REAPPOINT ANNA MARIE MARTIN TO A TERM EXPIRING 7/1/2027
5. TOURISM COMMITTEE
 - a. REAPPOINT SHAWN GARLAND AS THE DOWNTOWN RETAIL DELEGATE TO A TERM EXPIRING 5/1/2026

b. REAPPOINT SHAWN BARBER AS THE RESTAURANT AT-LARGE DELEGATE TO A TERM EXPIRING 5/1/2026

Council Member Graham moved to approve the appointments. Council Member Travis seconded the motion, which carried unanimously.

D. MOTION TO APPROVE THE PURCHASE OF WHOLE EQUIPMENT AND REPAIR PARTS INCLUDING SOCCER GOALS, SPECTATOR BLEACHERS, AND PLAYER BENCHES FROM ANTHEM SPORTS, LLC IN AN AMOUNT NOT TO EXCEED \$23,399.36

Capitol Federal Sports Complex hosts a wide variety of youth and adult sports leagues and tournaments throughout the year. With sporting events held from February through November, the volume of participants and spectators is easily estimated at 250,000 annually. In the spring of 2022, a severe weather event damaged a number of soccer goals, player benches, spectator bleachers and other equipment throughout the complex.

The General Fund is budgeted to replace the damaged items as the City's total claim did not reach the deductible for insurance purposes.

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

Vote: Motion passed 6-0-0

Yes: Council Members Ponder, Pozel, Travis, Graham, Watt and Gentrup

No: None

Abstain: None

VIII. PUBLIC HEARINGS

A. ORDINANCE APPROVING A PLAN FOR AN INDUSTRIAL DEVELOPMENT PROJECT FOR THE LIBERTY HEARTLAND LOGISTICS CENTER (PHASE D)

The project consists of acquiring, constructing and improving an industrial development of approximately 676,000 square feet, consisting of one or more Class A Industrial Buildings (the "Project Improvements"). The Project Improvements may be developed in phases, with one phase for each industrial building. The Project Improvements will generally be located southwest of the intersection of West Heartland Drive and Shepherd Road in the City of Liberty, Missouri on a site that includes approximately 66 acres of land. The Developer is currently engaged in negotiations with a manufacturing company (The Built to Suit End User) and plans to build approximately 120,000 square feet of the Project Improvements to its specifications if an agreement can be reached (The Built to Suit Square Footage). The developer intends to construct the remaining square footage (approximately 556,000 square feet) on a speculative basis and as warranted by market demand (The Speculative Square Footage).

The total cost of the acquisition of the project site and the completion of the project improvements is estimated to be \$100,100,000.00. The Built to Suit Square Footage is

estimated to cost up to twenty-five percent of that total with the remaining being allocable to the Speculative Square Footage.

If the Build to Suit tenant commits to Liberty, Missouri, the square footage for said tenant will be abated at one hundred percent for ten years. If said tenant does not commit to Liberty, Missouri, the whole building will default for ten years on ninety percent of the other approved projects on this site.

Mayor Canuteson opened the Public Hearing and asked if anyone wished to speak either in favor or in opposition of the resolution/ordinance. Seeing no one wishing to speak, the Mayor closed the Public Hearing.

Document No. 9607 was read.

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

Vote: Motion passed unanimously.

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

Roll Call

Vote: Motion passed 6-0-0

Yes: Council Members Ponder, Pozel, Travis, Graham, Watt and Gentrup

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 11773.

B. RESOLUTION APPROVING A SPECIAL USE PERMIT TO ALLOW AN ATTACHED SINGLE FAMILY IN THE RNC DISTRICT AT THE NW CORNER OF SUDDARTH STREET AND RICHFIELD ROAD IN LIBERTY, CLAY COUNTY, MISSOURI (P&Z CASE 23-14SUP)

This application is for a Special Use Permit to allow attached single-family in the RNC as allowed in the Unified Development Ordinance, Sec. 30-25.5.(1) – “Special use permit, uses to be considered”. This is a proposed two-story, two-family home that will have 3 bedrooms, 2.5 baths per unit. The building will have an entrance on Richfield Road and one on Suddarth Street giving the structure the appearance of a large single-family home. Staff finds that this application meets the standards of review for a Special Use Permit in Section 30.25 in the UDO.

Mayor Canuteson opened the Public Hearing and asked if anyone wished to speak either in favor or in opposition of the resolution/ordinance. Seeing no one wishing to speak, the Mayor closed the Public Hearing.

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

Vote: Motion passed 6-0-0

Yes: Council Members Ponder, Pozel, Travis, Graham, Watt and Gentrup

No: None

Abstain: None
Inscribed in Resolution No. 3327.

IX. ORDINANCES, CONTRACTS AND RESOLUTIONS

A. ACKNOWLEDGEMENT OF VENDOR PAYMENTS FOR THE PERIOD OF APRIL 28, 2023 TO MAY 12, 2023

Document No. 9608 was read.

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

Roll Call

Vote: Motion passed 6-0-0

Yes: Council Members Ponder, Pozel, Travis, Graham, Watt and Gentrup

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 11774.

B. RESOLUTION APPROVING A FINAL DEVELOPMENT PLAN FOR A 27,500 SQ. FT. EXPANSION AT THE FORD MOTOR STAMPING PLANT AT 2401 PLUMMER ROAD, IN LIBERTY, CLAY COUNTY, MISSOURI (P&Z CASE 23-16FDP)

The proposal is a 27,500 square foot expansion to the east portion of the existing Ford Stamping Plant (the Plant) on Plummer Road south of South Liberty Parkway. This expansion will be the sixth expansion of the building on the 259-acre property. The expansion will bring the building to 943,325 square foot in size.

Access is by private drive from Plummer Road, Garrison Road, and South Liberty Parkway. Lighting will match what was approved with the original building for the addition. Exterior design will match the existing Plant and consist of metal siding. Staff finds this application meets the standards of review for a Final Development Plan in Section 30-27.8 of the UDO.

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

Vote: Motion passed 6-0-0

Yes: Council Members Ponder, Pozel, Travis, Graham, Watt and Gentrup

No: None

Abstain: None

Inscribed in Resolution No. 3328.

C. RESOLUTION APPROVING A FINAL DEVELOPMENT PLAN FOR A 91,500 SQ. FT. BUILDING ON LOT 3 OF LIBERTY PARKWAY PLAZA, SOUTH OF SOUTH LIBERTY PARKWAY BETWEEN US 69 AND FLINTLOCK ROAD, IN LIBERTY, CLAY COUNTY, MISSOURI (P&Z CASE 23-17FDP)

This Final Development Plan is for an industrial/warehouse building on Lot 3 of Liberty Parkway Plaza. The building is proposed to be 91,504 square feet. This is the second building of the 3 industrial buildings that were approved in the original Liberty Parkway Plaza preliminary development plan (PDP).

The building varies slightly in the orientation and size from the approved PDP. The size and location of storm detention areas dictated that an amended Final Plat be presented. This Final Plat was approved in March of 2021. The new lot design required the proposed building to slightly change its orientation on the lot, thus varying from the PDP. Staff finds that this application meets the standards of review for a final development plan.

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

Vote: Motion passed 6-0-0

Yes: Council Members Ponder, Pozel, Travis, Graham, Watt and Gentrup

No: None

Abstain: None

Inscribed in Resolution No. 3329.

D. **ORDINANCE APPROVING A GUARANTEED PRICING AGREEMENT WITH FRY AND ASSOCIATES, INC. FOR THE PURCHASE AND INSTALLATION OF NEW PLAYGROUND EQUIPMENT AND SAFETY SURFACE AT CLAY RIDGE PARK PLAYGROUND IN AN AMOUNT NOT TO EXCEED \$76,704.60**

The Parks and Recreation Department continually reviews the playground inventory within the parks system, evaluating and prioritizing replacement and repair needs. The Clay Ridge Park playground has seen significant vandalization, perhaps due to its secluded location. In its current location along a wooded area behind homes with fenced yards, it is very difficult for adequate supervision by the neighborhood and law enforcement. The playground and safety surfacing were identified as a high priority in need for replacement based on its age and increasing maintenance issues by the Parks and Recreation Master Plan (Objective 3.4).

In addition to a full replacement of the playground equipment, the safety surface will also be replaced. The current safety surface utilizes engineered wood fiber (EWF) which has a high level of regular maintenance, high lifetime costs and regularly exhibits a compromised accessible surface for children using mobility devices. An EWF surface often washes away and moves after each heavy rain, creating the potential to reduce fall protection safety requirements, accessibility standards, areas of ponding water and mud holes.

The neighborhood listed relocation of the playground as the highest priority for them as many unsupervised park-goers were congregating on the playground late at night, compromising the intended age and development parameters as designed by the equipment manufacturer. Park maintenance staff regularly find excessive amounts of trash and other dangerous debris on the safe surface, adding concern for the safety of small children. The new location at the intersection of Clay Brooke Drive and Ruth Ewing Road will be central to the entrance into the neighborhood and be very visible for improved supervision, accessibility and public safety.

Document No. 9609 was read.

Action: Council Member Gentrup 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 Travis seconded the motion.

Vote: Motion passed 6-0-0

Yes: Council Members Ponder, Pozel, Travis, Graham, Watt and Gentrup

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 11775.

E. ORDINANCE AMENDING ORDINANCE NO. 11748, APPROVING A FIVE-YEAR AGREEMENT FOR ON-CALL PROFESSIONAL ENGINEERING WITH CRAWFORD, MURPHY & TILLY, INC. (CMT) BY AUTHORIZING TASK ORDER NO. 1

The City staff identified several locations which were deemed to be hazards. Staff conducted site visits to each and assessed whether or not they were candidates for the design of Road Barrier Systems. Three locations were determined to need some form of barrier system.

Location 1: Old State Hwy 210 running over Town Branch

The segment of Old State Hwy 210 as it runs over Town Branch poses a significant hazard. The narrow shoulder does not provide adequate space for a vehicle to correct itself in the event of an emergency. In the event that a vehicle was to leave the roadway, there is a high likelihood of the driver becoming submerged under water or the vehicle rolling.

Location 2: Ruth Ewing Road running over Town Branch

The segment of Ruth Ewing Road as it runs over Town Branch poses a significant hazard. The narrow shoulder does not provide adequate space for a vehicle to correct itself in the event of an emergency. In the event that a vehicle was to leave the roadway, there is a high likelihood of the driver becoming submerged under water or the vehicle rolling. When traveling westward, there is also a hazard posed by a retaining wall which could increase the severity of a crash if a vehicle were to leave the road.

Location 3: Moss Ave. adjacent to City Park

The segment of Moss Avenue as it runs adjacent to City Park, experiences a steep grade change on the eastern side. While there is no danger of a driver becoming submerged, there is concern that a vehicle exiting the roadway will lose control as it continues downhill on the eastern side of Moss Avenue. On the eastern side of Moss Avenue, there is a high traffic volume in the park. A vehicle which exits the roadway and loses control could continue into the park area.

City staff developed a scope of work for the engineering assessment and design of site-specific barrier systems to reduce the severity of incidents at the specified locations. The project includes survey, design and production of construction level plans for the selected improvements by CMT Inc.

Document No. 9610 was read.

Action: Council Member Gentrup moved to waive the rules and consider the ordinance on first reading. Council Member Ponder 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 6-0-0

Yes: Council Members Ponder, Pozel, Travis, Graham, Watt and Gentrup

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 11776.

F. RESOLUTION AUTHORIZING THE FILING OF TWO GRANT APPLICATIONS WITH THE MISSOURI DEPARTMENT OF NATURAL RESOURCES FOR THE REIMBURSEMENT OF COST FOR USE OF RECYCLED MATERIALS FOR THE PLAYGROUND SAFETY SURFACE IN THE 4-PLEX AT THE CAPITOL FEDERAL SPORTS COMPLEX AND FOR SIX BENCHES TO BE PLACED IN LIBERTY PARKS

In 2024, Park Staff plans to upgrade the rubber playground safety surface at the playground in the 4-plex at the Capitol Federal Sports Complex. In order to make the playground more inclusive, and free up funds from the labor and supplies used to re-mulch playgrounds each year, a recycled pour-in-place surface is recommended.

The Missouri Department of Natural Resources has an open grant opportunity to apply for a reimbursement grant for scrap tire playground surfaces. Staff recommends applying for this \$40,000 reimbursement grant for the 4-plex playground, which would cover the majority of the project expenses. Any additional funding for the project would be covered by the 2024 Parks & Rec budget.

Additionally, Park Staff plans to add seating along the Homestead Hills/Old Withers Trail in 2024, and will add two benches inside the fence at the upgraded pickleball courts at Westboro/Canterbury Park. The Missouri Department of Natural Resources has a second open grant opportunity for a reimbursement grant for molded scrap tire products.

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

Vote: Motion passed 6-0-0

Yes: Council Members Ponder, Pozel, Travis, Graham, Watt and Gentrup

No: None

Abstain: None

Inscribed in Resolution No. 3330.

G. RESOLUTION APPROVING A LIBERTY COMMUNITY CENTER ALCOHOLIC BEVERAGES SERVICE APPLICATION TO DEBBIE REAMES FOR THE "LIBERTY HIGH SCHOOL CLASS OF 1973 CLASS REUNION", A SMALL/PRIVATE EVENT TO BE HELD ON OCTOBER 7, 2023

Section 311.080 of the Missouri Revised Statutes states that "No license shall be granted for the sale of intoxicating liquor, as defined in this chapter, within one hundred feet of any school, church or other building regularly used as a place of religious worship, unless the applicant for the license shall first obtain the consent in writing of the board of alderman, city council, or other proper authorities of any incorporated city, town or village. Such consent shall not be granted until at least ten days' written notice has been provided to all owners of property within one hundred feet of the proposed licensed premises."

Debbie Reames is hosting the "Liberty High School Class of 1973 Class Reunion", a small/private event to be held on October 7, 2023 from 5:30 p.m. to 9:00 p.m. The applicant has completed an LCC Alcoholic Beverages Service Application, requesting authorization to serve alcohol at the event. Blush Farms Cork & Board is the selected beverage service company. This is a small event, so a catering permit is not required. In accordance with the statute, written notice was provided to the Liberty School District (only property owner within 100 feet of the proposed location) on February 10, 2023 notifying them of the application and the meeting date that Council will consider the application. The staff has confirmed the School District is in receipt of this notice.

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

Vote: Motion passed 6-0-0

Yes: Council Members Ponder, Pozel, Travis, Graham, Watt and Gentrup

No: None

Abstain: None

Inscribed in Resolution No. 3331.

H. ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A RIGHT-OF-WAY USE AGREEMENT WITH GOOGLE FIBER MISSOURI, LLC

Rachel Merlo, a representative from Google Fiber was in the audience to answer any questions.

Google Fiber Missouri, LLC (Google Fiber) has approached the City to seek an agreement for the installation of communication related capacities. They are offering compensation for use and occupancy of the rights-of-way (ROW). During a period of negotiations, both the City and Google Fiber agreed to the attached language.

Google Fiber is requesting the use of City ROW to construct, install, maintain and operate a fiber optic network for communication or related capabilities, including broadband internet access. It is not providing multichannel video programming services that would be subject to video service franchise and telecommunications services.

The network may consist of equipment and facilities, including aerial stands, aerial or underground fiber optic cable, line, or stands; underground conduits, vaults, access to utility holes and handholes; electronic equipment; power generators; batteries; pedestals; cabinets; and other similar facilities. All installations will abide by the City Code and applicable Ordinances.

The term of the agreement is for twenty years (20) and will automatically renew for a consecutive five-year (5) term, unless a party provides at least six (6) months prior written notice not to renew. Google may at any time during the terms of this Agreement terminate the agreement for convenience upon one hundred eighty (180) days written notice to the City.

Document No. 11777 was read.

Action: Council Member Gentrup moved to waive the rules and consider the ordinance on first reading. Council Member Ponder 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 6-0-0

Yes: Council Members Ponder, Pozel, Travis, Graham, Watt and Gentrup

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 9611.

I. **ORDINANCE APPROVING A CONTRACT WITH VEENSTRA & KIMM, INC. FOR THE 2023 MODOT REGIONAL BRIDGE GRANT PROGRAM APPLICATION FOR CITY OF LIBERTY PROJECT PW-23-012**

Bridge Formula Program and eligible bridges are based on a poor rating from the last biennial rating period. Currently, Liberty has three bridges on the eligible list, including Richfield Road Bridge over Rush Creek, Marilynn Avenue Bridge over Cates Creek and Sherrill Avenue Bridge over Cates Creek. Veenstra & Kimm, Inc. have provided high level conceptual studies for the Richfield Road and Marilynn Avenue Bridges through another MoDOT Program called Bridge Engineering Assistance Program (BEAP) in late 2021 at no cost to the City, and are therefore most qualified to assist in the grant applications.

Grant evaluation is based on project location and description, project justification such as safety, and connectivity, funding availability and right-of-way needs. Based on staffing levels and other projects, the City desires to contract with Veenstra & Kimm, Inc. to provide the project cost estimate and other data necessary for the application for two out of the three bridges. The bridges being submitted for grant consideration are the Richfield Road and Marilynn Avenue Bridges. Any grant funds received would be available in the Federal Fiscal Year (FFY) 2025.

City staff and Veenstra & Kimm, Inc. have finalized the scope of work for the grant applications. The estimated contract amount will not exceed \$4,240.00 and will be

based on actual time spent on the work. Funding for the contract will be from budgeted Transportation Sales Tax Funds identified for bridge maintenance replacement projects. A ruling on voter intent by the Citizens Sales Tax Oversight Committee (CSTOC) is pending their May 18, 2023 meeting as of the drafting of this action report.

Document No. 9612 was read.

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

Vote: Motion passed unanimously.

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

Vote: Motion passed 6-0-0

Yes: Council Members Ponder, Pozel, Travis, Graham, Watt and Gentrup

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 11778.

J. **ORDINANCE APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE MAYOR AND CITIZENS OF THE CITY OF LIBERTY, MISSOURI AND THE STATE OF MISSOURI RELATING TO THE SETTLEMENT OF OPIOID LITIGATION**

The current Memorandum of Understanding (MOU) does not automatically apply to future National Opioid Settlement Agreements with opioid manufacturer, distributor, or other opioid-related Defendants not named in this MOU. It will only apply to such settlements if the State and the City agree in a separate future written MOU or other agreement. According to preliminary 2022 settlement exhibits, the City of Liberty could receive up to \$184,689 (\$15,390.75 per year) over the next 12 years by opting into these settlements. The City of Liberty's previous 2021 opioid settlement proceeds were estimated to be in the \$15,000 to \$30,000 per year range over 18 years.

With the current MOU, the City is choosing for Liberty's \$184,689 in 2022 settlement proceeds to go to the State of Missouri, as the State has established opioid mitigation programs in place. The current Resolution formally authorizes the City Administrator to sign the 2022 National Opioid Settlement Agreement documents. These were signed electronically before April 18, 2023 in order to meet the Missouri Attorney General's April 18, 2023 opt in deadline.

Document No. 9599 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 Graham moved to approve the ordinance. Council Member Travis seconded the motion.

Vote: Motion passed 6-0-0

Yes: Council Members Ponder, Pozel, Travis, Graham, Watt and Gentrup

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 11765.

X. OTHER BUSINESS

XI. MISCELLANEOUS MATTERS FROM CITY ADMINISTRATOR

XII. MISCELLANEOUS MATTERS FROM MAYOR AND CITY COUNCIL

XIII. ADJOURNMENT

The meeting adjourned at 7:39 p.m.

Mayor

Attest:

Deputy City Clerk