

AGENDA
Independence City Commission
Thursday, February 25, 2016
Veterans Room Memorial Hall 5:30 PM

Call to Order

Pledge of Allegiance to the United States of America

Adoption of the Agenda

Old Business

- a. This time is provided for the Commission to complete any old business prior to the reorganization.**

New Business

- b. Reorganization of the Commission.**
 - 1. Election of Mayor
 - 2. Election of Vice Mayor
 - 3. Designation of Official City Newspaper
 - 4. Designation of Official City Depository
 - 5. Consider changing day of the week and time for Commission meetings
 - i. Consider rescheduling March 10th meeting [CITIZENS].

Citizens Concerns and Petitions

Adoption of the Consent Agenda

- c. Appropriations**
 - 1. A-1761
 - 2. P-1723
- d. Consider approving the minutes of the February 11, 2016 Commission meeting [CITIZENS].**
- e. Consider Change Order #2 in the amount of -\$6,775.00 with Heckert Construction Co., Inc. for the US 160 (East Main St.), Park Blvd to Cement project [CITIZENS].**
- f. Consider Change Order #3 in the amount of \$12,301.52 with Heckert Construction Co., Inc. for the U.S. 75 (Penn Avenue), Oak St. to Morningside Drive project [CITIZENS].**
- g. Consider Change Order #4 in the amount of -\$32,538.02 with Mission Construction Co., Inc. for the West Main Reconstruction project [CITIZENS].**
- h. Consider approving the Memorial Hall rental policies and rate structure [CITIZENS/CITY EMPLOYEES/QUALITY OF LIFE SYSTEM].**

- i. Consider co-sponsoring Astra's Art in the Park on Sunday, July 3rd and allow food vendor trucks in the park oval during the event [CITIZENS/QUALITY OF LIFE SYSTEM].
- j. Consider an ordinance creating a tree board [CITIZENS/QUALITY OF LIFE SYSTEM].
- k. Consider authorizing blocking Myrtle from Penn to 8th from 7 AM to 11 AM on Saturdays in June through August for the annual Farmer's Market [CITIZENS/QUALITY OF LIFE SYSTEM].
- l. Consider releasing a 2nd mortgage on 1901 Eisenhower Court [CITIZENS].
- m. Consider renewing the concession stand lease with the Lions Club [CITIZENS/QUALITY OF LIFE SYSTEM].
- n. Consider authorizing closing the park road between the 4-H Building and football field during construction of the new stadium [CITIZENS/EDUCATION/QUALITY OF LIFE SYSTEM].

Items for Commission Action

- o. Consider recommendation from TranSystems on awarding of Basin 5 rehabilitation work [CITIZENS].
- p. Consider an ordinance establishing minimum maintenance standards for commercial property in the central business district [CITIZENS].
- q. Consider deannexation of a 38.5 acre tract located at 730 (North) Peter Pan Road [CITIZENS].
- r. Consider annexation of a 2.3 acre tract located at 584 (North) Peter Pan Road [CITIZENS/BUSINESS & INDUSTRY].
- s. Consider direction regarding a request for the City to assume responsibility of the Veterans Jet Display at Riverside Park [CITIZENS/QUALITY OF LIFE SYSTEM].
- t. Consider authorizing funding the lighting for the Heartland Veterans Memorial [CITIZENS/QUALITY OF LIFE SYSTEM].
- u. Consider authorizing stop signs at 12th and Riley; and 20 MPH and No Parking signs on the west side of 12th from Oak to Pecan [CITIZENS/EDUCATION].
- v. Consider authorizing installation of a disc golf course on the west side of South 10th Street [CITIZENS/QUALITY OF LIFE SYSTEM].
- w. Consider update regarding demolition of certain portions of previously donated property at 800 W. Myrtle and 900 W. Myrtle [CITIZENS].
- x. Consider reviewing the condition of the following previously condemned structures [CITIZENS]:
 - 1. 208 W. Walnut
 - 2. 220 N. Penn
 - 3. 300 S. 14th
 - 4. 308 N. 5th

5. 309 Cypress
6. 400 W. Maple
7. 914 N. 6th
8. 2012 N. 10th
9. 3159 W. Main

Reports

- y. Report on grants applied for [CITIZENS/CITY EMPLOYEES].
- z. Report on League Hometown Showdown [CITIZENS/QUALITY OF LIFE SYSTEM].

Commission Comments

Executive Session(s)

No specific executive session items were provided at the time the agenda was prepared. The following are eligible subjects for executive sessions: Personnel matters of non-elected personnel; Consultation with an attorney on matters that would be deemed privileged in an attorney-client relationship; Employer-employee relations or negotiations; Confidential data relating to financial affairs or trade secrets of second parties; Discussions prior to acquisition of real estate; and/or Matters related to the security of a public body or agency, public building or facility, or the information system for a public body or agency.

Adjournment