

**AGENDA**  
**Independence City Commission**  
**Thursday, January 28, 2016**  
**Veterans Room Memorial Hall 5:30 PM**

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**Call to Order**

**Pledge of Allegiance to the United States of America**

**Adoption of the Agenda**

**City Licenses**

Sorelle Boutique – 224 N. Penn – Amanda Wright, Owner.

Wass Trucking, Inc. – Parsons, KS – LaVeta Wass, President.

**Citizens Concerns and Petitions**

**Adoption of the Consent Agenda**

**a. Appropriations**

1. A-1759

2. P-1721

**b. Consider approving the minutes of the January 21, 2016 Commission meeting [CITIZENS].**

**c. Consider adopting an amended agreement with the Board of County Commission of Montgomery County for updating aerial imagery [CITIZENS].**

**d. Consider a proclamation declaring January 31 – February 6, 2016 as National Catholic Schools Week [CITIZENS].**

**e. Consider the following Treasurer’s statements:**

1. Treasurer’s Financial Statement for December 31, 2015

2. Treasurer’s Quarterly Financial Statement for Quarter Ending December 31, 2015.

**Public Hearing**

**f. Public hearing to consider deannexation of a 38.5 acre tract located at 730 Peter Pan Road [CITIZENS].**

**Items for Commission Action**

**g. Consider an agreement with Mercy regarding demolition of portions of property donated at 800 W. Myrtle [CITIZENS].**

**h. Consider items requested by Mayor Caflich:**

1. Review Commissioner’s requirements when conflict of interest occurs relating to an agenda item.

2. Review Executive Session guidelines.

3. Discussion regarding statements regarding removal of restrictions and also the fact that restrictions were placed on the property donation from Mercy Hospital.

- i. Consider direction relating to adoption of an ordinance to comply with new statutes concerning election and reorganization of the governing body [CITIZENS].**

**Reports**

- j. Report on grants recently submitted [CITIZENS/CITY EMPLOYEES].**
- k. 2015 Accomplishments [CITIZENS/CITY EMPLOYEES].**
- l. Report on City Board Minutes [CITIZENS].**

**Executive Session(s)**

**Commission Comments**

**Adjournment**