

AGENDA
Independence City Commission
Thursday, February 11, 2016
Veterans Room Memorial Hall 5:30 PM

Call to Order

Pledge of Allegiance to the United States of America

Adoption of the Agenda

City Licenses

Integrity Siding and Window, LLC – Wichita, KS -- Jeffrey Johnson, Owner

Citizens Concerns and Petitions

Adoption of the Consent Agenda

a. Appropriations

1. A-1760

2. P-1722

b. Consider approving the minutes of the January 28, 2016 Commission meeting [CITIZENS].

c. Consider authorizing the 9th Annual Blake Bertie Triathlon on August 20, 2016 [CITIZENS/QUALITY OF LIFE SYSTEM].

d. Consider authorizing a special event permit to sell cereal malt beverages for a Friends Helping Friends event on February 20, 2016 at Memorial Hall [CITIZENS/QUALITY OF LIFE SYSTEM].

e. Consider a request from the VFW and VFW Auxiliary to block off 6th Street and the alley directly west of the VFW and the gazebo parking lot for a Community Easter Carnival from 11 AM to 2 PM on March 26, 2016 [CITIZENS/QUALITY OF LIFE SYSTEM].

f. Consider co-sponsoring the annual Easter Egg Hunt with the Rotary Club on March 26, 2016 starting at 3 PM at Riverside Park [CITIZENS/QUALITY OF LIFE SYSTEM].

g. Consider authorizing construction of storage at Memorial Hall for the VFW flags [CITIZENS].

h. Consider a request to co-sponsor a Kansas Department for Aging and Disability Services (KDADS) meeting on February 16, 2016 from 3-5 PM at Memorial Hall regarding the provision of mental health and substance abuse services in our area [CITIZENS].

Items for Commission Action

i. Consider authorizing use of Memorial Hall Tax Credits to fund budget shortfall for operation of Building D [CITIZENS/CITY EMPLOYEES].

j. Consider deannexation of a 38.5 acre tract located at 730 Peter Pan Road [CITIZENS].

- k. Consider adopting the following ordinances relating to the governing body to comply with new statutes:**
 - 1. A charter ordinance exempting the City from provisions relating to the filing of Governing Body vacancies.**
 - 2. An ordinance affirming the City's adoption and continued operation under the Commission-Manager Form of Government [CITIZENS].**
- l. Consider direction regarding a request for the City to assume responsibility of the Veterans Jet Display at Riverside Park [CITIZENS].**
- m. 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].**

Reports

- n. Sales tax report [CITIZENS]:**
 - 1. Sales Tax Receipts**
 - 2. Cash Flow of Special Use Sales Tax.**
- o. Report on status of TranSystems projects [CITIZENS/QUALITY OF LIFE SYSTEM].**
- p. Report on inaugural First Saturday Recycling event held on February 6, 2016 [CITIZENS/CITY EMPLOYEES].**
- q. Report on thank you note for Commissioners and City Manager for completion of West Main from the First Presbyterian Church [CITIZENS].**

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