

## AGENDA

# Independence City Commission

Thursday, August 13, 2020

Veterans Room Memorial Hall 5:30 PM

To participate by conference call:

1 785-289-4727 Conference ID: 197 828 702#

### I. REGULAR SESSION

A. Call To Order

B. Pledge Of Allegiance To The United States Of America

C. Adoption Of Agenda

### II. APPOINTMENTS

A. Tree Board -- Two Terms Expired

*Documents:*

[TREEBOARD-08132020.PDF](#)  
[TIMHAYNESONLINE FORM SUBMITTAL\\_ BOARD APPLICATION-REDACTED.PDF](#)

B. Housing Authority -- One Resignation -- Unexpired Term Ends April 11, 2023 -- Applications Due By 5 PM, September 4, 2020

Click here to

apply: [HTTPS://WWW.INDEPENDENCEKS.GOV/FORMCENTER/BOARD-APPLICATION-7/BOARD-APPLICATION-47](https://www.independenceks.gov/formcenter/board-application-7/board-application-47)

*Documents:*

[HOUSINGAUTHORITY-08132020.PDF](#)

C. Plumbing Board -- One Term Expired

*Documents:*

### III. PRESENTATIONS

- A. Presentation By Labette Health Regarding The Final Update On The 2016 Economic Development Grant, And A Request For Funds To Expand The Independence Health Care Center.**

*Documents:*

[INDEPENDENCE CITY COMMISSION PRESENTATION 08.13.2020.PDF](#)

- B. Presentation Of The 2019 Audit.**

*Documents:*

[2019 CITY OF INDEPENDENCE AUDIT.PDF](#)

- C. Presentation From MCAC Regarding 2021 Funding Request.**

*Documents:*

[2ND QUARTER PROGRESS REPORT 2020.PDF](#)

### IV. PUBLIC HEARINGS

- A. Public Hearing To Consider Adopting The 2021 Budget As Proposed.**

*Documents:*

[RCA 2021 BUDGET.PDF](#)

- B. Public Hearing To Consider Authorizing The Mayor To Sign Required Documentation For The Submission Of A Grant Request With Kansas Department Of Agriculture To Request A USDA Rural Development Grant For \$50,000 To Purchase Crucial Public Safety Equipment.**

*Documents:*

[RCA-USDA GRANT\\_PUBLIC SAFETY EQUIPMENT.PDF](#)

## **V. CONSENT AGENDA**

(Consent is that class of Commission action that requires no further discussion or which is routine in nature. All items on the Consent Agenda are adopted by a single motion unless removed from the Consent Agenda.)

### **A. Appropriations**

1. A-1868
2. D-2006
3. P-1841

*Documents:*

[ORDINANCE NO A-1868.PDF](#)  
[ORDINANCE NO D-2006.PDF](#)  
[ORDINANCE NO P-1841.PDF](#)

### **B. Consider Minutes Of The March 31, April 2, April 9, April 23, And May 1, 2020 Meetings.**

*Documents:*

[MARCH 31 2020 SPECIAL MEETING MINUTES.PDF](#)  
[APRIL 2 2020 SPECIAL MEETING MINUTES.PDF](#)  
[APRIL 9 2020 MINUTES.PDF](#)  
[APRIL 23 2020 MINUTES.PDF](#)  
[MAY 1 2020 SPECIAL MEETING MINUTES.PDF](#)

### **C. Consider Authorizing The Mayor To Sign Joint Letters With The Planning Commission Thanking Recent Past Members.**

*Documents:*

[RCA - PLANNINGCOMMISSIONTHANKYOULETTERS.PDF](#)

### **D. Consider Partnering With The Chamber For The KAN-OKLA 100-Mile Highway Sale On Friday, September 11th And Saturday, September 12th, 2020.**

*Documents:*

[RCA 100-MILE HIGHWAY SALE.PDF](#)

### **E. Consider Adopting An Ordinance Dealing With The Disposal Of Abandoned Or Unclaimed Property.**

*Documents:*

## VI. ITEMS FOR COMMISSION ACTION

### A. Consider A Request From The Library For Approval Of Renovations Relating To COVID-19 Protection.

*Documents:*

[RCA - LIBRARY IMPROVEMENTS.PDF](#)

### B. Consider A Resolution Authorizing The Abatement Of Unhealthy And Unsafe Exterior Conditions At 414 South Wald Avenue; And Consider A Resolution Setting The Date Of September 24, 2020 At 5:30 PM For A Public Hearing To Consider Condemnation Of A Structure Located At 414 South Wald Avenue As Dangerous And Unsafe.

*Documents:*

[RCA - EMERGENCY VIOLATION RESOLUTION - 08132020.PDF](#)

### C. Consider Adopting A Resolution Authorizing And Providing For The Calling Of A Special Question Election In The City Of Independence, Kansas, For The Purpose Of Submitting To The Electors Of The City The Question Of Imposing A One Percent (1%) City-Wide Retailers' Sales Tax; And Providing For The Giving Of Notice Of Said Election.

*Documents:*

[RCA - SALES TAX RESOLUTION-REVISED-08132020.PDF](#)

### D. Consider A Change Order With Graham Construction And TranSystems For The 2020 Overlay ADA Curb Ramps.

*Documents:*

[RCA - 2020 STREET OVERLAY ADA - 08132020.PDF](#)

### E. Consider Authorizing City Staff To Bid Out Connection To The Sanitary Sewer Main In The 300 Block Of Westminster And Assess The Cost Back To

## **The Property Owners.**

*Documents:*

[RCA WESTMINSTER SEWER.PDF](#)

### **F. Consider Bids For Whiskey Creek Drainage Way Clearing.**

*Documents:*

[RCA - WHISKEY CREEK - 08132020.PDF](#)

### **G. Consider Setting The Date Of August 27, 2020 At 5:30 PM For A Public Hearing Regarding A CDBG Grant.**

*Documents:*

[RCA SET CDBG PUBLIC HEARING.PDF](#)

### **H. Consider Providing Direction For Inspection And Bidding Services For Sanitary Sewer Basin V, Phase II And Lakeview Liftstation That Were Previously Designed By TranSystems As Part Of A CDBG/KDHE Loan Project.**

*Documents:*

[RCA CDBG BIDDING-INSPECTION.PDF](#)

### **I. Consider Approving A Cereal Malt Beverage License For Ace & Gunner's Tavern At 112 S. 25th Street.**

*Documents:*

[RCA CMB.PDF](#)

### **J. Consider Signing A Coronavirus Relief Fund Resolution To Participate In The SPARK Relief Fund.**

*Documents:*

[RCA-SPARK.PDF](#)

## **VII. DISCUSSION**

### **A. Discuss A Request From The Independence Recreation Commission For Assistance And**

# **Guidance On Repairing Flood Damage To The Ballfield Electrical System.**

*Documents:*

[RCA - INDEPENDENCE REC COMMISSION - 08132020.PDF](#)

## **B. Discuss Programming For City Facilities.**

### **VIII. REPORTS**

#### **A. Gravel Streets.**

*Documents:*

[07292020-GRAVELSTREETS.PDF](#)

#### **B. 223 West Main Street Update.**

#### **C. 2020 Census Update.**

#### **D. Update On Code Enforcement Efforts.**

#### **E. City Board Minutes**

1. November 4, 2019 Park Board
2. January 6, 2020 Park Board
3. February 3, 2020 Park Board
4. May 5, 2020 Planning Commission/Board of Zoning Appeals
5. June 17, 2020 Library Board
6. July 15, 2020 Recreation Commission

*Documents:*

[PARK BOARD MINUTES - NOV 4, 2019.PDF](#)

[PARK BOARD MINUTES 1-6-2020.PDF](#)

[PARK BOARD MINUTES 2-3-2020.PDF](#)

[05052020-PZ MINUTES.PDF](#)

[06172020-INDEPENDENCE PUBLIC LIBRARY BOARD OF TRUSTEES MINUTES.PDF](#)

[JULY 15, 2020 REC COMMISSION.PDF](#)

### **IX. CITY MANAGER'S COMMENTS**

### **X. COMMISSIONERS' COMMENTS**

### **XI. PUBLIC CONCERNS**

### **XII. EXECUTIVE SESSION**

**A. For The Purpose Of Reviewing And Considering City  
Manager Applications.**

**XIII. ADJOURNMENT**