

## Minutes of the Independence City Commission's January 23, 2020 Special Meeting

The Independence City Commission met for a special meeting on January 23, 2020 at 5:00 P.M. at the Memorial Hall. Mayor Leonhard Caflisch and Commissioner Dean Hayse were present. Commissioner Louis Ysusi was present by phone. Others present included:

### City Staff

Jeff Chubb, City Attorney  
Kelly Passauer, Assistant City Manager/Zoning Administrator  
David Schwenker, City Clerk/City Treasurer  
Brian McHugh, Memorial Hall Supervisor  
Shawn Wallis, Fire/EMS Chief  
Mike Passauer, Public Works Director  
David Cowan, Director of Safety/ADA Coordinator  
Lacey Lies, Director of Finance  
Jerry Harrison, Police Chief

### Visitors

Larry McHugh  
Taina Copeland  
Brent Julian  
Christy Mavers  
Ron Goins  
Tony Holmes  
Joe Cooley  
Shawn O'Kane  
Jerry Bright  
Steve Hale  
Doug Harlin  
Jon Risner  
Darrin Axthelm  
Amry Leaman  
Tabatha Snodgrass  
Jeri Hopkins  
Wayne Blaes  
Todd Fienen  
Doug Cox  
Kelly Cox  
Brian Beecham  
Dorcas Sutton  
Ned Stichman

### I. SPECIAL SESSION

### II. DISCUSSION

- A. Discuss a Memorandum of Understanding with Independence-USD 446 Recreation Commission regarding property east of the 800-900 block of North Penn Avenue and west of the 800-900 block of North Park Blvd.

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On October 23, 2019, the Commission discussed a proposed new soccer complex with the Independence Recreation Commission in the area of Central Park on North Penn Avenue and the ballfields on North Park Blvd. After discussions, the City Attorney was directed to prepare a memorandum of understanding that would allow the Independence Recreation Commission to make the proposed improvements (including ADA requirements) and maintain the property.

**Motion:**

**On the motion of Mayor Cafilisch, seconded by Commissioner Hayse the Commission agreed to add to the agenda tonight, the review and modification of the memorandum of understanding that had been dated December 12, 2019.**

**Aye: Ysusi, Cafilisch, Hayse**

**Nay: None**

**Motion:**

**On the motion of Mayor Cafilisch, seconded by Commissioner Hayse the Commission agreed that the Memorandum of Understanding dated December 12, 2019 be modified with the deletion of paragraph 6 and authorize the Mayor to sign the agreement.**

**Aye: Ysusi, Cafilisch, Hayse**

**Nay: None**

### III. ADJOURNMENT

**Motion:**

**On the motion of Mayor Cafilisch, seconded by Commissioner Hayse the Commission adjourned the meeting.**

**Aye: Ysusi, Cafilisch, Hayse**

**Nay: None**