

Minutes of the Independence City Commission's February 19, 2020 Special Meeting

The Independence City Commission met for a special meeting on February 19, 2020 at 9:00 A.M. at the Memorial Hall. Mayor Leonhard Caflisch, Commissioner Louis Ysusi and Commissioner Dean Hayse were present. Others present included:

City Staff

Kelly Passauer, Assistant City Manager/Zoning Administrator
David Schwenker, City Clerk/City Treasurer
Lacey Lies, Director of Finance
Terry Lybarger, Director of Utilities
Ed Sykes, Chief Water Plant Operator

Visitors

Larry McHugh
Taina Copeland
Sarah Unruh
Jennifer Humphres

I. SPECIAL SESSION

A. Call to Order

Mayor Caflisch called the meeting to order.

II. ITEMS FOR COMMISSION ACTION

A. Consider an agreement with PEC for the Phase 2 improvements at the Water Treatment Plant.

On October 9, 2019 the City Commission met with representatives of PEC and City staff to review a proposed scope of work for Phase II of the Water Treatment Plant Project prepared by PEC. At that meeting it was decided that PEC would make changes to the contract adding language for the contact basin work and utilize a local survey crew prior to returning for contract approval. For your discussion and consideration, a revised agreement has been received from PEC. The City Attorney is currently reviewing the revised contract. Sarah Unruh with PEC will be available at the meeting to further discuss the revised agreement.

After some discussion it was understood that a revised contract would be drawn up and reviewed at a later meeting.

III. ADJOURNMENT

Motion:

Mayor Caflisch moved to adjourn. Commissioner Hayse seconded.

Aye: Ysusi, Caflisch, Hayse

Nay: None

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Leonhard Caflisch, Mayor

Louis Ysus, Commissioner

Dean Hayse, Commissioner

Attest:

City Clerk/Treasurer