

Minutes of the Independence City Commission's May 11, 2020 Special Meeting

The Independence City Commission met for a special meeting on May 11, 2020 at 11:00 A.M. at the Civic Center of the Memorial Hall. Commissioner Louis Ysusi and Commissioner Dean Hayse were present. Mayor Leonhard Caflisch attended by phone. Others present included:

City Staff

Kelly Passauer, Assistant City Manager/Zoning Administrator
David Schwenker, City Clerk/City Treasurer
David Cowan, Director of Safety/ADA Coordinator
Brian McHugh, Memorial Hall Supervisor
Lacey Lies, Director of Finance
Barry Beurskens, Memorial Hall Maintenance

Visitors

Larry McHugh

I. SPECIAL SESSION

A. Call to Order

Vice Mayor Hayse called the meeting to order.

II. ITEMS FOR COMMISSION ACTION

A. Consider approving the submission of COVID-19 related grant opportunities in which the City's match does not exceed \$5,000 per grant.

City staff has come across numerous grant opportunities in response to COVID-19. Historically, staff has always presented grants to the Commission for formal approval before applying for each grant. Due to the fast pace environment and volume of potential grants, City staff is requesting authorization to submit these grants without coming to the Commission for formal approval through December 31, 2020.

Motion:

On the motion of Commissioner Ysusi, seconded by Mayor Caflisch the Commission authorized City Staff to submit COVID-19 related grants in which the City match does not exceed \$5,000 per grant through December 31, 2020.

Aye: Ysusi, Caflisch, Hayse

Nay: None

Minutes of the Independence City Commission's May 11, 2020 Special Meeting

III. ADJOURNMENT

Motion:

Vice Mayor Hayse moved to adjourn. Commissioner Ysusi seconded.

Aye: Ysusi, Caflisch, Hayse

Nay: None

Leonhard Caflisch, Mayor

Louis Ysusi, Commissioner

Dean Hayse, Commissioner

Attest:

City Clerk/Treasurer