

## Minutes of the Independence City Commission's July 7, 2020 Special Meeting

The Independence City Commission met for a special meeting on July 7, 2020 at 3:30 P.M. at the Memorial Hall. Mayor Leonhard Caflisch, Commissioner Louis Ysus and Commissioner Dean Hayse were present. 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  
Shawn Wallis, Fire/EMS Chief  
Terry Lybarger, Director of Utilities  
Barb Beurskens, Park and Zoo Director  
Lacey Lies, Director of Finance  
Barry Beurskens, Memorial Hall Maintenance  
Lydia Collins, Administrative Aide

### Visitors

Chuck Goad  
Wayne Stephany  
Jerry Bright  
Tony Royse  
Lori Kelley  
Jason Curtis  
Lisa Wilson  
Tabatha Snodgrass  
Trisha Purdon  
Fred Meier  
Paul Yaroslaski by phone

### I. SPECIAL SESSION

#### A. Call to Order

Mayor Caflisch called the meeting to order.

### II. ITEMS FOR CITY COMMISSION ACTION

#### A. Consider authorizing the school district to shoot fireworks as part of the graduation ceremony on July 10, 2020.

The Independence School District would like to honor graduating seniors with a 5-10-minute fireworks show at the end of their graduation ceremony on Friday, July 10, 2020. They would like to shoot the fireworks on City property utilized for the annual 4<sup>th</sup> of July Fireworks. They plan on contracting with professionals for the show. The district will provide special event insurance coverage for the event.

#### **Motion:**

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**On the motion of Commissioner Ysusi, seconded by Commissioner Hayse the Commission authorized the Independence School District to use the field north of the zoo to shoot fireworks as part of the graduation ceremony on July 10, 2020 contingent on providing special event insurance coverage.**

**Aye: Ysusi, Caflisch, Hayse**

**Nay: None**

## III. WORKSESSION

### A. Economic Development Advisory Board Call to Order

Chair Chuck Goad called the Board to Order.

## IV. DISCUSSION

### A. Review and discuss a proposed business incentive policy.

The Commission and Economic Development Advisory Board held a joint discussion of what parameters they would like to set for a Business Incentive Policy. Many ideas were shared, and the Board would present a final draft to the Commissioners to approve at a later date.

## V. ADJOURNMENT

**Motion:**

**Mayor Caflisch moved to adjourn. Commissioner Ysusi seconded.**

**Aye: Ysusi, Caflisch, Hayse**

**Nay: None**

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Leonhard Caflisch, Mayor

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Louis Ysusi, Commissioner

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Dean Hayse, Commissioner

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Attest:

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City Clerk/Treasurer