

## Minutes of the Independence City Commission's August 27, 2020 Meeting

The Independence City Commission met for a regular meeting on August 27, 2020 at 5:30 P.M. at the Memorial Hall. Mayor Leonhard Caflisch, Commissioner Louis Ysusi and Commissioner Dean Hayse were present. Others present included:

### City Staff

Jeff Chubb, City Attorney  
Kelly Passauer, Assistant City Manager/Zoning Administrator  
David Schwenker, City Clerk/City Treasurer  
Lacey Lies, Director of Finance by phone  
Shawn Wallis, Fire/EMS Chief  
April Nutt, Director of Housing Authority  
Brian McHugh, Memorial Hall Supervisor  
Jerry Harrison, Police Chief  
Terry Lybarger, Director of Utilities  
Melissa Adey, Dispatch/Records Supervisor

### Visitors

Larry McHugh  
Steve McBride  
Jerry Bright  
Jeri Hopkins  
Ned Stichman  
Shawn Turner  
Susan Galemore by phone  
Ian Pitts by phone  
Matt Jacobs by phone

### I. REGULAR SESSION

#### A. Call to Order

Mayor Caflisch called the meeting to order.

#### B. Pledge of Allegiance to the United States of America

#### C. Adoption of Agenda

Mayor Caflisch proposed amending the agenda to remove Item "E" from the Consent Agenda and move it to Items for Commission Action and moving item "A" from Reports to be included with item "A" under Items for Commission Action.

#### **Motion:**

**On the motion of Commissioner Hayse, seconded by Commissioner Ysusi the**

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**Commission adopted the modified agenda.**

**Aye: Ysusi, Caflisch, Hayse**

**Nay: None**

### II. APPOINTMENTS

- A. Housing Authority – One resignation – Unexpired term ends April 11, 2023 – Applications Due by 5 PM, September 4, 2020
- B. Library Board – One resignation – Unexpired term ends May 1, 2022 – Applications due by 5 PM, September 18, 2020

### III. PUBLIC HEARINGS

- A. Public hearing for a CDBG grant for sewer system improvements.

The City has been working with Susan Galemore of Southeast Kansas Regional Planning Commission and Shawn Turner, TranSystems to apply for a CDBG grant in the category of Water/Sewer projects. The scope of work included in the grant proposal includes sanitary sewer improvements in Basin 5 and replacement of Lakeview Lift Station. The grant application is due September 25, 2020.

**Motion:**

**On the motion of Commissioner Ysusi, seconded by Commissioner Hayse the Commission authorized the City to submit an application for a CDBG grant for sewer system improvements.**

**Aye: Ysusi, Caflisch, Hayse**

**Nay: None**

- B. Public hearing to consider condemnation of the following structures as dangerous and unsafe:
  - 1. 201 E. Main Street

The City of Independence Building Department noticed what appeared to be light in the building while driving by 201 E. Main. With the assistance of the fire department tower truck, the Building Department was able to discover several parts of the roof has collapsed with a large section along the West wall. City staff consulted two local architects and both felt it was necessary to barricade off the building to protect the public. City staff is working with the City Attorney to make contact with the owner and working on several possible options for this building.

Since the rightful owner was not properly notified the Commission directed City

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staff to start the process over again.

### 2. 704 W. Main Street

City Staff met with the owner 6-weeks ago and requested a time-line of repairs for the structure. No time-line has been received. Staff recommends condemnation as dangerous and unsafe.

**Motion:**

**On the motion of Commissioner Hayse, seconded by Commissioner Ysusi the Commission adopted a resolution condemning 704 W. Main as dangerous and unsafe.**

**Aye: Ysusi, Caflisch, Hayse**

**Nay: None**

### 3. 800 E. Edison Street

City Staff was contacted by the family and they have requested we adjourn the meeting for 90 days so they can submit a timeline of repairs and begin. Staff recommends adjourning the public hearing for 90-days.

**Motion:**

**On the motion of Commissioner Ysusi, seconded by Commissioner Hayse the Commission adjourned the Public Hearing for 90 days to November 19, 2020 at 5:30 p.m.**

**Aye: Ysusi, Caflisch, Hayse**

**Nay: None**

### 4. 816 E. Magnolia Street

Shawn Whitley has informed staff of his intentions to demolish the structure and clear the lot. He has informed staff he plans on attending the meeting to discuss the amount of time he will be allowed to complete the demolition. Staff recommends condemnation as dangerous and unsafe.

**Motion:**

**On the motion of Commissioner Hayse, seconded by Commissioner Ysusi the Commission adopted a resolution condemning 816 E. Magnolia as dangerous and unsafe.**

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**Aye: Ysusi, Caflisch, Hayse**

**Nay: None**

### 5. 909 W. Chestnut Street

City Staff has not heard from the owner of this structure. Staff recommends condemnation as dangerous and unsafe.

**Motion:**

**On the motion of Commissioner Ysusi, seconded by Commissioner Hayse the Commission adopted a resolution condemning 909 W. Chestnut as dangerous and unsafe.**

**Aye: Ysusi, Caflisch, Hayse**

**Nay: None**

### 6. 912 W. Laurel Street

City Staff has been contacted by the owner and they desire to have the property demolished. City Staff recommends condemnation as dangerous and unsafe.

**Motion:**

**On the motion of Commissioner Hayse, seconded by Commissioner Ysusi the Commission adopted a resolution condemning 912 W. Laurel Street as dangerous and unsafe.**

**Aye: Ysusi, Caflisch, Hayse**

**Nay: None**

### 7. 1020 W. Myrtle Street

City Staff has been contacted by the owner and he is attempting to sell the property. City Staff recommends condemnation as dangerous and unsafe.

**Motion:**

**On the motion of Commissioner Ysusi, seconded by Commissioner Hayse the Commission adjourned the Public Hearing for 90 days to November 19, 2020 at 5:30 p.m.**

**Aye: Ysusi, Caflisch, Hayse**

**Nay: None**

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### 8. 1117 W. Main Street

City Staff has been contacted by the owner, who lives in Florida, and she is letting the property go to tax sale and does not care what we do with the house. City Staff recommends condemnation as dangerous and unsafe.

**Motion:**

**On the motion of Commissioner Hayse, seconded by Commissioner Ysusi the Commission adopted a resolution condemning 1117 W. Main Street as dangerous and unsafe.**

**Aye: Ysusi, Caflisch, Hayse**

**Nay: None**

### 9. 1214 W. Main Street

The building inspector was contacted to do an electrical inspection at this residence. Upon arrival it was discovered the owner had sold the house {rent to own} and the new owner had an electrician install new electrical service at the residence with a disconnect and were living in the residence. They were homeless and in need of a residence for their family.

City Staff is recommending the Condemnation Proceedings stop at this time and we will work with the new owner of the property.

**Motion:**

**On the motion of Commissioner Ysusi, seconded by Commissioner Hayse the Commission adopted a resolution to rescind condemnation of 1214 W. Main Street.**

**Aye: Ysusi, Caflisch, Hayse**

**Nay: None**

### 10. 2009 ½ N. Penn Avenue

City Staff has been contacted by the owner, who lives in Oklahoma City, and they intend to repair the structure and will be submitting a timeline of repairs. City Staff recommends adjourning the hearing for 90 days.

**Motion:**

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**On the motion of Commissioner Hayse, seconded by Commissioner Ysusi the Commission adjourned the Public Hearing for 90 days to November 19, 2020 at 5:30 p.m.**

**Aye: Ysusi, Caflisch, Hayse**

**Nay: None**

### IV. 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-1869
2. D-2007
3. P-1842
4. P-1843

#### B. Consider minutes of the May 5, 11, 14, and 20 meetings.

#### C. Consider administration agreement with Southeast Kansas Regional Planning Commission for the CDBG sewer grant.

#### D. Consider an engineering agreement with TranSystems for the following work included in the CDBG grant for sewer system improvements:

1. Lakeview Liftstation
2. Basin V, Phase II

#### E. Consider initiating a public hearing before the Planning Commission to consider a text amendment removing building inspection responsibilities from the zoning code.

*This item was removed from the consent agenda and moved to items for Commission action*

#### **Motion:**

**On the motion of Commissioner Ysusi, seconded by Commissioner Hayse the Commission adopted the consent agenda with the exception of item "E" which was moved to Items for Commission Action.**

**Aye: Ysusi, Caflisch, Hayse**

**Nay: None**

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V. ITEMS FOR COMMISSION ACTION

A. Consider change orders 8, 9 and 10 regarding the 1916 City Hall project.

The City Commission on January 9, 2020 approved Change Order 3; and on April 23, 2020 approved Change Orders 1, 2, 4, 6, and 7 for the 1916 City Hall Phase I project. The previously approved change orders are summarized as follows:

#	Description	Add/Deduct
1	Add for windows not identified on plans. Material Only.	\$24,829.00
2	Credit for demo work in basement completed by remediation subcontractor.	-\$12,000.00
3	Additional roof repairs to roof parapet wall and lower roof.	\$20,610.70
4	Time & Material estimate for all labor, material and equipment to: (1) Demo damaged wood window frames; and (2) Repair or replace wood window frames with blocking for installation of replacement windows.	\$43,297.50
6	Lintel repairs for basement windows. Includes all labor, material and equipment.	\$24,702.00
7	Deletion of east roof.	-\$2,750.00

On June 11, 2020 the City Commission reviewed Change Orders 8 and 9 and Mayor Caflich questioned the amounts in Change Order 8.

Change Orders 8 (revised), 9, and 10 are summarized as follows:

#	Description	Add/Deduct
8	Credit for east roof flashing and parapet cap (material and labor)	-\$3,415.50

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9	Credit for roof parapet wall repairs (1) lower roof (material and labor)	-\$4,849.90
10	Eliminating windows on the east side (materials and labor)	-\$21,872.40

The change orders recommended for approval by TreanorHL are described in more detail in the attached documentation.

**Motion:**

**On the motion of Commissioner Hayse, seconded by Commissioner Ysusi the Commission approved Change Orders 8, 9, and 10 for a total deduct of \$30,137.80 for the 1916 City Hall Phase I project.**

**Aye: Ysusi, Caflisch, Hayse**

**Nay: None**

A. 1916 City Hall Project Update.

*This item was removed from Reports and moved to Items for Commission Action*

Ian Pitts gave an update on the project.

B. Discuss programming for City facilities.

*This item was removed from Discussion and moved to items for Commission action*

Ian Pitts gave an update on this item.

C. Consider items relating to reconstructing the south apron runup area:

1. Consider bids received and awarding contract.

Bids were received on Jun 30, 2020 to reconstruct the South Apron Runup Area at the Independence Municipal Airport. This is a project funded from a Kansas Airport Improvement Program (KAIP) grant administered by KDOT. As noted in the Total Project Budget, the required KDOT share for construction (\$772,740) exceeds the AV-2020-19 grant amount of \$693,000 by \$79,740. Therefore, in order to make the project whole, additional KAIP funding is required along with \$8,860 of additional City funding. The highlighted section on the attached budget summarizes the additional funding requirements for the KDOT grant and City match.



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As reported on July 23, 2020, this request was submitted to KDOT to determine whether or not they will fund the additional cost. KDOT has responded and has suggested that we move forward with awarding the bids, and then apply for a KAIP emergency grant to fund the difference in the project costs. Along with awarding the contract, we will need to authorize a supplemental agreement with H.W. Lochner to extend their engineering services into the construction phase.

**Motion:**

**On the motion of Commissioner Ysusi, seconded by Commissioner Hayse the Commission awarded the contract to J. Graham Construction, Inc in the amount of \$779,264.40 for the South Apron Runup Area Reconstruction Base Bid and Add Alternate No. 1.**

**Aye: Ysusi, Caflisch, Hayse**

**Nay: None**

2. Consider Supplemental Agreement No. 1 with H.W. Lochner.

**Motion:**

**On the motion of Commissioner Ysusi, seconded by Commissioner Hayse the Commission approved a Supplemental Agreement No. 1 with H.W. Lochner to extend their engineering services into the construction phase of the South Apron Runup Area Reconstruction.**

**Aye: Ysusi, Caflisch, Hayse**

**Nay: None**

3. Consider authorizing submitting a KAIP emergency grant application to cover bid costs exceeding the engineer's estimate and original grant award.

**Motion:**

**On the motion of Commissioner Ysusi, seconded by Commissioner Hayse the Commission authorized submitting a KAIP emergency grant application to cover bid costs exceeding the engineer's estimate and original grant award.**

**Aye: Ysusi, Caflisch, Hayse**

**Nay: None**

- D. Consider proposals for replacing the 911 PSAP radio system.

Our current Zetron radio system is in need of extensive update and repair. Zetron

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will not permit updating or access to make all needed repairs due to licensing concerns. These limitations extend to MGSO Dispatch radio updates and licensing concerns as well. Our previous radio vendor may not have kept our licensing current with Zetron causing Zetron to require an audit at our expense. Due to years of inadequate customer service and a currently inadequate radio system we are requesting to replace the Zetron system with Telex.

Our current system does not create true redundancy for a public safety radio system between IPD and MGSO. The Telex system would create true redundancy within IPD's own radio system. With three workstations each station would stand-alone for purposes of redundancy. We would pass our current system equipment to MGSO thus creating triple redundancy for radios between IPD and MGSO. This would allow MGSO to become truly autonomous without the added expense of purchasing their own radio system. This would free MGSO to return to the justice center and allow the 1916 City Hall construction project to omit any space needed for the additional agency's dispatch operations. The only expenses MGSO would absorb would be a recording system if desired, the Zetron audit if desired, and any moving expenses. None of these expenses are required for them to continue operations as they are currently utilizing space on our recorder and their radio system is operating well allowing them to forgo the audit at this time.

Our 911 fund has an adequate balance to fund this project and operating expenses. A review of previous moving expenses in 2016 leads us to estimate there will be adequate funding to pay for the portions of the moving expenses that are 911 eligible. A significant portion of the previous moving expenses will not be required due to the difference in situations and ability to move portions of the internally double-redundant system without affecting operations.

We have three options to fix the radio system. Option one is to remain with Zetron. We cannot get a solid cost for this option unless we fund the audit which is estimated to cost at least \$28,579. We do not recommend this option. The second option is to purchase the Telex radio system with all new components for \$92,138. We recommend this option as it will have the least down time and least on-site time because it allows the vendor to build our system at their facility. The third option is to purchase Telex and use some of our current equipment. This costs \$78,219. This option will be a vast improvement over our current state, but we believe for the difference of \$14,000 it would be best to go with all new components.

Option 4 did not conform to the requirements listed in the request for proposals.

Comparison of quotes received for this project:

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Option	Vendor	Cost
1	Zetron	\$ 28,579.00
2	TBS-Telex	\$ 92,138.00
3	TBS-Telex	\$ 78,219.00
4	Motorola	\$ 117,672.21

**Motion:**

**On the motion of Commissioner Hayse, seconded by Commissioner Ysusi the Commission authorized the police department to purchase the Telex radio system with all new components.**

**Aye: Ysusi, Caflisch, Hayse**

**Nay: None**

**Motion:**

**On the motion of Mayor Caflisch, seconded by Commissioner Ysusi the Commission recessed for a five-minute break.**

**Aye: Ysusi, Caflisch, Hayse**

**Nay: None**

The meeting resumed at 6:56 P.M.

- E. Consider setting a Special Commission Meeting to discuss the police department's response to the Chamber of Commerce's subcommittee, the Diversity Task Force (DTF), Policing Subcommittee concerns regarding police reforms.

At the June 22, 2020 DTF meeting the DTF formed a Policing Subcommittee to create a list of items to discuss with the Independence Police Department. Chief Harrison and Sgt. Stafford are members of the DTF, but neither were present due to a department meeting. After sending a request to work with the subcommittee on 7-20-2020 Harrison was not invited to participate and was not provided the subcommittee's questions in advance. On 7-27-2020 Harrison attended the regularly scheduled DTF meeting and was able to answer four questions before the meeting adjourned due to time. Harrison was notified that evening that the DTF had conducted a poll regarding IPD and published the results. Harrison received the full list of concerns on 7-28-2020. Harrison received a copy of the DTF survey from another staff member on 7-29-2020.

Staff are requesting a Special Commission Meeting for several reasons. These

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topics are important to the community as a whole and a Special Commission Meeting will foster transparency and share accurate information. Due to the number of concerns presented a special meeting will allow for most if not all the DTF's concerns to be formally addressed. A broad audience may be reached through cable access, Facebook Live, Microsoft Teams and public attendance. A special meeting will provide the DTF an opportunity to address the City Commission directly with any concerns. It is Chief Harrison's intent to provide a written response of the DTF's concerns to the DTF and City Commissioners so that all parties may adequately prepare for an open discussion. Chief Harrison's goal for the meeting is for IPD to share publicly what IPD is doing to improve the relationship with the community and to collaborate on a plan with the community on what areas IPD needs to work on to embrace meaningful, evidence-based reforms that will improve transparency, public trust, and quality of life as well as lower the fear of crime in Independence.

### **Motion:**

**On the motion of Commissioner Ysusi, seconded by Commissioner Hayse the Commission set a Special Meeting on September 30, 2020 at 5:30 P.M. to discuss concerns of the Policing Subcommittee of the Diversity Taskforce, subcommittee of the Independence Chamber of Commerce.**

**Aye: Ysusi, Caflisch, Hayse**

**Nay: None**

- F. Consider scheduling a Special Commission meeting for security training and to develop a security response plan for City Commission meetings.

Due to incidents of violence across the country City Commissioners requested a security and response plan for City Commissions meetings. Sgt. Stafford utilizes the A.L.I.C.E. training format. A.L.I.C.E. stands for Alert, Lockdown, Inform, Counter, Evacuate and empowers people to make good survival decisions should an attack occur. The format for the training is approximately one hour of classroom training and one hour of practical exercises designed to put the learned principles into action. This class is provided by IPD to the community as part of our community policing program. At the conclusion of the practical exercises the final part of the program is a walk-through of the facility and the collaborative development of the security response plan for City Commission meetings. The training and practicals are open to the public, however, the final security plan and walk through will be held in executive session in accordance with KSA 75-4319 (b)(12). This section allows for security measures of facilities or a public body to be held in executive session to protect against criminal acts designed to influence the public body. The

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dates that Officer Stafford will not be available include: August 28, 2020, September 4, 9, 14, and 21, 2020.

Municipal Court Judge Kusiak has requested to receive this training as well. It is our recommendation all Commissioners, Court Personnel, Department Heads, the City Clerk, and the City Attorney be present and participate in the training. The executive session is intended to include Sgt. Stafford, Department Heads, the City Clerk, City Attorney, and all City Commissioners. Court personnel will conduct their walk through and security planning with Sgt. Stafford at Temporary City Hall at later agreed upon date.

**Motion:**

**On the motion of Commissioner Hayse, seconded by Commissioner Ysusi the Commission set a Special Meeting on September 16, 2020 at 9:00 A.M. to conduct A.L.I.C.E. training and develop a security response plan for City Commission meetings.**

**Aye: Ysusi, Cafilich, Hayse**

**Nay: None**

- G. Consider adopting an ordinance levying a special assessment for the purpose of paying the cost and expense of condemnation and demolition on condemned properties.

The nuisance costs being assessed are expenses related to abatement of nuisances relating to demolitions. City staff recommends adopting the ordinance.

**Motion:**

**On the motion of Commissioner Ysusi, seconded by Commissioner Hayse the Commission adopted Ordinance No. 4334 assessing nuisance costs for demolitions.**

**Aye: Ysusi, Cafilich, Hayse**

**Nay: None**

- H. Consider an engineering agreement with TranSystems for ADA Overlays.

The 2020 overlay project requires curb ramps be installed at intersections with existing sidewalks. TranSystems' contract is not to exceed \$13,000 for engineering, design and inspections of these curb ramps.

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**Motion:**

**On the motion of Commissioner Hayse, seconded by Commissioner Ysusi the Commission authorized the Mayor to sign a professional services agreement between the City of Independence and Transystems.**

**Aye: Ysusi, Caflisch, Hayse**

**Nay: None**

- I. Consider adopting a resolution establishing a Business Incentive Policy as recommended by the Economic Development Advisory Board.

The Economic Development Advisory Board and the City Commission have jointly been working on a Business Incentive Policy. Attached is the policy with revisions from the Joint City Commission/Economic Development Advisory Board meeting held on July 7, 2020.

**Motion:**

**On the motion of Commissioner Ysusi, seconded by Commissioner Hayse the Commission adopted a resolution establishing a Business Incentive Policy as recommended by the Economic Development Advisory Board.**

**Aye: Ysusi, Caflisch, Hayse**

**Nay: None**

- E. Consider initiating a public hearing before the Planning Commission to consider a text amendment removing building inspection responsibilities from the zoning code.

*This item was removed from the consent agenda and moved to items for Commission action*

The Building and Flood Administrator has been working with ISO Specialist Melissa Mitchell to implement the CRS program for the City of Independence. As part of that process, some of our ordinances needed to be updated. On June 30, 2020 the City Commission adopted Ordinance 4330 regarding the duties and qualifications of the building inspector. The attached proposed ordinance would remove Building Inspection Responsibilities from the Zoning Code.

Any text amendments to the Zoning Code require the Planning Commission to conduct a public hearing, after which they will forward their recommendation to the City Commission for final consideration.

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**Motion:**

**On the motion of Commissioner Hayse, seconded by Commissioner Ysusi the Commission authorized the City initiate a public hearing before the Planning Commission to consider a text amendment removing building inspection responsibilities from the zoning code.**

**Aye: Ysusi, Caflisch, Hayse**

**Nay: None**

VI. DISCUSSION

A. Discuss Special Use Sales Tax.

Acting City Manager Passauer and Commissioner Hayse gave an update on this item.

B. Discuss programming for City facilities.

*This item was removed from the discussion and moved to items for Commission action*

C. Discuss electrical issues at the South Park Blvd Sports Complex.

Mayor Caflisch gave an update on this item.

D. Discuss actions recommended by the FAA as part of the Independence Gun Club lease approvals.

Acting City Manager Passauer reported that the FAA wants the land declared non-aeronautical and surveyed before they would approve placing a building on that piece of land.

**Motion:**

**On the motion of Commissioner Hayse, seconded by Commissioner Ysusi the Commission authorized City staff to proceed with the survey as required by the FAA for the Independence Gun Club.**

**Aye: Ysusi, Caflisch, Hayse**

**Nay: None**

VII. REPORTS

A. 1916 City Hall Project Update.

*This item was removed from Reports and moved to Items For Commission Action*

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### B. 2020 Census Update.

Acting City Manager Passauer reported on this item.

### C. Update from Utilities Director on Westminster Sanitary Sewer.

Director Lybarger and Shawn Turner gave a report on this item.

### D. Update on Spark Funding.

Director Lies gave a report on this item.

### E. City Board Minutes

1. July 13, 2020 Electrical Board Meeting

### F. Updates from the Police Department:

1. Kansas Criminal Justice Information System (KCJIS) Audit of the Independence Police Department.
2. 911 Expense Audit.
3. Kansas Incident Based Reporting System (KIBRS) Compliance.
4. KBI Crime Index.
5. Police Community Chest Funding.

Chief Harrison gave a report on these items.

## VIII. CITY MANAGER'S COMMENTS

Acting City Manager Passauer gave an update on the monthly sales tax report and an update on the Peter Pan drainage issues.

## IX. COMMISSIONERS' COMMENTS

Commissioner Ysusi noted that some parents have concerns about the crosswalk at the Middle School

Mayor Cafilisch announced that the person they were negotiating with for the City Manager position has declined the position and a new search will begin as soon as possible.



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X. PUBLIC CONCERNS

XI. EXECUTIVE SESSION

A. For the purpose of reviewing and considering City Manager applications.

**Motion:**

**On the motion of Mayor Cafilisch, seconded by Commissioner Hayse the Commission moved to recess for an executive session for review and discussion of City Manager applications pursuant to the non-elected personnel exception (K.S.A. 75-4319(b)(1)). The open meeting will resume at 8:35 P.M.**

**Aye: Ysusi, Cafilisch, Hayse**

**Nay: None**

The meeting resumed at 8:35 P.M.

**Motion:**

**On the motion of Mayor Cafilisch, seconded by Commissioner Ysusi the Commission moved to recess for an executive session for review and discussion of City Manager applications pursuant to the non-elected personnel exception (K.S.A. 75-4319(b)(1)). The open meeting will resume at 8:50 P.M.**

**Aye: Ysusi, Cafilisch, Hayse**

**Nay: None**

The meeting resumed at 8:50 P.M.

**Motion:**

**On the motion of Mayor Cafilisch, seconded by Commissioner Ysusi the Commission moved to recess for an executive session for review and discussion of City Manager applications pursuant to the non-elected personnel exception (K.S.A. 75-4319(b)(1)). The open meeting will resume at 9:05 P.M.**

**Aye: Ysusi, Cafilisch, Hayse**

**Nay: None**

The meeting resumed at 9:05 P.M.

**Motion:**

**On the motion of Mayor Cafilisch, seconded by Commissioner Ysusi the Commission moved to recess for an executive session for review and discussion of City Manager applications pursuant to the non-elected personnel exception**

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**(K.S.A. 75-4319(b)(1). The open meeting will resume at 9:20 P.M.**

**Aye: Ysusi, Caflisch, Hayse**

**Nay: None**

The meeting resumed at 9:20 P.M. with no action taken

XII. 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

Attest:

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City Clerk/Treasurer