

Minutes of the Independence City Commission's August 25, 2016 Meeting.

The Independence City Commission met on August 25, 2016 at 4:30 pm in the Veterans Room at Memorial Hall. Mayor Gary Hogsett, Commissioner Leonhard Cafilisch, and Commissioner Fred Meier were present. Others present included:

**City Staff**

Micky Webb, City Manager  
Kelly Passauer, Assistant City Manager  
Toni Camacho, Events Coordinator/Memorial Hall Supervisor  
Terry Lybarger, Utilities Director (arrived during meeting)  
Vic Wible (arrived during meeting)

**Visitors**

Debbie Miller	Jon Risner
Laura Nies, Burns & McDonnell	Sean Clapp
Ken Schaefer, Burns & McDonnell	

**Call to Order**

Items for Commission Action

- a. Facilitator interview with Burns & McDonnell [CITIZENS].

**Laura Nies and Ken Schaefer of Burns & McDonnell interviewed with the City Commission regarding facilitation of a citizens committee.**

**Adjournment**

**Mayor Hogsett adjourned the meeting.**

  
\_\_\_\_\_  
Gary Hogsett, Mayor

  
\_\_\_\_\_  
Leonhard Cafilisch, Commissioner

Attest:

  
\_\_\_\_\_  
Jennifer D. Rutledge  
Director of Finance/City Clerk

  
\_\_\_\_\_  
Fred Meier, Commissioner

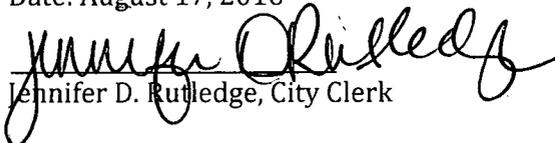
**NOTICE OF SPECIAL MEETING TO THE BOARD OF COMMISSIONERS OF THE  
CITY OF INDEPENDENCE, KANSAS**

Notice is hereby given that a workshop of the board of commissioners of the City of Independence, Kansas, will be held in the Veteran's Room at Memorial Hall, Penn and Chestnut, Independence, Kansas, at 4:30pm, on Thursday, August 25, 2016 for the following purpose (s):

**Items for Commission Action**

**a. Facilitator interview with Burns & McDonnell**

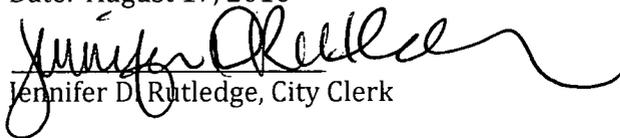
Date: August 17, 2016

  
Jennifer D. Rutledge, City Clerk

CERTIFICATE OF SERVICE OF NOTICE

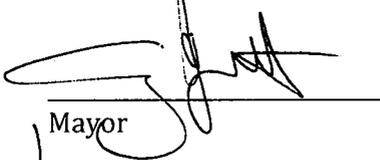
I, Jennifer D. Rutledge, the duly appointed, qualified and acting City Clerk of the City of Independence, do hereby certify that on this 17<sup>th</sup> day of August, 2016, I served a true copy of the Notice of Special Meeting on each and every member of the Board of Commissioners of the City of Independence in the manner provided by law.

Date: August 17, 2016

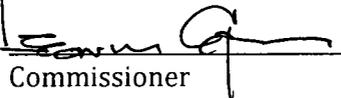
  
Jennifer D. Rutledge, City Clerk

WAIVER OF REGULAR NOTICE OF AND CONSENT TO SPECIAL MEETING

We, the undersigned members of the Board of Commissioners of the City of Independence do hereby accept service of the notice of special meeting waiving any and all irregularities in such service and in such notice and consent and agree that the said members of said Board of Commissioners shall meet at the time and place named in such notice and for the purpose stated therein.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Commissioner

  
\_\_\_\_\_  
Commissioner