

Minutes of the Independence City Commission's January 7, 2021 Special Meeting

The Independence City Commission met for a special meeting on January 7, 2021 at 9:00 A.M. at the Memorial Hall. Mayor Leonhard Caflisch and Commissioner Dean Hayse were present. Commissioner Louis Ysusi was present by phone. Others present included:

City Staff

Jeff Chubb, City Attorney
David Cowan, Assistant City Manager
Kelly Passauer, City Manager/Zoning Administrator
David Schwenker, City Clerk/City Treasurer
Lacey Lies, Director of Finance
Shawn Wallis, Fire/EMS Chief
John Garris, City Engineer/Director of Public Works and Utilities
Mike Passauer, Public Works Director
Brian McHugh, Memorial Hall Supervisor
Jerry Harrison, Police Chief
April Nutt, Director of Housing Authority

Visitors

Larry McHugh
Debbie Miller
Chris Birkenmaier by phone
Vance Kelley by phone

I. SPECIAL SESSION

A. Call to Order

Mayor Caflisch called the meeting to order.

II. ITEMS FOR COMMISSION ACTION

A. Consider proclaiming January 17, 2021 as Dr. Martin Luther King, Jr. Commemoration Day.

The Independence Diversity Taskforce requests the City proclaim January 17, 2021 as Dr. Martin Luther King, Jr. Commemoration Day and urge citizens to watch the local celebration "*Kings Vision: The Urgency of Creating the Beloved Community*" on Sunday, January 17, 2021 at 3:00 PM on Cable Channel 65, Facebook, and YouTube. The Diversity Taskforce is a subcommittee of the Independence Chamber of Commerce.

Motion:

On the motion of Commissioner Hayse, seconded by Commissioner Ysusi the Commission proclaimed January 17, 2021 as Dr. Martin Luther King, Jr. Commemoration Day and authorized the Mayor to sign the proclamation.

Aye: Ysusi, Caflisch, Hayse

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Nay: None

B. Consider chemical bids for the Water Treatment Plant.

Chemicals are included in the approved operating budget. Bids came in at the same price as 2020 for all chemicals except for Chlorine and Potassium Permanganate, which have a reduction of \$20/ton and \$0.08/pound respectively in 2021.

Motion:

On the motion of Commissioner Hayse, seconded by Commissioner Ysusi the Commission approved the low bid for chemicals for the Water Treatment Plant for use in 2021 with the exception of muriatic acid which will be assigned to the low bid at the Director's discretion.

Aye: Ysusi, Caflisch, Hayse

Nay: None

III. DISCUSSION

A. Discuss future City facilities.

City Manager Passauer gave an update on a Public Works building.

Commissioner Hayse gave a presentation on the cost analysis for Phase II City Hall.

The Commissioners asked for a moment of silence in remembrance of Jerry Bright.

IV. ADJOURNMENT

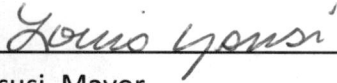
Motion:

Mayor Caflisch moved to adjourn. Commissioner Hayse seconded.


Aye: Ysusi, Caflisch, Hayse

Nay: None

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Louis Ysusi, Mayor

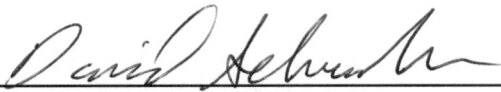


Leonhard Caflisch, Commissioner



Dean Hayse, Commissioner

Attest:



City Clerk/Treasurer