

Minutes of the Independence City Commission's August 14, 2019 Special Meeting

The Independence City Commission met for a special meeting on August 14, 2019 at 5:30 P.M. in the Veterans Room at the Memorial Hall. Mayor Louis Ysusi, Commissioner Gary Hogsett and Commissioner Leonhard Cafilisch were present. Others present included:

City Staff

Jeff Chubb, City Attorney
Lacey Lies, Director of Finance
Kelly Passauer, Assistant City Manager/Zoning Administrator
David Schwenker, City Clerk/City Treasurer
Mike Passauer, Public Works Director
Terry Lybarger, Director of Utilities
Shawn Wallis, Fire/EMS Chief
Barb Beurskens, Park and Zoo Director
April Nutt, Director of Housing Authority
Jerry Harrison, Police Chief
David Cowan, Director of Public Safety

Visitors

Sue Scovel
Larry McHugh
Jon Risner
Anthony Royse
Tabatha Snodgrass
Dean Hayse

I. SPECIAL SESSION

A. Call to Order

Mayor Ysusi called the meeting to order at 5:30 P.M.

II. PUBLIC HEARING

A. Public Hearing regarding the amended 2019 and proposed 2020 budget; and consider adopting the amended 2019.

Mayor Ysusi opened the public hearing, with there being no comments, the Mayor closed the public hearing.

Director Lies reported that there was an error in recording a transfer in the Special Use Sales Tax Fund in the prior year which affected the expenditures for 2019 and the increase in the Airport Fund budgeted expenditures is due to fluctuations in fuel sales.

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Mayor Ysusi went over the new amounts in the amended budget.

Commissioner Caflich asked if the change is to keep the Fund up to date.

Director Lies replied that it was and added that it may need to be amended again before the end of the year.

Motion:

On the motion of Mayor Ysusi, seconded by Commissioner Hogsett the Commission moved to adopt the 2019 revised budget as presented.

Aye: Ysusi, Caflich, Hogsett

Nay: None

Mayor Ysusi asked if the addition of an administrative position is included in the proposed budget.

Director Lies replied that it was.

Mayor Ysusi asked about the duties for this position.

Director Lies replied that the position would be asked to do a number of things such as answering the phone, directing traffic in the building, filling in for lunch breaks in the Clerk's office and Municipal Court office.

Motion:

On the motion of Mayor Ysusi, seconded by Commissioner Caflich the Commission moved to adopt the 2020 budget as presented.

Aye: Ysusi, Caflich, Hogsett

Nay: None

III. ADJOURNMENT

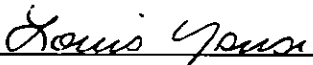
Motion:

Mayor Ysusi moved to adjourn. Commissioner Hogsett seconded.

Aye: Ysusi, Caflich, Hogsett

Nay: None

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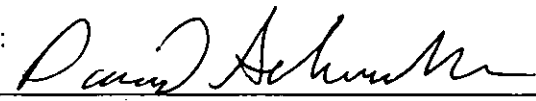
Louis Ysusi, Mayor



Leonhard Caflisch, Commissioner



Gary Hogsett, Commissioner

Attest: 

City Clerk/Treasurer