

Minutes of the Independence City Commission's October 9, 2019 Special Meeting

The Independence City Commission met for a special meeting on October 9, 2019 at 9:00 A.M. at the Water Treatment Plant. Mayor Louis Ysusi, Commissioner Gary Hogsett and Commissioner Leonhard Cafilisch were present. Others present included:

City Staff

Kelly Passauer, Assistant City Manager/Zoning Administrator
David Schwenker, City Clerk/City Treasurer
Terry Lybarger, Director of Utilities
Lacey Lies, Director of Finance
Ed Sykes, Chief Water Plant Operator

Visitors

Sue Scovel
Larry McHugh
Sarah Unruh
Shawn Schrader
Dean Hayse
Randy Kelly

I. SPECIAL SESSION AT 520 EAST OAK STREET

A. Call to Order

Mayor Ysusi called the meeting to order.

II. 9:00 AM – SITE TOUR AT 520 EAST OAK STREET

A. Site visit at Water Treatment Plant.

Shawn Schrader led the tour.

III. 10:00 AM DISCUSSION AT 410 NORTH PENNSYLVANIA AVENUE

A. Discuss Phase II of the Water Treatment Plant Project.

IV. ITEMS FOR COMMISSION ACTION

A. Consider a contract with PEC for design services for Phase II of The Water Treatment Plant Project.

Sarah Unruh reviewed the contract, including the scope of services.

Director Lybarger stated that the contract needs to be modified to include rehabilitation of the contact basins.

Sarah Unruh stated that can be added but she was hesitant to add the

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design fee for that project until they find out what the issues are and possible solutions.

Commissioner Hogsett inquired about the size of the proposed chemical feed building.

Sarah Unruh noted that the chlorine cylinders are pretty large but the structure would take up most of the existing parking lot.

Commissioner Caflisch asked to be provided a list of projects that were proposed under this loan program and the status of those projects,

Sarah Unruh stated that she could provide a list of what was identified in the first report and mark what has been completed.

After further discussion it was decided that Sarah Unruh would make changes to the contract adding in language for the contact basin work and utilizing a local survey crew and return later for contract approval.

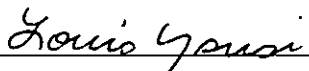
V. ADJOURNMENT

Motion:


Mayor Ysusi moved to adjourn. Commissioner Hogsett seconded.

Aye: Ysusi, Caflisch, Hogsett

Nay: None



Louis Ysusi, Mayor



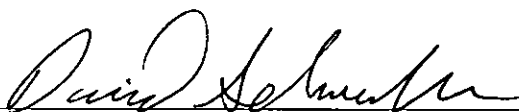
Leonhard Caflisch, Commissioner



Gary Hogsett, Commissioner

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Attest:



City Clerk/Treasurer