

AGENDA
Independence City Commission
Thursday, October 1, 2009
Veteran's Room Memorial Hall 4:45 p.m.

Call to Order

City Licenses

JJ Enterprises, LLC -- Fruita, CO -- John Jones, Owner.
Swim 'N Hole -- Bartlesville, OK -- Jeff Thomas, Owner.
Triple J. Construction -- Spiro, OK -- Jack Jeffrey, Owner.

Cereal Malt Beverage Licenses

None.

Appointments

Historic Preservation Resource Commission -- CLG (4 terms expired)
Park Board (1 resignation)
Recreation Commission (1 term expired)

Adoption of the Consent Agenda

a. Appropriation Ordinances

1. A- 1598
2. P- 1553

b. Minutes of the September 17 and September 23, 2009 meetings.

c. Consider setting the date of October 22, 2009 at 2 PM to receive catering bids for the annual awards banquet.

d. Consider first amendment to loan agreement with KDHE on water tower project.

e. Consider a request from the First Methodist and First Baptist Churches to close Magnolia Street from 6th Street to Penn Avenue on November 7 between 6 AM and 12 Noon to perform a "Potato Drop"

f. Consider a request from Neewollah to extend curfew on Tuesday, October 27, 2009.

g. Consider moratorium agreement with Cobalt on use of the Enterprise and Training Center Building.

h. Consider setting the date to receive bids for sanitary sewer I/I improvements.

i. Consider proposal from TranSystems for engineering services for repair of City low water dam.

- j. Consider joint project with USD 446 for paving of parking lot.**

Presentation

- k. Presentation on fire prevention week activities.**

Items Requiring Commission Action

- l. Consider utilization of funds awarded to the City from the "Best Tennis Town Competition".**
- m. Consider a request to allow ATV's and golf carts on City streets.**
- n. Consider making drainage improvements as part of the high school improvement project.**
- o. Consider sanitation rate increase or other alternatives in providing sanitation services.**

Reports

- p. Report on 2012 N. 10th Street.**

Citizen Concerns/Petitions

Executive Session

Adjournment