

AGENDA
Independence City Commission
Thursday, November 12, 2009
Veteran's Room Memorial Hall 4:45 p.m.

Call to Order

City Licenses

America Dreams -- Independence, KS -- Charles Dale Bryant, Owner.
Brody Electric -- Chanute, KS -- Michael Brody, Owner.
Enterprise Rent-A-Car -- 1900 W. Main -- Jay Randolph, Operations Supervisor
Maximum Tree Service -- Cheney, KS -- Phil Blocker, Owner.
Snack Shack -- 411 N. Penn -- Lowell Baker, 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- 1600
2. P- 1555

b. Minutes of the October 29, 2009 and November 4, 2009 meetings.

c. Consider setting the date of December 17 at 2 PM to receive bids for replacement of an ambulance.

d. Consider authorizing negotiation for purchase of three new patrol vehicles.

e. Consider approval of an outside fire protection agreement with Class Limited.

f. Consider authorizing the Mayor to sign a resolution requesting the Secretary of Commerce re-approve Montgomery County as a Kansas Enterprise Zone.

g. Consider authorizing a budget amendment to mitigation buyout grant (CDBG).

h. Consider bids received for drainage project to support improvements at Independence High School funded through the educational sales tax.

Items Requiring Commission Action

i. Consider sanitation rate increase and change in policy on pick up of bulky waste.

- j. Request from Chamber's Diversity Task Force to co-sponsor a community concert on April 28-29 and waive auditorium fees.**
- k. Consider proposals received for Phase II Environmental studies for commercial properties in the flood buyout.**
- l. Consider a request to post additional speed limit signs on Birdie Drive.**
- m. Consider a request from Dan Plake to annex a property located at 3637 W. Main Street.**
- n. Consider changing the Commission meetings scheduled for November 26th (Thanksgiving) and December 24th (Christmas Eve).**

Reports

- o. Review of previously condemned structures located at:**
 - 1. 2012 N. 10th
 - 2. 411 S. 4th
- p. Report on deannexation of Southgate property.**

Citizen Concerns/Petitions

Executive Session

Adjournment