

## AGENDA

# Independence City Commission

February 10, 2022

Veterans Room Memorial Hall 5:30 PM

### I. REGULAR SESSION

A. Call To Order

B. Pledge Of Allegiance To The United States Of America

C. Adoption Of Agenda

### II. APPOINTMENTS

A. **Planning Commission – One Unexpired Term Ending January 1, 2024 – Appointee Must Reside Inside The City**

*Documents:*

TIMHAYNES-ONLINE FORM SUBMITTAL\_ BOARD  
APPLICATION\_REDACTED.PDF  
OMARELSHABASSY-ONLINE FORM SUBMITTAL\_ BOARD  
APPLICATION\_REDACTED.PDF

B. **Landbank – One Unexpired Term Ending June 1, 2022 -- Appointee Must Reside Inside The City**

*Documents:*

JERIHAMMERSCHMIDT-ONLINE FORM SUBMITTAL\_ BOARD  
APPLICATION\_REDACTED.PDF

### III. CONSENT AGENDA

(Consent is that class of Commission action that requires no further discussion or which is routine in nature. All items on the Consent Agenda are adopted by a single motion unless removed from the Consent Agenda.)

**A. Consider Formal Approval Of A Change Order For ADA Ramp Work.**

*Documents:*

[RCA 2022 COTTONWOOD CHANGE ORDER.PDF](#)

**B. Consider Approval Of Vehicle Fabrication, Purchase And Installation Of An Animal Box For The Animal Control Officer.**

*Documents:*

[RCA - ACO BOX.PDF](#)

**IV. PRESENTATIONS**

**A. Swearing In Police Officer Jacob Smith.**

*Documents:*

[JACOB SMITH OATH OF OFFICE.PDF](#)

**V. ITEMS FOR COMMISSION ACTION**

**A. Consider Action Regarding The 1916 City Hall Project:**

1. Consider setting the date of March 4, 2022 to receive bids for renovation of 1916 City Hall.
2. Consider authorizing a contract with HBK for design services to convert the former EMS building into evidence storage for the Police Department (required if relocating to 1916 City Hall).

*Documents:*

[RCA -1916 CITY HALL SET THE DATE FOR BIDS.PDF](#)

**B. Consider Adopting A Resolution Amending The Central Business District Grant And Renaming It To The Downtown Independence Building Grant.**

*Documents:*

[RCA - DOWNTOWN INDY BUILDING GRANT.PDF](#)

## **VI. DISCUSSION**

### **A. Discuss Potential KDOT Grant Projects.**

## **VII. REPORTS**

### **A. City Board Minutes**

1. December 7, 2021 Planning Commission/Board of Zoning Appeals
2. January 4, 2022 Economic Development Advisory Board

*Documents:*

[12072021 PLANNING AND ZONING MINUTES.PDF](#)  
[01042022 EDAB MINUTES.PDF](#)

### **B. 4th Quarter Treasurer's Report**

*Documents:*

[2021-4TH QUARTER REPORT.PDF](#)

### **C. 2022 Public Library Financial And Activity Report**

*Documents:*

[2022 PUBLIC LIBRARY FINANCIAL AND ACTIVITY REPORT.PDF](#)

## **VIII. CITY MANAGER'S COMMENTS**

## **IX. COMMISSIONERS' COMMENTS**

## **X. PUBLIC CONCERNS**

## **XI. EXECUTIVE SESSION**

### **A. Data Relating To Financial Affairs Or Trade Secrets Of Second Parties.**

## **XII. ADJOURNMENT**