

## AGENDA

# Independence City Commission

September 26, 2019

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. Electrical Board -- 1 Resignation

*Documents:*

[KIISTER, RICK -- 07302019\\_REDACTED.PDF](#)

### III. COMMON 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. Appropriations

1. A-1847
2. D-1907A
3. P-1819

*Documents:*

[ORDINANCE NO A-1847.PDF](#)  
[ORDINANCE NO D-1907A.PDF](#)  
[ORDINANCE NO P-1819.PDF](#)

B. Consider Minutes Of The July 24 And August 6,

## **2019 Meetings.**

*Documents:*

[JULY 24 2019 MINUTES.PDF](#)  
[AUGUST 6 2019 MINUTES.PDF](#)

### **C. Consider A Request To Place The Ladder Truck On Purple Wave.**

*Documents:*

[RCA REQUEST TO LIST LADDER 1 ON PURPLE WAVE.PDF](#)

### **D. Consider Authorizing The Use Of The Civic Center For The 2nd Annual Celebrate Our Community Potluck Dinner On November 17, 2019.**

*Documents:*

[RCA DIVERSITY POTLUCK.PDF](#)

### **E. Consider A Request To Block Streets For The Chamber Of Commerce Trunk Or Treat Event Scheduled For Thursday October 31, 2019.**

*Documents:*

[RCA TRUNK OR TREAT 2019.PDF](#)

### **F. Consider Authorizing The Police Department To Purchase A 2019 Dodge Ram From Quality Motors For \$27,336 And Trade The Current Detective's Vehicle To Quality Motors For \$3,000.**

*Documents:*

[RCA 2019 VEHICLE PURCHASE REQUEST.PDF](#)

## **IV. ITEMS FOR COMMISSION ACTION**

### **A. Consider ADA Improvements At 113 East Myrtle Street.**

*Documents:*

[RCA - VFW ADA WORK - 09262019.PDF](#)

**B. Consider An Agreement With TranSystems For Engineering Services For Milling And Concrete Overlay Of A Portion Of West Main Street.**

*Documents:*

[RCA - WHITE TOPPING AGREEMENT - 09262019.PDF](#)

**C. Consider Conditional Use Permits For Bed And Breakfast; Boarding And Rooming Houses; And Short Term Rentals Not Elsewhere Listed At The Following Locations:**

1. Short term rentals not elsewhere listed in a R-3, low density multifamily dwelling district at 305 South 10th Street.
2. Bed and breakfast in a R-1, large lot single-family dwelling district at 2712 Rolling Green Drive.

*Documents:*

[RCA - CUP.PDF](#)

**D. Consider A Resolution Adopting An Administrative Policy To Define Credit Card Procedures For City Departments And Employees.**

*Documents:*

[RCA CREDIT CARD POLICY 092619.PDF](#)

**E. Consider Adopting A Resolution To Enter Into A Forgivable Loan Agreement With Indy Brew Works.**

*Documents:*

[RCA INDY BREW WORKS INCENTIVE 092619.PDF](#)

**F. Consider Setting The Date Of November 21, 2019 At 5:30 PM For A Public Hearing To Consider The Condemnation Of A Structure Located At 301 Cement Street As Dangerous And Unsafe.**

*Documents:*

[RCA - 301 CEMENT STREET.PDF](#)

**V. REPORTS**

**A. 223 W. Main Street Update.**

**B. City Board Minutes**

1. February 13, 27, and March 13, 2019 Tree Board Minutes.
2. July 22, 2019 Independence Historic Preservation Commission Minutes.

*Documents:*

[TREEBOARDMINUTES.PDF](#)  
[07222019 - IHPRC - MINUTES.PDF](#)

**C. Thank You Letter From EAA Regarding Cody Shamblin, Airport Supervisor.**

*Documents:*

[SHAMBLIN-CODY-EAA FLY IN - RECEIVED 09232019.PDF](#)

**VI. CITY MANAGER'S COMMENTS**

**VII. COMMISSIONERS' COMMENTS**

**VIII. PUBLIC CONCERNS**

**IX. ADJOURNMENT**