

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