

**NOTICE OF SPECIAL MEETING TO THE BOARD OF COMMISSIONERS OF THE
CITY OF INDEPENDENCE, KANSAS**

Notice is hereby given that a special meeting of the board of commissioners of the City of Independence, Kansas, will be held in the Veterans Room of the Memorial Hall, 410 N. Penn, Independence, Kansas, at 9:00 a.m., on September 25, 2019 and reconvene at 1916 City Hall, 120 N 6th, Independence, Kansas, at approximately 10:30 a.m., on September 25, 2019 and reconvene in the Veterans Room of the Memorial Hall, 410 N. Penn, Independence, Kansas, at approximately 11:30 a.m., on September 25, 2019 for the following purpose (s):

I. SPECIAL SESSION AT 410 NORTH PENNSYLVANIA AVENUE

A. Call to Order

II. 9:00 AM -- ITEMS FOR COMMISSION ACTION

A. Consider submitting grant applications for the Independence Municipal Airport.

B. Consider authorizing staff to work with Montgomery County and cities within Montgomery County to consider developing an RFP to study consolidation of 911.

III. 10:30 AM SITE TOUR AT 120 NORTH 6TH STREET*

A. 1916 City Hall Site Tour.

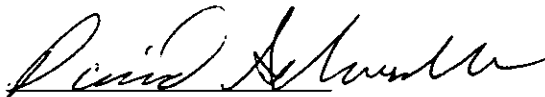
IV. 11:30 AM DISCUSSION AT 410 NORTH PENNSYLVANIA AVENUE

A. Programming of 1916 City Hall and Public Safety Facilities.

V. ADJOURNMENT

*1916 City Hall located at 120 North 6th Street is a construction zone and is not ADA accessible.

Date: September 25, 2019

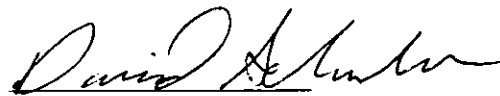


David Schwenker, City Clerk

CERTIFICATE OF SERVICE OF NOTICE

I, David Schwenker, the duly appointed, qualified and acting City Clerk of the City of Independence, do hereby certify that on this 25th day of September 2019, I served a true copy of the Notice of Special Meeting on each and every member of the Board of Commissioners of the City of Independence in the manner provided by law.

Date: September 25, 2019



David Schwenker, City Clerk

WAIVER OF REGULAR NOTICE OF AND CONSENT TO SPECIAL MEETING

We, the undersigned members of the Board of Commissioners of the City of Independence do hereby accept service of the notice of special meeting waiving any and all irregularities in such

service and in such notice and consent and agree that the said members of said Board of Commissioners shall meet at the time and place named in such notice and for the purpose stated therein.

Mayor

Commissioner

Commissioner