

**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 at the Water Treatment Plant, 520 E. Oak, Independence, Kansas, at 9:00 a.m., on October 9, 2019 and reconvene in the Veterans Room of the Memorial Hall, 410 N. Penn, Independence, Kansas, at approximately 10:00 a.m., on October 9, 2019 for the following purpose (s):

I.SPECIAL SESSION AT 520 EAST OAK STREET

- A. **Call to Order**

II.9:00 AM – SITE TOUR AT 520 EAST OAK STREET

- A. **Site visit at Water Treatment Plant.**

III.10:00 AM DISCUSSION AT 410 NORTH PENNSYLVANIA AVENUE

- A. **Discuss Phase II of the Water Treatment Plant Project.**

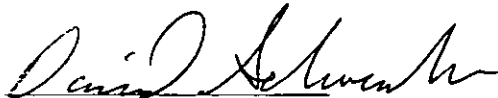
IV.ITEMS FOR COMMISSION ACTION

- A. **Consider a contract with PEC for design services for Phase II of the Water Treatment Plant Project.**

V.ADJOURNMENT

*The Water Treatment Plant located at 520 East Oak Street is a construction zone and is not ADA accessible.

Date: October 9, 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 9th day of October 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: October 9, 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