

## Minutes of the Independence City Commission's July 14, 2021 Special Meeting

The Independence City Commission met for a special meeting on July 14, 2021 at 9:00 A.M. at the Memorial Hall. Mayor Louis Ysusi, Commissioner Leonhard Caflisch and Commissioner Dean Hayse were present. Others present included:

### City Staff

Lacey Lies, Director of Finance  
David Cowan, Assistant City Manager  
Kelly Passauer, City Manager/Zoning Administrator  
David Schwenker, City Clerk/City Treasurer  
Shawn Wallis, Fire/EMS Chief  
Brian McHugh, Memorial Hall Supervisor

### Visitors

Larry McHugh  
Ned Stichman

#### I. SPECIAL SESSION

##### A. Call to Order

Mayor Ysusi called the meeting to order.

#### II. ITEMS FOR COMMISSION ACTION

##### A. Consider discussing the 2022 budget, issuance of bonds, and any additional related action.

The notice to exceed to revenue neutral rate is now required by SB 13 (as modified by HB 2104). While the notice does not have to take the form of a resolution, pursuant to the legislation, the notice must come from the governing body, and must include a statement of intent to exceed the revenue neutral rate, the date, time and location of the public hearing, and the city's proposed tax rate. Because the notice must come from the governing body, some official action will need to be taken by the body to give the notice. Therefore, City staff recommends the Commission adopt a written resolution that can be sent to the County Clerk to serve as the notice.

#### **Motion:**

**On the motion of Commissioner Hayse, seconded by Commissioner Caflisch the Commission authorize the Mayor to sign the Resolution 2021-020 for Notice to Exceed the Revenue Neutral Rate and for City Staff to submit to the County Clerk.**

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**Aye: Ysusi, Caflisch, Hayse**  
**Nay: None**

III. ADJOURNMENT

**Motion:**  
**Mayor Ysusi moved to adjourn. Commissioner Caflisch seconded.**

**Aye: Ysusi, Caflisch, Hayse**  
**Nay: None**

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Louis Ysusi, Mayor

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Leonhard Caflisch, Commissioner

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Dean Hayse, Commissioner

Attest:

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City Clerk/Treasurer