

Minutes of the City Commission's August 10, 2022 Meeting

I. SPECIAL SESSION

Commissioners Present: Mayor Dean Hayse, Vice-Mayor Tim Emert, Commissioner Louis Ysusi

City Staff Present: David Cowan, Assistant City Manager; Kelly Passauer, City Manager; David Schwenker, City Clerk/City Treasurer; Lacey Lies, Director of Finance; and Jerry Harrison, Chief of Police.

Visitors Present: None

A. Call to Order

Mayor Hayse called the meeting to order.

II. ITEMS FOR COMMISSION ACTION

- A. Consider adopting an ordinance amending Ordinance No. 4397 annexing land located at the Independence Municipal Airport, and consider initiating a public hearing to rezone such property from County I-1, Industrial to City M-2, heavy industrial zoning district.

On July 28, 2022, the City Commission adopted Ordinance 4397 annexing property at the Independence Airport. Since that meeting, the legal utilized in the ordinance has been modified to be more specific. Because of this, we are requesting an ordinance be adopted that amends the legal. Also, since the legal has been amended, we wish to reaffirm permission to initiate rezoning.

Motion:

On the motion of Louis Ysusi, seconded by Tim Emert, the Commission adopted Ordinance No. 4398, amending Ordinance No. 4397 annexing land located at the Independence Municipal Airport.

Aye: Tim Emert, Dean Hayse, Louis Ysusi

Nay: None

Motion:

On the motion of Louis Ysusi, seconded by Tim Emert the Commission reaffirmed initiating a public hearing to rezone land recently annexed located at the Independence Municipal Airport from County I-1, Industrial to City M-2, heavy industrial zoning district.

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Aye: Tim Emert, Dean Hayse, Louis Ysusi

Nay: None

- B. Consider authorizing grant applications for funding for road improvements in the Airport Industrial Park

The proposed scope for this project is: Improve Freedom Drive by resurfacing via asphalt overlay and milling in select locations. Replace the intersection of 1st Avenue and Freedom Drive with full depth concrete. Reconstruct 1st Avenue for 600 feet with 6 inches of asphalt over compacted base and subgrade. Construct the entrance on 1st Avenue with concrete.

Total project cost is \$904,050. 70% (\$624,335) grant funded, 30% match (\$271,215) privately funded.

Motion:

On the motion of Louis Ysusi, seconded by Tim Emert the Commission authorized city staff to submit KDOT Economic Development and/or KDOT Cost Share grant applications for proposed road improvements in the Airport Industrial Park.

Aye: Tim Emert, Dean Hayse, Louis Ysusi

Nay: None

- C. Consider setting the date for a Public Hearing to adopt the 2023 Budget.

The proposed 2023 budget shows anticipated revenues and expenditures for the City's 16 currently budgeted funds. In addition, there is a new "Combined Special Highway & Streets" fund that separates previously general fund budgeted revenues for gasoline tax collections, pursuant to KSA 79-3425c.

The proposed 2023 budget has the same mill rate as previous years, at 54.629 mills; the total levy would equate to \$2,794,272.

Motion:

On the motion of Tim Emert, seconded by Louis Ysusi, the Commission set the 2023 Budget Public Hearing for September 8, 2022 at 5:30 pm.

Aye: Tim Emert, Dean Hayse, Louis Ysusi

Nay: None

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Motion:

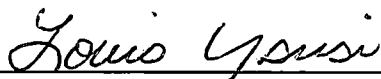
On the motion of Dean Hayse, seconded by Louis Ysusi, the Commission adjourned the meeting.

Aye: Tim Emert, Dean Hayse, Louis Ysusi

Nay: None



Dean A. Hayse, Mayor



Louis Ysusi, Commissioner



Tim Emert, Commissioner

Attest:



City Clerk/Treasurer