

AGENDA
Independence City Commission
Thursday, October 8, 2015
Veterans Room Memorial Hall 5:30 PM

Call to Order

Pledge of Allegiance to the United States of America

Citizens Concerns and Petitions

- a. Citizen concerns from Ginger Kanza [CITIZENS].

Adoption of the Consent Agenda

b. Appropriations

1. A-1752

- c. Consider approving the minutes of the September 24, September 25, October 1 and October 5, 2015 Commission meetings [CITIZENS].
- d. Consider authorizing a deduct change order #2 for the Airport Improvement Project in the amount of \$105,811.10 with Emery Sapp & Sons, Inc [CITIZENS/QUALITY OF LIFE SYSTEM].
- e. Consider authorizing the signing of an Airport Project Agreement with KDOT to reconstruct the T-Hanger Taxilanes [CITIZENS/QUALITY OF LIFE SYSTEM].
- f. Consider authorizing releasing the second mortgage and signing a replacement second mortgage due to a refinancing at 1903 Patton Court [CITIZENS].
- g. Consider a resolution designating areas and dates for Neewollah activities [CITIZENS/QUALITY OF LIFE SYSTEM].
- h. Consider a proclamation declaring October 23 – 31, 2015 as Neewollah [CITIZENS/QUALITY OF LIFE SYSTEM].

Items for Commission Action

- i. Consider a resolution discontinuing the budget line item for library employment benefit fund [CITIZENS].
- j. Consider co-sponsoring with the Chamber of Commerce the National Fiddler Hall of Fame on April 9, 2016 [CITIZENS/QUALITY OF LIFE SYSTEM].
- k. Consider authorizing change orders relating to:
 - 1. Construction and repair of ADA ramps.
 - 2. Crack sealing and striping.
- l. Consider authorizing a preferred provider agreement with Air Methods Corporation [CITIZENS/QUALITY OF LIFE SYSTEM].
- m. Consider authorizing a third amendment to an agreement with TranSystems to prepare a boundary description for the Independence Corporate City limits in the amount of \$11,500 [CITIZENS].
- n. Consider setting the date of October 29, 2015 at 2 PM to receive proposals for banking services [CITIZENS].

- o. Consider authorizing the signing of thank you letters for donations to the Trees Up Downtown project [CITIZENS/QUALITY OF LIFE SYSTEM].**
- p. Consider bids received for demolition of twelve structures [CITIZENS/QUALITY OF LIFE SYSTEM].**
- q. Consider lease purchase rates for ambulance [CITIZENS].**
- r. Consider revised interlocal agreement for neighborhood revitalization plans (Downtown, West Laurel and West Main) [CITIZENS].**

Report

- s. Report on downtown parking plan [CITIZENS].**
- t. City Board Minutes [CITIZENS]:**
 - 1. Recreation Commission September 16, 2015 Minutes**

Executive Session

Adjournment