AGENDA
Independence City Commission
Wednesday, November 7, 2013
Veterans Room Memorial Hall 5:30 PM

Call to Order

Executive Session

City Boards

Planning Commission – 1 vacancy
Board of Examiners – Plumbers – 4 expired terms

City Licenses

Becca's Babies – 113 E. Main – Rebecca Brown, Owner.
Penn Ave Styles – 202 N. Penn – Genevieve Ratzlaff, Owner.
Independence Family Medicine – 209 N. 6th – John Gutschenritter, CFO
Gran Villas – 621 S. 2nd – Medicalodges, Inc.
Medicalodges Independence – 1000 Mulberry – Medicalodges, Inc.
BRI-ANT Outdoor Concepts, LLC. – 129 S. 19th – Nicholas Paolini, CEO

Adoption of the Consent Agenda

a. **Appropriation Ordinances**
    1. **A- 1705**
    2. **P- 1663**
b. **Consider approval of the October 23, 2013 Commission Meeting minutes**
c. **Consider quotes to replace the chlorine titrator at the water treatment plant.**
d. **Consider bid received for demolition of 409 S. 9th Street in the amount of $4,950 from G & G Dozer.**
e. **Consider closing the alley west of 1st Federal on Friday, November 8th from 8 am – 5 pm to dispose of E-waste.**
f. **Consider agreement with Omni Services Group, LLC for EMS billing.**
g. **Consider authorizing an AFG Fire/EMS Grant submission for 26 SCBA's and a Ladder truck.**
h. **Consider fire protection agreement with Standard Motor Products.**
i. **Consider authorizing the annual Christmas parade November 24, 2013 at 5:30 p.m.**
j. **Consider setting the date of January 2, 2014 at 5:30 p.m. for a public hearing to consider condemning the structure(s) located at 916 E. Main as dangerous and unsafe.**

Presentations

k. **Consider proclamation in memory of Sherman Halsey**

l. **Consider recognition for Nathan Hogge for Scout Eagle Project rebuilding the concession tables.**

m. **Consider recognition of Dalous Coleman for his action when calling 911**

Items for Commission Action

n. **Consider co-sponsoring Martin Luther King Celebration and donating $500 as requested by Pastor Dee Williamston, Chair of the Martin Luther King Celebration Committee (a subcommittee of the Chamber's Diversity Taskforce).**

o. **Consider purchase of office trailer for street department.**

p. **Consider authorizing Lang Construction to remove remove mold and offices for storage of equipment only in the street department building.**

q. **Consider authorizing the Mayor to sign an interlocal agreement concerning Shulthis Stadium.**

r. **Consider a request from Larry Jump to reimburse him for a plumbing bill.**

s. **Consider a request from Commissioner Caflisch to run free Public Service Announcements in the Reporter and Montgomery County Chronicle that could inform the public on topics such as IRB, building permits and inspections, variances, zoning, etc.**

Reports

t. **Report on removal of 921 W. Sycamore.**

u. **Board Minutes**

1. **Library Board**
2. **Recreation Commission.**
3. **Park Board**

Citizen Concerns/Petitions

Adjournment