

AGENDA
Independence City Commission
Thursday, December 11, 2014
Veterans Room Memorial Hall 5:30 PM

Call to Order

Cereal Malt Beverage Licenses

AKAS Inc dba/akas #2 Jumpstart Market -- 3029 W Main St. -- Off Premises
Matthew R. Kent dba/Gramp's Tavern -- 811 N 11th St. -- On Premises
Pizza Hut of Southeast Kansas Inc -- 1801 N Penn Ave. -- On Premises
Walgreen Co dba/Walgreens #09454 -- 301 W Main St. -- Off Premises
William D Parham dba/Mikies C-Store -- 1901 N Penn Ave. -- Off Premises
Western Plains Operations dba/Jumpstart Independence -- 401 W Main St. -- Off Premises
Gary C Grewell dba/ Jiffy Mart -- 600 W Main St. -- Off Premises
Shanghai Garden LLC dba/Shanghai Garden -- 1921 W Main St. -- On Premises
Wal-Mart Stores, Inc dba/Walmart #2893 -- 121 Peter Pan Rd. -- Off Premises
Brian G Eytcheson dba/Halfpints -- 1100 E Main St. -- On Premises

City Licenses

Mission Construction Co., Inc. – St. Paul, KS – Michael Beachner, President
Kelley Spine and Sport – 111 W. Main – Bret Kelley, Owner.

Appointments

IHPRC – 1 Unexpired Term
~~Park Board – 1 Unexpired Term~~
Planning Commission – 3 Terms Expiring 1/15 (2 inside City/1 outside City within 3 miles) – 1 inside City eligible for reappointment
Downtown Cultural Arts – 2 Terms Expiring – Both eligible for reappointment

Citizens Concerns and Petitions

Adoption of the Consent Agenda

a. Appropriation Ordinances

- 1. A-1732**
- 2. P-1690**
- 3. P-1691**

b. Consider minutes from November 13, 2014 and November 19, 2014 Commission meetings [CITIZENS].

- c. Consider releasing a lien for nuisance mowing at 916 Hill Street [CITIZENS].
- d. Consider authorizing Section 125 Premium Only Plan update [CITY EMPLOYEES].
- e. Consider Treasurer's Statement for October, 2014 [CITIZENS].
- f. Consider ordinance implementing 5% water/sewer rate increase as budgeted [CITIZENS].
- g. Consider ordinance authorizing IRB's for Cessna [BUSINESS & INDUSTRY].
- h. Consider closing the zoo on Christmas day [CITY EMPLOYEES].
- i. Consider authorizing filling ice skating rink area north of water plant when weather permits [CITIZENS/QUALITY OF LIFE SYSTEM].
- j. Consider an ordinance updating the open records request procedure and fees [CITIZENS].

Items for Commission Action

- k. Consider authorizing gift certificates for City, Library and Housing Authority employees [CITY EMPLOYEES].
- l. Consider 911 issues [CITIZENS].
- m. Consider partnering with school district to construct a portion of sidewalk along North 13th Street adjoining Jefferson School [EDUCATION].
- n. Consider change order for ticket booth [CITIZENS].
- o. Consider change order with Tri-Star [CITIZENS].
- p. Consider change order with Tri-Star for additional emergency work to repair storm sewer on Cottonwood at Park [CITIZENS].
- q. Consider change order with BRB Contractors for the Southeast pump station project [CITIZENS].
- r. Consider authorizing a contract for reconstruction of Logan Fountain [CITIZENS/QUALITY OF LIFE SYSTEM].
- s. Consider adopting a Code of Ethics and Standards of Conduct policy [CITIZENS]. Auditors have reviewed and report that it will suffice for the recommendation they have made the last couple of years.
- ~~t. Consider authorizing purchase of a trencher for the water/sewer department [CITY EMPLOYEES/CITIZENS].~~

EXTRA ITEM: Consider authorizing the Mayor to sign a contract with South Roofing to reroof the pump house at the water treatment plant to be reimbursed by insurance [CITIZENS/CITY EMPLOYEES].

- u. Consider authorizing purchase of a Kubota for the cemetery [CITY EMPLOYEES].

- ~~v. Consider an ordinance creating a standard for pedestrian tunnels for buildings deemed a pedestrian hazard due to falling debris [CITIZENS].~~

EXTRA ITEM – Consider setting the date of January 22, 2014 at 5:30 PM for a public hearing to consider condemnation of the structure located at 101 N. Penn Avenue as dangerous and unsafe.

Reports

- w. Minutes of City boards [CITIZENS/GOVERNMENTAL ENTITIES].
- x. Financial reports [CITIZENS].
 - 1. 911 Funds
 - 2. Sales Tax
 - 3. Special Use Sales Tax
 - 4. Monthly Reports
- y. Report on Penn Terrace inspection [CITIZENS/QUALITY OF LIFE SYSTEM].

Executive Session

Adjournment