

AGENDA
Independence City Commission
Thursday, December 19, 2013
Veterans Room Memorial Hall 5:30 PM

Call to Order

City Boards

Historic Preservation Resource Commission (CLG) – 1 resignation

City Licenses

Clarke's Barber Spot – 109 W Laurel – Thomas Clarke, Owner

Adoption of the Consent Agenda

a. Appropriation Ordinances

1. A- 1708

2. P- 1666

b. Consider approving November 20, 2013 and December 4, 2013 Commission meeting minutes.

c. Consider setting the date of February 27, 2014 for a condemnation hearing for 1012 W. Chestnut. [CITIZENS/QUALITY OF LIFE SYSTEMS]

d. Consider authorizing the modification of the home occupation requirements to allow "authorized tenants" to obtain a home occupation license. [CITIZENS]

e. Consider bids received on December 12, 2013 for purchase of a backhoe for use in the water/sewer department. [CITIZENS/CITY EMPLOYEES]

f. Consider bids received on December 12, 2013 for purchase of a liftstation for North 24th Street. [CITIZENS/QUALITY OF LIFE SYSTEM]

g. Consider bids received for repair of one of the Lion bases at the park which was recently damaged by a motorist. [CITIZENS/QUALITY OF LIFE SYSTEM]

h. Consider setting the date of January 23, 2013 at 2 PM to receive bids for sidewalk work. [CITIZENS/QUALITY OF LIFE SYSTEM]

i. Consider awarding chemical bids for use at the water treatment plant. [CITIZENS/QUALITY OF LIFE SYSTEM]

j. Consider authorizing ad valorem tax rebates for construction of new homes for 2136 N. 8th and Martin Estates. [QUALITY OF LIFE SYSTEM]

k. Consider authorizing a change order with Tri-Star Utilities for the utility line installation on West Main from 10th to 18th to adjust for actual quantities. [CITIZENS/QUALITY OF LIFE SYSTEM]

l. Consider adopting by resolution the 2014 Pay Plan. [CITY EMPLOYEES]

m. Consider quotes received to remove mold and demo offices at the Street Department. [CITY EMPLOYEES]

- n. Consider adopting an ordinance modifying solid waste, water and sewer rates. [CITIZENS]
- o. Consider approving a contract with MAMTC for consultation services for no compensation. [BUSINESS & INDUSTRY]

Public Hearing

- p. Public hearing to consider amending the 2013 budget.
[CITIZENS/QUALITY OF LIFE SYSTEM/CITY EMPLOYEES]

Items for Commission Action

- q. Consider proclaiming January 20, 2014 as Dr. Martin Luther King, Jr. Commemoration Day. [CITIZENS]
- r. Consider a resolution removing 905 Crescent Drive from the condemnation list. [CITIZENS/QUALITY OF LIFE SYSTEMS]
- s. Consider an amendment agreement with TranSystems for additional engineering services relating to design and inspection of ADA curb ramps. [CITIZENS/QUALITY OF LIFE SYSTEMS]
- t. Consider authorizing the purchase of a truck and spreader for use at the airport [CITIZENS/BUSINESS & INDUSTRY]
- u. Consider a resolution authorizing the City to release certain documents in connection with the City's taxable industrial revenue bonds, series 2003 (Cessna Aircraft Company) which are no longer outstanding. [BUSINESS & INDUSTRY]
- v. Consider adopting an ordinance authorizing the issuance of taxable health care facility revenue bonds. [BUSINESS & INDUSTRY]
- w. Consider authorizing a payment to the developer of Martin Estates for construction of six homes as part of the Montgomery County Moderate Income Housing Program. [QUALITY OF LIFE SYSTEM/BUSINESS & INDUSTRY]
- x. Consider offer for upper floor of 116 W. Myrtle. [BUSINESS & INDUSTRY]
- y. Consider changing Commission meeting dates. [CITIZENS]

Reports

- z. Report on House Bill 2052. [GOVERNMENTAL ENTITIES]
- aa. Report on progress of Phase I ADA ramps. [CITIZENS/QUALITY OF LIFE SYSTEM]
- bb. Report on electrical issues at City Hall. [CITY EMPLOYEES/CITIZENS]

Citizen Concerns/Petitions

Adjournment