

AGENDA
Independence City Commission
Thursday, February 12, 2015
Veterans Room Memorial Hall 5:30 PM

Call to Order

City Licenses

Mogie K's Boutique – 224 N Penn – Morgan Guidie, Owner
Borton Industries – 108 W. Myrtle – Todd Borton, Owner/President
JRB Industries, Inc. – Parsons, KS – James Beachner, President

Appointments

IHPRC – 1 Unexpired Term

Citizens Concerns and Petitions

Adoption of the Consent Agenda

a. Appropriation Ordinances

1. A-1736
2. P-1695
3. P-1696

- b. Consider approving minutes of January 15, 20 and 22, 2015 meetings [CITIZENS].
- c. Consider setting the date of February 26, 2015 at 2 PM to receive separate bids for a patrol unit and an animal control vehicle [CITIZENS].
- d. Consider authorizing the Mayor to sign an agreement with KDOT for the geometric improvement project for reconstruction and realignment of an intersection on US-75 from 9th and Chestnut Street to 10th and Laurel Street [CITIZENS].
- e. Consider authorizing the Mayor to sign an agreement with KDOT for the KLINK resurfacing project to mill and overlay US-75 from Oak to Morningside Drive [CITIZENS].
- f. Consider December 31, 2014 Treasurer's Statement [CITIZENS].
- g. Consider setting the date of March 12, 2015 at 2 PM to receive bids for Steven's Building Electrical and Mechanical Upgrades [CITIZENS/QUALITY OF LIFE SYSTEM].

Items for Commission Action

- h. Consider authorizing purchase of new computer to operate the theater rigging system [CITIZENS/QUALITY OF LIFE SYSTEM].
- i. Consider awarding bids for asbestos abatement for eight previously condemned structures [CITIZENS/QUALITY OF LIFE SYSTEM].

j. Items requested by Commissioner Caflich:

- 1. Consider participating in the LKM Hometown Shootout photo contest [CITIZENS/QUALITY OF LIFE SYSTEM].**
- 2. Consider implementing a local City photo contest [CITIZENS/QUALITY OF LIFE SYSTEM].**
- 3. Consider implications of Senate Bill 171 making City elections partisan and combined with State and Federal races [CITIZENS].**

k. Items requested by Commissioner Hogsett:

- 1. Consider authorizing a City-wide Spring Clean Up [CITIZENS/QUALITY OF LIFE SYSTEM].**
- 2. Consider direction on updating City website [CITIZENS/QUALITY OF LIFE SYSTEM].**

l. Item requested by Mayor Meier: Consider possible local financial implications of Senate Bill 18 requiring municipal law enforcement officers to wear body cameras while performing their duties [CITIZENS].

m. Consider 2015-2020 Goals [CITIZENS/QUALITY OF LIFE SYSTEM].

n. Consider adopting a resolution establishing an ethics policy for elected officials [CITIZENS].

Reports

o. Report on additional emergency repairs to tennis bleachers [CITIZENS/QUALITY OF LIFE SYSTEM].

p. Report on City newsletter [CITIZENS/QUALITY OF LIFE SYSTEM].

q. Financial Reports

- 1. E-911 Funds**
- 2. Monthly Reports**
 - i. Sanitation Fund**
 - ii. Water and Sewer Fund**
 - iii. Airport Fund**
 - iv. General Fund**
- 3. 1% Sales Tax History**
- 4. January Special Use Sales Tax**

r. City Board Minutes [CITIZENS].

Executive Session

Adjournment