AGENDA
Independence City Commission
Thursday, March 26, 2015
Veterans Room Memorial Hall 5:30 PM

Call to Order

City Licenses

Wayne's Electric, Inc. – Ft. Lupton, Co – Jeremiah Conner, Project Manager.

Mark Young Construction, Inc. – Frederick, Co – David Guida, President.

ReStore It Systems, LLC dba Steam Way Restorations – 1817 W. Main – Douglas Knapp, President.

Fox Auto Detail – 104 N. 8th – 628 S. Park Blvd – John Fox, Owner.

Wilbert Funeral Services – 209 N. Penn – Joe Suhor, Chairman/CEO

Tobel Construction – 320 N. 22nd – Richard Tobel, Owner.

Windows for Less – Carthage, MO – Scott Stites, Owner.

Appointments

Housing Authority – 3 terms expiring 4/2015, 1 eligible for reappointment -- applications due by March 6, 2015

Electrical Board – 3 terms expired

Plumbing Board – 1 term expired

IHPRC – 3 terms expired

Citizens Concerns and Petitions

Adoption of the Consent Agenda

a. Appropriation Ordinances

1. A-1739

b. Consider approving minutes of the March 10, 2015 Commission meeting [CITIZENS].

c. Consider approving the February 28, 2015 Treasurer's Statement [CITIZENS].

d. Consider a change order with TC Underground for the Birdie Liftstation project for more time due to equipment delivery delays [CITIZENS].

e. Consider authorizing the City Attorney to enter into a stipulated order for payment of funds into court in exchange for vesting of right-of-way needed for the intersection improvement at 10th and Chestnut [CITIZENS].

Presentation

f. Declaration of Appreciation for Ken Brown [CITIZENS/QUALITY OF LIFE SYSTEM].

Items for Commission Action

g. **Consider proclaiming April 7, 2015 as National Service Recognition Day [CITIZENS/QUALITY OF LIFE SYSTEM].**

h. **Consider authorizing purchase of manual vacuum and replacement of main lap pool lights with Quality of Life funds [CITIZENS/QUALITY OF LIFE SYSTEM].**

i. **Consider request from the School Superintendent to place barriers by the locker room to keep vehicles from driving on the grass [CITIZENS/OTHER GOVERNMENTAL ENTITIES].**

j. **Consider any necessary actions in regards to Phase I of the downtown streetscape improvements [CITIZENS/QUALITY OF LIFE SYSTEM].**

k. **Consider authorizing the construction and designation of a neighborhood park at 400-410 S. Penn to be funded and maintained by the Housing Authority [CITIZENS/QUALITY OF LIFE SYSTEM].**

l. **Consider items regarding the Logan Fountain project [CITIZENS/QUALITY OF LIFE SYSTEM]:**

    1. **Change Order No. 1**
    2. **Pay Request No. 1**

m. **Consider setting the date of April 30, 2015 at 2 PM to receive bids for construction of a new train canopy and site drainage improvements [CITIZENS/QUALITY OF LIFE SYSTEM].**

n. **Consider bids received for mechanical and electrical improvements to the Steven's Building [CITIZENS/QUALITY OF LIFE SYSTEM].**

o. **Consider quotes received for clean-up of the monkey island moat [CITIZENS/QUALITY OF LIFE SYSTEM].**

p. **Consider a proposal for architectural services for removal and replacement of an eastern portion of the cemetery wall along 5th Street west of the stadium [CITIZENS].**

q. **Consider projects for the KDOT Federal Fund Exchange Program in the amount of $362,753.66 [CITIZENS/QUALITY OF LIFE SYSTEM].**

r. **Items requested by Commissioner Caflisch:**

    1. **Review of preliminary drawings and projected cost estimate for the renovation of the Airport Terminal Building.**
    2. **Update on progress with drawings for the restroom renovation at the Airport Terminal Building.**
    3. **Discussion for the electrical service entrance upgrade and electrical main panels in the Water Treatment Plant.**

Reports

s. **Report on closing the zoo a half day on June 5, 2015 [CITIZENS/CITY EMPLOYEES].**

t. **Report by Police Chief on Storm Ready City [CITIZENS/QUALITY OF LIFE SYSTEM].**

u. **Report on League Photo Contest [CITIZENS/QUALITY OF LIFE SYSTEM].**

v. **City Board Minutes**

w. **Financial reports [CITIZENS/QUALITY OF LIFE SYSTEM]:**

1. **General Fund**
2. **Airport Fund**
3. **Water/Sewer Fund**
4. **Sanitation Fund**

Adjournment