

AGENDA
Independence City Commission
Thursday, March 28, 2013
Veterans Room Memorial Hall 5:00 PM

Call to Order

Cereal Malt Beverage Licenses

None

Appointments

Downtown Art and Culture Advisory Board (2 terms expired)

Electrical Board (5 terms expired)

Historic Preservation Resource Commission (2 terms expired)

Planning Commission (2 terms expired)

Plumbing Board (1 term expired)

City Licenses

None

Adoption of the Consent Agenda

a. Appropriation Ordinances

1. A-1689

2. P-1647

b. Consider approving minutes of March 12 and 19, 2013 meetings.

c. Consider authorizing the Mayor to sign an indemnity form.

d. Consider authorizing the purchase of six HP computers for the Police Department.

e. Consider authorizing a request from the Park Board to modify the zoo hours.

f. Consider authorizing additional school signs at Zion Lutheran School.

g. Consider authorizing a letter to the FAA requesting that the JEFFE Locator Outer Marker (LOM) not be decommissioned.

h. Consider authorizing the Mayor to sign documents related to creating a condominium agreement for the 112-122 W. Myrtle Building subject to City Attorney approval.

i. Consider authorizing the sale of an antique safe from City Hall on Ebay.

j. Consider setting the date of May 16, 2013 at 2 PM to receive bids for a replacement track hoe for the water/sewer department.

k. Consider authorizing setting the date of May 30, 2013 at 2 PM to receive bids for interest rates for lease purchase of a track hoe for the water/sewer department.

l. Consider authorizing the update of the Independence Quality of Life Video narrated by Bill Curtis.

m. Consider approving the renewal of the City Manager's contract.

Items Requiring Commission Action

- n. Consider bids received for removal of the following condemned structures:**
 - 1. 305 N. 5th Street**
 - 2. 400 S. 1st Street (garage only)**
 - 3. 409 S. 9th Street**
 - 4. 1008 E. Edison**
- o. Consider recommendation to approve a request to rezone a tract of land from unzoned railroad right-of-way to M-1, light industrial at 1401 W. Sycamore.**
- p. Consider submitting a grant for sidewalks and bicycle paths as part of a “Safe Routes to School” program.**
- q. Consider approving an interlocal agreement between the City and the school regarding the stadium improvements.**
- r. Consider demolition of 1216 N. 9th.**
- s. Consider authorizing termination of lease with Ying Ling for round top hangar at the Independence Municipal Airport.**
- t. Consider authorizing a repair to the 1987 Grader assigned to the Street Department.**
- u. Consider authorizing increasing the funds available for pot hole repairs on West Main utilizing concrete. (\$50,000 additional needed)**
- v. Consider a request from the Park Board to establish a charge for weddings.**
- w. Consider authorizing matching a grant from the Independence Convention and Visitors Bureau (CVB) for a design plan for the renovation of Logan Fountain at the park; and authorizing the Mayor to sign an agreement with Roman Fountains to perform this design plan contingent upon receiving CVB grant.**
- x. Consider a proposal from Transystems for the 10th and Chestnut Geometric Improvement Project.**
- y. Consider a request from Debbie Puryear to hand out flyers at the Easter Egg Hunt and Park Opening to advertise the Family Fun Weekend on April 13, 2013 downtown and authorizing blocking the corner of Myrtle and 8th for a free concert.**
- z. Consider authorizing blocking Locust from Penn to 6th for a Vintage Car Rally luncheon.**
- aa. Consider a resolution removing the water emergency.**
- bb. Consider authorizing payment to EMC for \$3,000 deductible for Ned Stichman lawsuit.**
- cc. Consider a resolution amending Resolution 2011-45 which authorized the improvement or reimprovement of Main Street (10th to 18th), a main trafficway within the City; and providing for the payment of the costs thereof.**
- dd. Consider a request from the Recreation Commission to approve repairs to the Riverside Beach Family Aquatic Center.**

Reports

- ee. Report on termination of Housing Allowance in City Manager's contract.**
- ff. Report by Finance Director and Public Safety Director to discuss and approve any extraordinary expenditures (FAA Grant Refund and 911 Funds).**

Citizen Concerns/Petitions

Executive Session

Adjournment