

AGENDA
Independence City Commission
Thursday, November 12, 2015
Veterans Room Memorial Hall 5:30 PM
(NOTE: Meeting will be called to order no later than 6:30 PM)

Call to Order

Pledge of Allegiance to the United States of America

Citizens Concerns and Petitions

Adoption of the Consent Agenda

- a. Appropriations**
 - 1. A-1754**
 - 2. P-1714**
 - 3. P-1715**
- b. Consider approving the minutes of the October 22, 27, 28 and 30, 2015 Commission meetings [CITIZENS].**
- c. Consider approving holiday gift certificates for the employees [CITY EMPLOYEES].**
- d. Consider Treasurer's Financial Statements ending September 30, 2015 and the Third Quarter Treasurer's Statement [CITIZENS].**
- e. Consider authorizing the Mayor to sign a TBRA agreement accepting a grant in the amount of \$90,000 [CITIZENS/QUALITY OF LIFE SYSTEM].**

Items for Commission Action

- f. Consider a request to utilize Quality of Life Funds for the replacement of a window at the library [CITIZENS].**
- g. Consider proposals for banking services [CITIZENS/CITY EMPLOYEES].**
- h. Consider authorizing the Mayor to sign an agreement for landfill disposal services with Resource Recovery, Inc. [CITIZENS].**
- i. Consider authorizing a tank mixer for the college water tower [CITIZENS].**
- j. Consider bids received for storm damage [CITIZENS].**
- k. Consider change orders for the following projects [CITIZENS/QUALITY OF LIFE SYSTEM]:**
 - 1. KLINK -- Penn from Oak to Morningside -- Heckert Construction Co. Inc.**
 - i. Change Order 002 -- Upgrade Traffic Signals to LED at Oak and Penn in the amount of \$16,750.**
 - 2. West Main -- Mission Construction Co. Inc.**
 - i. Change Order 003 -- Underrun of crack sealing from West Main from Overpass to West City limits in the deduct amount of \$17,816.40.**

3. **2014 ADA Sidewalk and Ramp Project – Mission Construction Co. Inc.**
 - i. **Change Order 003 -- 26 Additional ADA ramps downtown in the amount of \$62,400**
 - ii. **Change Order 004 -- Remove and replace concrete around tree wells and electrical work on the east side of the 300 block of Penn Avenue in the amount of \$11,000.**
4. **13th Street Sidewalk Project – Mission Construction Co. Inc.**
 - i. **Change Order 002 -- Repairs to damaged curb and gutter at 13 locations in the amount of \$20,206.50.**
- l. **Consider canceling the November 25th and/or the December 23rd meetings [CITIZENS].**
- m. **Consider scheduling two public hearings on January 21, 2016 to consider condemnation of the following structures as dangerous and unsafe [CITIZENS]:**
 1. **612 E. Magnolia**
 2. **201 E. Main**
- n. **Consider 2016 Commission meeting and City holiday schedules [CITIZENS].**
- o. **Consider donating used GIS equipment to USD 446 [OTHER GOVERNMENTAL ENTITIES].**
- p. **Consider direction on cemetery wall repair [CITIZENS].**
- q. **Consider authorizing a right-of-entry for survey and exploration of the former Independence Army Air Field [OTHER GOVERNMENTAL ENTITIES].**

Executive Session

Adjournment