

AGENDA
Independence City Commission
Thursday, December 10, 2015
Veterans Room Memorial Hall 5:30 PM

Call to Order

Pledge of Allegiance to the United States of America

Adoption of the Agenda

Citizens Concerns and Petitions

Adoption of the Consent Agenda

a. Appropriations

- 1. A-1756**
- 2. P-1716**
- 3. P-1717**

- b. Consider approving the minutes of the October 21, November 19 and 24 and December 4, 2015 Commission meetings [CITIZENS].**
- c. Consider final Treasurer's Financial Statement for October 30, 2015 [CITIZENS].**
- d. Consider authorizing the Mayor to sign contracts with H & H Roofing and South Roofing for hail damage repair as previously awarded on November 12, 2015 [CITIZENS].**

Items for Commission Action

- e. Consider recognizing Micah Hogge and Jacob Hogge for their Eagle Scout projects at Ralph Mitchell Zoo [CITIZENS].**
- f. Consider authorizing extension of the EAA lease [CITIZENS].**
- g. Consider setting the date to receive bids for construction of a 14" water main in 8th Street between Sycamore and Parkhurst; and authorizing an engineering agreement with TranSystems [CITIZENS].**
- h. Consider providing direction on sidewalk replacement north of 325 N. Penn [CITIZENS/BUSINESS & INDUSTRY].**
- i. Consider scheduling a special meeting to approve budget amendments [CITIZENS].**
- j. Consider final assessed valuation and final mill levy [CITIZENS].**
- k. Consider a request from the Recreation Commission Director to authorize repairs to the Aquatic Center [CITIZENS/QUALITY OF LIFE SYSTEM].**
- l. Consider providing direction on retaining cemetery wall west of the stadium [CITIZENS].**
- m. Consider any necessary action concerning healthcare in the City of Independence [CITIZENS].**

Reports

- n. Report on generator at City Hall [CITIZENS].**

- o. Sales tax receipts through November, 2015 [CITIZENS].**
- p. Special use sales tax [CITIZENS].**
- q. City Board Minutes [CITIZENS/OTHER GOVERNMENTAL ENTITIES]**
 - 1. September 15, 2015 Housing Authority**
 - 2. October 6, 2015 Planning Commission/Board of Zoning Appeals**
 - 3. November 18, 2015 Recreation Commission**
- r. Reminder of City Banquet [CITY EMPLOYEES].**

Executive Session(s)

Commission Comments

Adjournment