

Minutes of the City Commission's August 16, 2023 Meeting

I. SPECIAL SESSION

Commissioners Present: Mayor Louis Ysusi, Vice-Mayor Dean Hayse and Commissioner Tim Emert

City Staff Present: Kelly Passauer, City Manager; David Cowan, Assistant City Manager; David Schwenker, City Clerk/City Treasurer; Jerry Harrison, Chief of Police; Lacey Lise, Director of Finance; Mike Devore, Memorial Hall Maintenance; April Nutt, Director of Housing Authority and Brian McHugh, Memorial Hall Supervisor

Visitors Present: Larry McHugh and Brea Sanford

A. Call to Order

Mayor Ysusi called the meeting to order.

II. ITEMS FOR COMMISSION ACTION

A. Consider waiving fees and allowance of temporary sale signs for Kan-Okla 100-mile highway sale.

Lisa Wilson, Chamber President, has presented a request for the City to Co-Sponsor with the Independence Chamber of Commerce Convention and Visitors Bureau of the 16th Annual KAN-OKLA 100-Mile Highway Sale and Independence City-Wide Rummage Sale, the waiving of sale permit fees, the allowance of temporary sale signs in the rights-of-way on Friday, September 8th and Saturday, September 9th ONLY and permission to use the parking lot of 8th & Chestnut behind Ane Mae's Coffee and Sandwich House for a group site.

Motion:

On the motion of Dean Hayse, seconded by Tim Emert, the Commission waived rummage sale permit fees, allowed temporary sale signs in the rights-of-way, and allowed the use of the municipal parking lot at 8th and Chestnut on Friday, September 8th and Saturday, September 9th ONLY for the 16th Annual KAN-OKLA 100-mile Highway Sale and City-Wide Rummage Sale.

Aye: Dean Hayse, Tim Emert, Louis Ysusi

Nay: None

B. Consider approving the removal of a trailer house, located at 1630 North 10th Street.

Minutes of the City Commission's August 16, 2023 Meeting

Kalpana Patel, the owner of 1630 North 10th Street, has submitted a "donation application" to the Independence Land Bank. The Independence Land Bank would consider accepting the donation if the City of Independence would partner in the cost to remove the structure(s) on the lot. This property does not have running water and has received numerous environmental violations. In addition, the trailer house is a non-conforming use. The estimated cost to remove the structure(s) is \$3500. The Independence Land Bank Board of Directors has approved a 50/50 match up to \$1750 for removal.

Motion:

On the motion of Tim Emert, seconded by Dean Hayse, the Commission authorized staff to receive proposals to remove the structures at 1630 North 10th Street, pending acceptance of the property into the Independence Land Bank and available funding.

Aye: Dean Hayse, Tim Emert, Louis Ysusi

Nay: None

- C. Consider approval of an addendum to the Kelly Aerospace Thermal Systems lease.**

VSE Aviation, Inc. contacted the City of Independence regarding additional space needed for expansion while their building addition is occurring. VSE visited Kelly Aerospace regarding space in the Roundtop building, and the current lease prohibits them from subleasing to VSE. The City Attorney has prepared an addendum to the Kelly Aerospace lease that provides the City's consent to Kelly Aerospace to sublease to VSE, and VSE has language binding VSE to all terms and conditions of the city's original lease with Aerospace.

Motion:

On the motion of Dean Hayse, seconded by Tim Emert, the Commission approved the addendum to the Kelly Aerospace lease agreement allowing a sublease with VSE Aviation, Inc.

Aye: Dean Hayse, Tim Emert, Louis Ysusi

Nay: None

- D. Consider approval of a Moderate-Income Housing Grant Agreement between the Kansas Housing Resources Corporation and the City of Independence for Trident Properties LLC.**

The City of Independence submitted a Moderate-Income Housing Grant (MIH)

Minutes of the City Commission's August 16, 2023 Meeting

application on February 17, 2023 to Kansas Housing Resources Corporation (KHRC) on behalf of Trident Partnership LLC for the rehabilitation of 5 downtown buildings developing 19 apartments. Upon KHRC awarding the City of Independence a \$650,000 MIH grant, KHRC requests the Moderate Income Housing Grant Agreement City of Independence-2023 Round 1 No. 23-0111-SGF for approval.

Motion:

On the motion of Tim Emert, seconded by Dean Hayse, the Commission authorized the Mayor to sign the Moderate Income Housing Grant Agreement City of Independence-2023 Round 1 No. 23-0111-SGF for approval upon review from the City Attorney.

Aye: Dean Hayse, Tim Emert, Louis Ysusi

Nay: None

III. ITEMS FOR DISCUSSION

A. 2024 Budget

Director Lies presented the budget.

IV. ADJOURNMENT

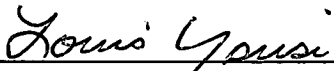
Motion:

On the motion of Louis Ysusi, seconded by Dean Hayse the Commission adjourned the meeting.

Aye: Dean Hayse, Tim Emert, Louis Ysusi

Nay: None

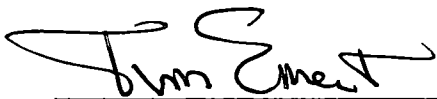
Minutes of the City Commission's August 16, 2023 Meeting



Louis Ysusi, Mayor



Dean A. Hayse, Commissioner



Tim Emert, Commissioner

Attest:



City Clerk/Treasurer