

INDEPENDENCE CITY COMMISSION

REGULAR SESSION AGENDA

November 28, 2023

5:30 PM

Civic Center Memorial Hall

To participate by conference call:
1 785-289-4727 Conference ID: 569 533 576#

The Agenda shall be as follows:

I. REGULAR SESSION

- A. Call to Order
- B. Pledge of Allegiance to the United States of America
- C. Adoption of Agenda

II. APPOINTMENTS

- A. IHPRC -- One unexpired position -- Applications due on January 5, 2024
- B. Planning Commission -- Two unexpired positions (Inside City), and one position expiring on January 1, 2024 (Outside City within 3 miles) -- Applications due on January 5, 2024

III. PRESENTATIONS

- A. Introduction and swearing-in of Independence Police Department's newest officer, Officer Benjamin Roark.

IV. CONSENT AGENDA

(*Consent* is that class of Commission action that requires no further discussion or which is routine in nature. All items on the Consent Agenda are adopted by a single motion unless removed from the Consent Agenda.)

- A. Consider authorizing Main Street Bucks as an Employee Appreciation Bonus.
- B. Consider authorizing supplemental work scope with Professional Engineering Consultants, P.A (PEC).
- C. Consider authorizing an agreement with Shift-S3ector, LLC to hold a racing event at Independence Municipal Airport on June 1 and 2, 2024.
- D. Consider signing an access agreement with Cox Communications Kansas, LLC.
- E. Consider authorizing Change Order 1 for construction of the new water pipeline to Bartlett.

V. ITEMS FOR COMMISSION ACTION

- A. Consider authorizing award of the Airport Beacon project to Strukel Electric.
- B. Consider authorizing award of the Jefferson Subdivision Infrastructure Bid.
- C. Consider adopting an ordinance authorizing the issuance of the City's Taxable Industrial Revenue Bonds, series 2023 (Textron Aviation Inc.), authorizing certain documents and actions in connection with the issuance of the Series 2023 Bonds.
- D. Consider adopting a resolution for a conditional use permit for an "Accessory use not located on the same lot or contiguous lot as the principal building or principal use served per 607.1.d." in an R-4, medium density multifamily dwelling district at 200 South 5th Street/301 East Maple Street.

- E. Consider adopting an ordinance rezoning a tract of land at 2700 W. Main Street from C-4, highway commercial district to M-1, light industrial district.
- F. Consider adopting a resolution for a conditional use permit for "Retail trade not elsewhere listed" at 2700 W. Main Street.
- G. Consider the 2024 City holiday schedule.
- H. Consider authorizing a Public Safety software solutions with Tyler Technologies.

VI. REPORTS

- A. City Board Minutes
- B. Monthly Public Works Report

VII. CITY MANAGER'S COMMENTS

VIII. COMMISSIONERS' COMMENTS

IX. PUBLIC CONCERNS

X. EXECUTIVE SESSION

- A. Data relating to financial affairs or trade secrets of second parties.
- B. Personnel matters of non-elected personnel.

XI. ADJOURNMENT