

INDEPENDENCE CITY COMMISSION

REGULAR SESSION AGENDA

December 28, 2023

5:30 PM

City Commission/Municipal Court Room, 1916 City 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. City Emergency Management Update

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 approving the following Cereal Malt Beverage licenses:

- 1. William Matthew Cox DBA Dueces Tavern, LLC 112 S. 25th, Independence KS 67301
- 2. Matthew Kent DBA Gramps Tavern 811 N. 11Th, Independence KS 67301
- 3. Pete's Independence 401. W Main, Independence KS 67301
- 4. Akas 1 LLC 3024 W. Main, Independence KS 67301
- 5. Walgreens #09454 301 W. Main, Independence KS 67301
- 6. Walmart #2893 121 Peter Pan, Independence KS 67301
- 7. Pizza Hut Of SE Kansas 1815 N. Penn, Independence KS 67301
- 8. Casey's General Store #1814 1305 N Penn, Independence KS 67301
- 9. DG Retail, LLC 1210 East Main Independence KS 67301
- 10. G &W 2 LLC 416 W Myrtle Independence KS 67301
- 11. C-Store Operations LLC 1901 N. Penn Independence, KS 67301

- B. Consider approving City Commission minutes from November 1st, 9th, 13th, 28th and December 14, 2023
- C. Consider authorizing purchase of liquid chlorine for the Water Treatment Plant from DPC Enterprises, L.P.

- D. Consider authorizing the Capital Improvement Plan for submittal to the Federal Aviation Administration.
- E. Consider initiating a variance regarding a lot split of City-owned property.
- F. Consider a Memorandum of Understanding with Independence-USD 446 Recreation Commission regarding use of City owned property.
- G. Consider authorizing the City Manager to sign an engagement letter with Tanner LLC for the facilitation of the January 17, 2024 Annual City Commission/City Staff Planning Retreat.

V. PUBLIC HEARING

- A. Amended Budget Public Hearing

VI. ITEMS FOR COMMISSION ACTION

- A. Consider authorizing the following agreements with JMZ Corporation dba KwiKom:
 - 1. Right-of-Way License Agreement
 - 2. Grant Award Agreement to construct broadband infrastructure
- B. Consider Purchase of Car Camera solution with Axon Enterprise
- C. Consider purchase of body worn cameras with Axon Enterprise.
- D. Consider Purchase of Flock Safety Automated License Plate Readers.
- E. Consider adopting a resolution for a conditional use permit for "Storage and warehousing of household goods" and "Storage and warehousing of nonhazardous products" in a C-2, commercial services district at 1635 West Main Street.
- F. Consider an ordinance for a text amendment to modify the permitted and conditional use table relating to the retail sale of aircraft parts.
- G. Consider modifying the vacation policy.
- H. Consider setting the date of February 22, 2024, for a Public Hearing to consider the condemnation of 217 S. 2nd Street as dangerous and unsafe.
- I. Consider approving issuance of bid documents for the renovation of the parking lot north of City Hall.
- J. Consider approving application for a Kansas Water Office grant to conduct dam inspection and repair activities.

VII. REPORTS

- A. Monthly Project Report
- B. City Board Minutes
- C. Appropriations October 29 - November 30, 2023

VIII. CITY MANAGER'S COMMENTS

IX. COMMISSIONERS' COMMENTS

X. PUBLIC CONCERNS

XI. EXECUTIVE SESSION

- A. Personnel matters of non-elected personnel.

XII. ADJOURNMENT