

INDEPENDENCE CITY COMMISSION

REGULAR SESSION AGENDA

January 11, 2024

5:30 PM

1916 City Hall

To participate by conference call:
1 785-289-4727 Conference ID: 847 753 695#

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. OLD BUSINESS

- A. Consider approving City Commission minutes from December 28, 2023
- B. Consider modification of traffic control devices at the intersection of Penn and Laurel and the intersection of Penn and Myrtle.
- C. Consider affirmation of the no parking zone on 13th between Railroad and Oak.

III. APPOINTMENTS

- A. IHPRC -- Three reappointments and one vacancy, an unexpired position
- B. Planning Commission -- Two members eligible for reappointment plus four vacancies: two unexpired positions (Inside City), and one expired position and one unexpired position (Outside City within 3 miles)

IV. NEW BUSINESS

- A. Reorganization of the Commission
 - 1. Oath of Office
 - a. Scott Smith -- 2 Year Term
 - b. Dean Hayse -- 4 Year Term
 - 2. Election of Mayor
 - 3. Election of Vice Mayor
 - 4. Designation of Official City Newspaper
 - 5. Designation of Official City Depository
 - 6. Consider changing the day of week and time for Commission meetings

- B. Orientation by the City Attorney.

V. 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 a lease agreement with Labcorp.

- B. Consider accepting the award of a Tenant Based Rental Assistance Grant from Kansas Housing Resources Corporation.

VI. ITEMS FOR COMMISSION ACTION

- A. Consider proclaiming January 14, 2024 as Dr. Martin Luther King, Jr. Commemoration Day, and consider funding the recording and live-streaming of the program.
- B. Consider authorizing the issuance, sale, and delivery of the City's General Obligation Temporary Notes, Series 2024-1.
- C. Consider adopting a resolution implementing the 2024 Pay Plan.

VII. REPORTS

- A. City Board Minutes
- B. November 2023 Sales Tax Report
- C. December 2023 Sales Tax Report

VIII. CITY MANAGER'S COMMENTS

IX. COMMISSIONERS' COMMENTS

X. PUBLIC CONCERNS

XI. EXECUTIVE SESSION

- A. Discussions prior to acquisition of real estate.
- B. Personnel matters of non-elected personnel.

XII. ADJOURNMENT