

Minutes of the Independence City Commission's June 15, 2017 Special Meeting

The Independence City Commission met on June 15, 2017 at 3:00 P.M. in the Veterans Room at Memorial Hall. Mayor Fred Meier, Commissioner Leonhard Caflisch, and Commissioner Gary Hogsett were present. Others present included:

City Staff

Craig Whitehead, City Manager
Kelly Passauer, Assistant City Manager
Michael Borovetz, Director of Finance/City Clerk
Jeff Chubb, City Attorney
Terry Lybarger, Director of Utilities
Ed Sykes, Chief Water Plant Operator

Visitors

Larry McHugh	Geoff Bliss
Jerry Bright	Sarah Unruh
Jeri Hopkins	Shawn Schrader
Charlotte Caflisch	

Call to Order

Mayor Meier called the meeting to order.

Items for Commission Action

- a. **Consider a request from the Independence Public Library to co-sponsor a Hungry, Hungry Hippos event, Saturday, July 29th starting at 1 PM in the Civic Center [CITIZEN/QUALITY OF LIFE SYSTEM].**

Jeri Hopkins, Director of the Independence Public Library, addressed the Commission requesting the City to co-sponsor the event with the library. As part of the request, the Civic Center would be provided free of charge for the event.

Motion:

On the motion of Commissioner Hogsett, seconded by Commissioner Caflisch, the commission approved a request from the Independence Public Library to co-sponsor a Hungry, Hungry Hippos event, Saturday, July 29th starting at 1 PM in the Civic Center

Aye: Caflisch, Meier, Hogsett

Nay: None

Minutes of the Independence City Commission's June 15, 2017 Special Meeting

- b. Consider water treatment plant improvements and any necessary discussion or action [CITIZENS/CITY EMPLOYEES].

Geoff Bliss, Sarah Unruh and Shawn Schrader, all with PEC, discussed their proposal for the water treatment plant improvement project with the Commission. Several items contained in the proposal were identified to be revised. The Commission asked the PEC representatives to make the revisions to the agreement and have it available to present at the July 13th Commission meeting.

Adjournment

Motion:

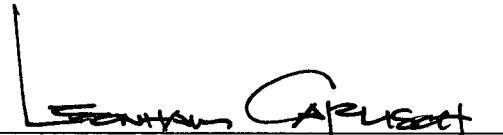
On the motion of Commissioner Caflisch, seconded by Commissioner Hogsett, the commission adjourned the meeting.

Aye: Caflisch, Meier, Hogsett

Nay: None



Fred Meier, Mayor

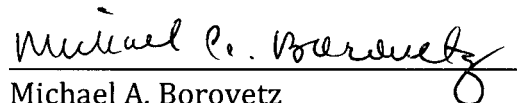


Leonhard Caflisch, Commissioner



Gary Hogsett, Commissioner

Attest:



Michael A. Borovetz
Director of Finance/City Clerk

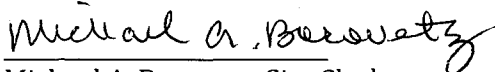
**NOTICE OF SPECIAL MEETING TO THE BOARD OF COMMISSIONERS OF THE
CITY OF INDEPENDENCE, KANSAS**

Notice is hereby given that a special meeting of the board of commissioners of the City of Independence, Kansas, will be held in the Veteran's Room at Memorial Hall, Penn and Chestnut, Independence, Kansas, at 3:00 p.m., on June 15, 2017 for the following purpose (s):

Items for Commission Action

- a. Consider a request from the Independence Public Library to co-sponsor a Hungry, Hungry Hippos event, Saturday, July 29th starting at 1 PM in the Civic Center [CITIZEN/QUALITY OF LIFE SYSTEM].**
- b. Consider water treatment plant improvements and any necessary discussion or action [CITIZENS/CITY EMPLOYEES].**

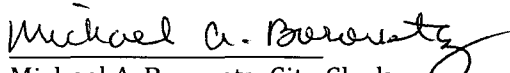
Date: June 14, 2017


Michael A. Borovetz, City Clerk

CERTIFICATE OF SERVICE OF NOTICE

I, Michael A. Borovetz, the duly appointed, qualified and acting City Clerk of the City of Independence, do hereby certify that on this 14th day of June, 2017, I served a true copy of the Notice of Special Meeting on each and every member of the Board of Commissioners of the City of Independence in the manner provided by law.

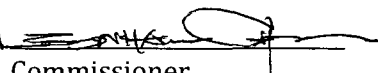
Date: June 14, 2017


Michael A. Borovetz, City Clerk

WAIVER OF REGULAR NOTICE OF AND CONSENT TO SPECIAL MEETING

We, the undersigned members of the Board of Commissioners of the City of Independence do hereby accept service of the notice of special meeting waiving any and all irregularities in such service and in such notice and consent and agree that the said members of said Board of Commissioners shall meet at the time and place named in such notice and for the purpose stated therein.


Mayor


Commissioner


Commissioner