

Minutes of the Independence City Commission's July 6, 2017 Special Meeting

The Independence City Commission met on July 6, 2017 at 12:00 P.M. in the Independence High School meeting room. 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
Terry Lybarger, Director of Utilities
Mike Passauer, Director of Public Works
David Cowan, Director of Public Safety
Shawn Wallis, Fire Chief
Jerry Harrison, Police Chief
Barbara Beurskens, Director of Parks & Zoo
April Nutt, Director Independence Housing Authority
Chase Cushing, GIS Intern

Visitors

Tony Royse

Mayor Meier called the meeting order.

The meeting was held as a Strategic Planning Retreat for the Commission and City staff.

The purpose of the retreat was to bring the Commission and City staff together to establish goals and creative pathways for the City for the upcoming year. Through the process, the group defined the following six intention statements:

- **Water Treatment Facility - Update and modernize**
- **Infrastructure – Increase funds allocated for projects**
- **City Hall - Pursue City Hall Steering Committee's recommendations**
- **Customer Service – Improve services the City provides internal and external customer**
- **Replace 1993 Ladder Truck – Determine funding for replacement**
- **Levels of Service – Develop process to evaluate the level of service for various services provided**

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Adjournment

Motion:

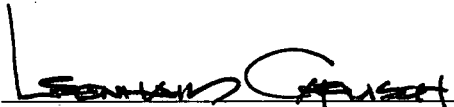
On the motion of Mayor Meier, seconded by Commissioner Hogsett, the commission adjourned the meeting.

Aye: Caflisch, Meier, Hogsett

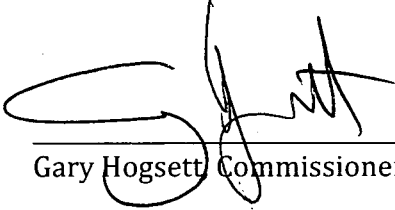
Nay: None



Fred Meier, Mayor

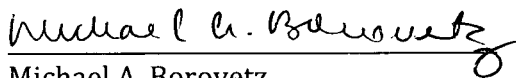


Leonhard Caflisch, Commissioner



Gary Hogsett, Commissioner

Attest:



Michael A. Borovetz
Director of Finance/City Clerk

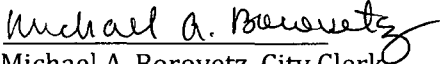
**NOTICE OF SPECIAL MEETING TO THE BOARD OF COMMISSIONERS OF THE
CITY OF INDEPENDENCE, KANSAS**

Notice is hereby given that a planning retreat of the board of commissioners of the City of Independence, Kansas, will be held at the Independence High School meeting room, 1301 N 10th, Independence, Kansas, at 12:00 p.m., on July 6, 2017 for the following purpose (s):

This meeting is a Strategic Planning Retreat for the Commission and City staff.

No Action will be taken.

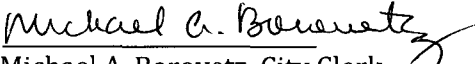
Date: July 5, 2017


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 5th day of July, 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: July 5, 2017

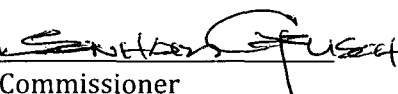

Michael A. Borovetz, City Clerk

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