

Minutes of the Independence City Commission's July 25, 2017 Special Meeting

The Independence City Commission met on July 25, 2017 at 5:30 P.M. in the Veterans Room at the Memorial Hall. Mayor Fred Meier and Commissioner Leonhard Caflisch, were present. Commissioner Gary Hogsett was present via phone. 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

Visitors

Larry McHugh
Jerry Bright

Charlotte Caflisch

Mayor Meier called the meeting order.

Agenda Items:

1. Consider a change order for the resurfacing project on North Penn Avenue from Chestnut to Oak

On the motion of Mayor Meier, seconded by Commissioner Caflisch, the Commission approved a change order for the North Penn resurfacing project for \$17,085.00.

Aye: Caflisch, Meier, Hogsett

Nay: None

2. 2017R/2018 Budget work session

City Staff presented the City's proposed 2017R/2018 budget to the Commission. During the work session, staff and the Commission discussed each department of the General Fund, the enterprise funds comprising of Airport, Water/Sewer, and Sanitation; and the other budgeted funds including Bond and Interest, Industrial, General Fund Employee Benefits, Library, Liability Insurance, Special Use Sales Tax, Economic Development/Transportation, Education Sales Tax, Special Parks and Recreation, Special Alcohol, Memorial Hall Tax Credit, and Quality of Life

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Sales Tax. Additionally, the following mill levies and mill rates were presented:

	2018 PROPOSED		2017 APPROVED	
	MILL RATE	MILL LEVY	MILL RATE	MILL LEVY
GENERAL FUND	29.598	1,442,345	30.898	1,562,810
EMPLOYEE BENEFIT	15.826	771,227	12.968	655,920
LIBRARY	4.796	233,717	4.796	242,589
LIABILITY INS	1.932	94,150	1.386	70,095
INDUSTRIAL	0.197	9,600	0.197	9,982
BOND INTEREST	0.995	48,500	2.369	119,799
TOTAL 2018 MILLS	53.344	2,599,539	52.614	2,661,195

TOTAL ASSESSED VALUE	48,731,650	50,579,196
ONE MILL	48,732	50,579

During the work session, Mayor Meier made a motion, seconded by Commissioner Caflisch to take a five minute recess, returning at 8:40 p.m.

Aye: Caflisch, Meier, Hogsett

Nay: None

Mayor Meier called the work session back in session at 8:40 p.m.

No action was taken on the proposed 2017R/2018 budget.

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Adjournment

Motion:

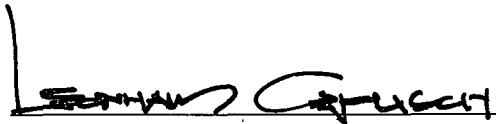
On the motion of Commissioner Caflisch, seconded by Commissioner Hogsett, the commission adjourned the meeting.

Aye: Caflisch, Meier, Hogsett

Nay: None



Fred Meier, Mayor

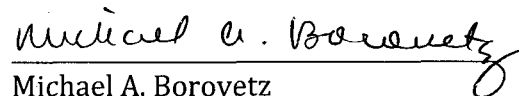


Leonhard Caflisch, Commissioner



Gary Hogsett, Commissioner

Attest:



Michael A. Borovetz
Director of Finance/City Clerk

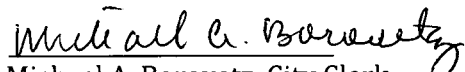
**NOTICE OF SPECIAL MEETING TO THE BOARD OF COMMISSIONERS OF THE
CITY OF INDEPENDENCE, KANSAS**

Notice is hereby given that a workshop of the board of commissioners of the City of Independence, Kansas, will be held at the Memorial Hall, Penn and Chestnut, Independence, Kansas, at 5:30 p.m., on July 25, 2017 for the following purpose (s):

Agenda Items:

1. Consider a change order for the resurfacing project on North Penn Avenue from Chestnut to Oak
2. 2017R/2018 Budget work session

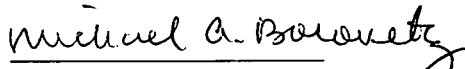
Date: July 24, 2017


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 24th 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.

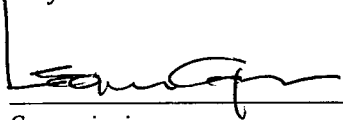
Date: July 24, 2017

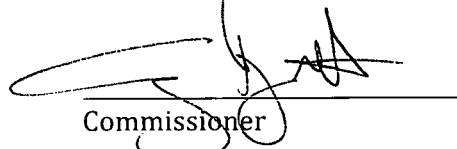

Michael A. Borovetz, City Clerk

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