

Minutes of the Independence City Commission's August 10, 2017 Meeting

The Independence City Commission met on August 10, 2017 at 5:30pm in the Veterans Room at Memorial Hall. Commissioner Leonhard Caflisch, Commissioner Fred Meier 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
David Cowan, Public Safety Director
Jeff Chubb, City Attorney
Jerry Harrison, Police Officer

Visitors

Jerry Bright	Dean Hayse
Anthony Royse	Matt Jordan
Debbie Miller	Shawn Turner
Jon Risner	Larry McHugh
Ray Woods	Amanda Williams

Call to Order

Mayor Meier called the meeting order at 5:30 p.m.

Pledge of Allegiance to the United States of America

City Licenses

Beran Concrete – Wichita, KS – Brock Beran, President
Journot 5, LLC – 1720 W. Main – Aric Journot, Owner
Royal T. Construction, LLC – Longton, KS – Thomas Church, Owner
Davidson Construction – Oswego, KS – Doug Davison, Owner
Bluewater International – Carrollton, TX – Saul Gomez, Owner
John Barnett – Cherryvale, KS – John Barnett, Owner
A1, LLC – Frontenac, KS – Nancy Miller, President

Adoption of the Consent Agenda

A. Appropriations

1. A-1796
2. P-1762

B. Consider setting the date of August 31, 2017 at 2 PM to receive bids for lease of Tract "A" for agricultural purposes at the Independence Municipal Airport.

Minutes of the Independence City Commission's August 10, 2017 Meeting

C. Consider co-sponsoring the KAN-OKLA 100-Mile Highway Sale on Friday, September 8th, Saturday, September 9th and Sunday, September 10th, 2017.

Motion:

On the motion of Commissioner Hogsett, seconded by Commissioner Caflisch, the commission approved the Consent Agenda.

Aye: Caflisch, Meier, Hogsett

Nay: None

Items for Commission Action

A. Consider ADA transition plan.

Shawn Turner, Transystems, addressed the Commission to discuss the ADA transition plan.

Motion:

On the motion of Commissioner Hogsett, seconded by Commissioner Caflisch, the commission approved the Downtown ADA Transition Plan.

Aye: Caflisch, Meier, Hogsett

Nay: None

B. Consider bids received for demolition of the following previously condemned structures:

- 1. 1013 E. Hill**
- 2. 505 S. 2nd**
- 3. 321 S. 14th**
- 4. 1300 W. Locust**
- 5. 1304 W. Locust**

Minutes of the Independence City Commission's August 10, 2017 Meeting

DEMOLITION BID TAB			
PROPERTY ADDRESS	BILLMAN'S MOBILE HOME MOVING LLC	JRB INDUSTRIES INC	G&G DOZER
1013 E HILL	\$3,260	\$3,200	\$2,200
505 S 2ND	\$6,250	\$7,800	\$5,750
321 S 14TH	\$4,000	\$4,200	\$4,250
1300 W LOCUST	\$2,500	\$4,400	\$1,750
1304 W LOCUST	\$3,250	\$3,200	\$3,250
TOTAL OF BID	\$19,260	\$22,800	\$17,200

Motion:

On the motion of Commissioner Hogsett, seconded by Mayor Meier, the commission approved the low bid for the five properties as listed.

Aye: Caflisch, Meier, Hogsett

Nay: None

C. Consider setting the date of September 28, 2017 at 5:30 PM for a public hearing to consider adoption of the North Penn Neighborhood Revitalization Plan(s).

Kelly Passauer advised the Commission that the City had to restart the process from 2016 due to Montgomery County requiring that the original agreement be amended to include delinquency on property tax for all of the county not just Independence. The county also revised the appraised values to a 3-year historical average of the subject properties instead of the most recent appraisal.

Motion:

On the motion of Commissioner Hogsett, seconded by Commissioner Caflisch, the commission authorized City staff to set the date of September 28, 2017 at 5:30 PM for a public hearing to consider adoption of the North Penn Neighborhood Revitalization Plan.

Aye: Caflisch, Meier, Hogsett

Nay: None

Minutes of the Independence City Commission's August 10, 2017 Meeting

Reports

A. City Board Minutes

- 1. June 27, 2017 Independence Historic Preservation Resource Commission**
- 2. July 11, 2017 Planning Commission/Board of Zoning Appeals**
- 3. July 19, 2017 Recreation Commission**

Commissioner Comments:

Commissioner Caflisch noted that the Commission's biggest duty is the budget responsibility. They are limited to visit collectively to discuss the budget at Commission meetings and they want more time in the future to have workshops to share ideas. Craig Whitehead noted that the process will start earlier next year and will have multiple work session dates made available.

Mayor Meier stated he was confused by Commissioner Caflisch's comment and wanted to know if he was suggesting the Commission not go forward with the public hearing. Commissioner Caflisch responded no. Mike Borovetz advised the Commission that the public hearing had to be held on August 14th as the notice for the hearing had already been published.

Public Concerns:

There were no Public Concerns for this meeting

Executive Session:

There were no Executive Sessions for this meeting

Minutes of the Independence City Commission's August 10, 2017 Meeting

Adjournment

Motion:

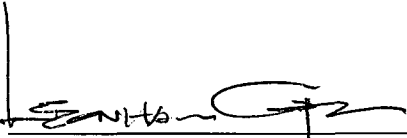
On the motion of Commissioner Caflisch, seconded by Commissioner Hogsett, the commission adjourned the meeting.

Aye: Caflisch, Meier, Hogsett

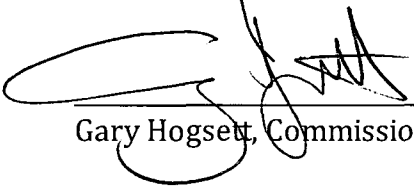
Nay: None



Fred Meier, Mayor

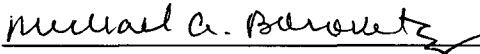


Leonhard Caflisch, Commissioner



Gary Hogsett, Commissioner

Attest:



Michael A. Borovetz
Director of Finance/City Clerk