Minutes of the Independence City Commission's October 12, 2017 Meeting

The Independence City Commission met on October 12, 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
Terry Lybarger, Director of Utilities
Shawn Wallis, Fire Chief
April Nutt, Housing Authority Director
Mike Passauer, Director of Public Works
Barb Beurskens, Director of Parks & Zoo
Don Cushing, Building Inspector
Jerry Harrison, Police Chief
Ed Sykes, Water Treatment Manager
Barry Beurskens, Fire Captain

Visitors
Larry McHugh
Amanda Williams
Kim Bell
Debbie Miller
Jon Risner
Jerry Bright
Charlotte Caflisch
Dorcus Sutton
Judith Ysusi
Louis Ysusi
Tabitha Snodgrass
Dean Hayse
Paula Schabel

Call to Order

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

Pledge of Allegiance to the United States of America

Adoption of the Consent Agenda

A. Appropriations
   1. A-1800
   2. P-1767

B. Consider minutes of the July 6, 13 and 25, 2017 City Commission meeting.

C. Consider waiving the curfew on the night of October 24, 2017 for the Neewollah Queens ball.

D. Consider sale of property located at 1904 Bradley Court.

E. Consider authorizing a 5K Color Run/Walk on November 11, 2017 from 8 AM to 10 AM at Riverside Park.

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 a resolution authorizing the redemption and payment of its taxable industrial revenue bonds, Series A, 1995, (The Cessna Aircraft Company) and its taxable industrial revenue bonds, Series 2005 (Cessna Aircraft Company); and the sale and conveyance of certain property to Cessna Aircraft Company.

Motion:

On the motion of Mayor Meier, seconded by Commissioner Hogsett, the commission adopted a resolution authorizing the redemption and payment of taxable industrial revenue bonds, Series A, 1995, (The Cessna Aircraft Company) and taxable industrial revenue bonds, Series 2005 (Cessna Aircraft Company); and the sale and conveyance of certain property to Cessna Aircraft Company; and authorizing signing any related documentation.

Aye: Caflisch, Meier, Hogsett

Nay: None

B. Consider adopting ordinances modifying water, sewer and sanitation rates.

Motion:

On the motion of Commissioner Hogsett, seconded by Commissioner Caflisch, the commission adopted ordinances modifying water, sewer and sanitation rates as proposed.

Aye: Caflisch, Meier, Hogsett

Nay: None

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Reports

A. City Board Minutes

1. August 16, 2017 Library Board of Trustees

2. September 20, 2017 Recreation Commission

Commissioner Comments

Commissioner Caflisch asked about the schedule for the recommendations for the City Hall Project. Craig Whitehead said the plan was to do three public meetings however the second one was lightly attended. The Commissioners suggested to have one more meeting at little later time in the evening and then set up a work session for the Commissioners.

Public Concerns

There were no Public Concerns for this meeting

Executive Session

There were no Executive Sessions for this meeting

Adjournment

Motion:

On the motion of Commissioner Hogsett, seconded by Commissioner Caflisch, 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