

Minutes of the Independence City Commission's October 18, 2018 Meeting

The Independence City Commission met for a special meeting on October 18, 2018 at 5:30 P.M. in the Veterans Room at the Memorial Hall. Mayor Leonhard Caflisch and Commissioner Louis Ysusi were present Commissioner Gary Hogsett participated in the Executive Session portion by phone. Others present included:

City Staff

Craig Whitehead, City Manager
Jeff Chubb, City Attorney
Kelly Passauer, Assistant City Manager/Zoning Administrator
David Schwenker, City Clerk/City Treasurer
Terry Lybarger, Utilities Director

Visitors

Dean Hayse
Larry McHugh

I. SPECIAL SESSION

A. Call to Order

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

II. EXECUTIVE SESSION

A. Preliminary discussion of the acquisition of real property.

Motion:

On the motion of the Mayor the Commission recessed for an executive session for discussion of possible acquisition of real estate which is land locked by City owned property pursuant to the preliminary discussion on acquisition of real estate exception, KSA 75-4319(b)(6). The open meeting will resume at 5:45 PM. Going into executive session would be the Commission with Gary Hogsett by phone, Mayor Caflisch, Commissioner Ysusi, City Manager Craig Whitehead, City Attorney Jeff Chubb, Assistant City Manager Kelly Passauer, and Utilities Director Terry Lybarger. The motion was seconded by Commissioner Ysusi.

Aye: Caflisch, Ysusi

Nay: None

Absent: Hogsett

The Commission meeting reconvened at 5:45 p.m.

III. ITEMS FOR COMMISSION ACTION

- A. Possible action for authorization for City staff to make acquisition of real property.

Utilities Director asked for permission to acquire a piece of property that is land locked by City owned property at the County Property Tax Sale.

The Mayor stated that it would be a good idea to pursue this.

Motion:

On the motion of Commission Ysusi, seconded by Mayor Caflisch, the Commission authorized City staff to attend and bid at the annual Montgomery County Tax Sale on October 19, 2018 for the purpose of acquiring a tract of land which is land locked by City owned property.

Aye: Caflisch, Ysusi

Nay: None

Absent: Hogsett

IV. ADJOURNMENT

Motion:

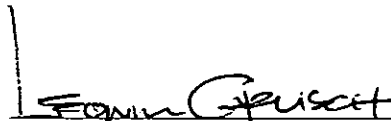
Commissioner Ysusi moved to adjourn. Mayor Caflisch seconded the motion.

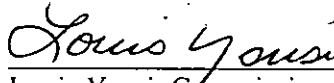
Aye: Caflisch, Ysusi

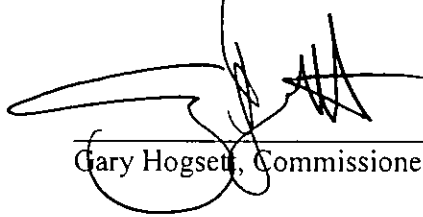
Nay: None

Absent: Hogsett

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Leonhard Caflisch, Mayor


Louis Ysusi, Commissioner


Gary Hogsett, Commissioner

Attest:


Kelly C. Passauer
Assistant City Manager