

AGENDA
Independence City Commission
Wednesday, June 25, 2014
Veterans Room Memorial Hall 5:30 PM

Call to Order

City Licenses

The Nail Bender – Cherryvale, KS – Stuart Willis, Owner.
Colorful Paint Variations – Neodesha, KS – Craig Volk, Owner.
College Works Painting – Irvine, CA – Krista Newton, Manager.
Legacy Funeral Holdings of Kansas dba Potts Funeral Home – 122 S. Penn – Harry Drew, CFO
Legacy Funeral Holdings of Kansas dba Webb Rodrick Funeral Home – 306 W. Main – Harry Drew, CFO
TNT Fireworks – 121 S. Peter Pan Road – Terry Anderson, Owner.

Appointments

Recreation Commission – 1 position expires July 1, 2014
Park Board – 3 terms expire July 1st, 2014 (all eligible for a 2nd term)

Cereal Malt Beverage License

Mark Ferrell – 2515 West Main Street – (Brian Eytcheson Benefit-June 28, 2014)

Adoption of the Consent Agenda

a. Appropriation Ordinances

1. A-1721
2. P- 1679

b. Consider approving June 4 and June 11, 2014 Commission meeting minutes.

c. Consider application for payment #8 to BRB in the amount of \$55,141.30 for the Southeast Liftstation Project [CITIZENS].

d. Consider a change order with Emery Sapp and Sons, Inc. in the amount of \$20,360.70 for work at the airport [CITIZENS/BUSINESS/BUSINESS & INDUSTRY].

e. Consider a request from the Astra Arts Festival Visual Arts Committee to close Laurel between Penn and 9th between 9 pm and midnight on the evenings of July 2, 2014 and July 3, 2014 for the painting of a mural [QUALITY OF LIFE].

f. Consider a request from USD 446 to close the street south of the stadium from June 28, 2014 until July 1, 2014 for installation of a Videotron [QUALITY OF LIFE/EDUCATION].

g. Consider authorizing a 90 day extension to the contract with LKM to update the City job descriptions [CITY EMPLOYEES].

- h. Consider a request from Yerkes & Michels, CPA, LLC for an extension until July 18, 2014 for the draft audit report [CITIZENS].**
- i. Consider authorizing the Mayor to sign a TBRA grant application [CITIZENS/QUALITY OF LIFE].**
- j. Consider authorizing the Yona Fun Run on September 6, 2014 [QUALITY OF LIFE].**

Citizen Concerns/Petitions

Items for Commission Action

- k. Consider a change order to paint the logo on the West Laurel Industrial Park water tower [CITIZENS/QUALITY OF LIFE].**
- l. Consider a request to install barriers at the Middle School along 9th Street [CITIZENS/EDUCATION].**
- m. Consider a request from Chautauqua County Rural Water District No. 4 and Elk City to consider authorizing a wholesale water supply connection [GOVERNMENTAL ENTITIES].**
- n. Consider a change order with Se-Kan Asphalt Services in the amount of \$280,693.70; and amending the engineering agreement with TranSystems for an additional \$2,000 for design and \$12,000 for inspection for adding the following additional streets to the 2014 Overlay Program [CITIZENS]:**
 - 1. Laurel from 8th to 10th -- \$68,181.50**
 - 2. 19th Street from Sycamore to Pine -- \$25,094.16**
 - 3. 10th Street from Chestnut to Oak -- \$187,418.04**
- o. Consider a request from the County to mill and overlay Cement Street and split the cost [GOVERNMENTAL ENTITIES/CITIZENS].**
- p. Consider request from Curtis Lavine regarding payments in lieu of taxes [BUSINESS & INDUSTRY].**
- q. Consider authorizing the City Attorney to draft an ordinance amending City Code to prohibit truck traffic on Taylor Road [CITIZENS].**
- r. Consider applications for final payment to Decker Construction in the amount of \$9,384.23 and for retainage in the amount of \$112,092.96 for work at Memorial Hall [CITIZENS/QUALITY OF LIFE].**

Reports

- s. Housing Authority report [GOVERNMENTAL ENTITIES/QUALITY OF LIFE/CITIZENS].**
- t. Main Street funding request for 2015 [BUSINESS & INDUSTRY/QUALITY OF LIFE].**
- u. Report on reconstruction of West Main [CITIZENS/QUALITY OF LIFE].**
- v. Financial Review of Glen Ash Youth Center [GOVERNMENTAL ENTITIES].**

w. Minutes of City Boards [GOVERNMENTAL ENTITIES]

- 1. Housing Authority April Minutes**
- 2. Library May Minutes**
- 3. Planning Commission/Board of Zoning Appeals May Minutes**

Adjournment