

AGENDA

Independence City Commission

February 14, 2019

Veterans Room Memorial Hall 5:30 PM

I. REGULAR SESSION

A. Call To Order

B. Pledge Of Allegiance To The United States Of America

C. Adoption Of Agenda

II. COMMON CONSENT AGENDA

(Consent is that class of Commission action that requires no further discussion or which is routine in nature. All items on the Consent Agenda are adopted by a single motion unless removed from the Consent Agenda.)

A. Appropriations

1. A-1832
2. P-1802
3. P-1803

Documents:

[ORDINANCE NO A-1832.PDF](#)
[ORDINANCE NO P-1802.PDF](#)
[ORDINANCE NO P-1803.PDF](#)

B. Consider Approving Minutes Of The January 15, 2019 City Commission Meeting.

Documents:

[01152019 MINUTES.PDF](#)

C. Consider Accepting The Donation Agreement With Labette Health For Three IV Pumps.

Documents:

[RCA - DONATION OF IV PUMPS - LABETTE HEALTH.PDF](#)

D. Consider Authorizing The Mayor To Sign The AWOL Contract For 2019.

Documents:

[RCA AWOL 2019.PDF](#)

III. ITEMS FOR COMMISSION ACTION

A. Consider A Request To Approve An Agreement With Shift Sector To Hold An Event At The Independence Airport On May 25 Through May 26, 2019.

Documents:

[RCA -- AIRPORT EVENT.PDF](#)

B. Consider Authorizing The Mayor To Sign An Assignment Of Agreement From The Recreation Committee To USD 446 To Extend Water Services; And An Addendum To Agreement To Extend Water Services For The New Bus Facility.

Documents:

[RCA ASSIGNMENT FROM CITY REC TO USD.PDF](#)

C. Consider Authorizing The Mayor To Sign An Agreement With TreanorHL For Preparing State Historic Tax Credit Application Services For City Hall Renovation Phase I.

Documents:

[RCA - HISTORIC CITY HALL TAX CREDITS PROPOSAL.PDF](#)

IV. REPORTS

A. Labette Health – Economic Development Compliance Testing Report As Of 12.31.2018.

Documents:

B. Peter Pan Road Project Update.

Documents:

[PETER PAN ROAD PROGRESS REPORT_2019_02_11.PDF](#)

C. 4th Quarter Treasurer's Report.

Documents:

[4TH QTR 2018 TREASURER STATEMENT.PDF](#)

D. Library Board Of Trustees Year End Report And 10 Year Facility Plan.

Documents:

[LIBRARY YEAR END REPORT 2018.PDF](#)
[LIBRARY 10 YEAR FACILITY PLAN.PDF](#)

E. City Board Minutes

1. January 4, 2019 Library Board of Trustees
2. January 16, 2019 City Recreation Commission

Documents:

[LIBRARY BOARD OF TRUSTEES.JAN. 4. 2019.PDF](#)
[JAN 16, 2019 BM.PDF](#)

V. CITY MANAGER'S COMMENTS

VI. COMMISSIONERS' COMMENTS

VII. PUBLIC CONCERNS

VIII. EXECUTIVE SESSION

A. Personnel Matters Of Non-Elected Personnel

IX. ADJOURNMENT