

AGENDA

Independence City Commission

Monday, May 11, 2020

Civic Center Memorial Hall 11:00 AM

Most attendees and the public are encouraged to participate via conference call or on the City of Independence Kansas Facebook page: @IndependenceKS
Here is the call-in information to participate by conference call: 1 785-289-4727
Conference ID: 332 966 541#

I. SPECIAL SESSION

Documents:

[SPECIAL MEETING NOTICE - 05112020.PDF](#)

A. Call To Order

II. ITEMS FOR COMMISSION ACTION

A. Consider Approving The Submission Of COVID-19 Related Grant Opportunities In Which The City's Match Does Not Exceed \$5,000 Per Grant.

Documents:

[RCA_COVID-19 GRANT SUBMISSION APPROVAL.PDF](#)

III. ADJOURNMENT

**NOTICE OF SPECIAL MEETING TO THE BOARD OF COMMISSIONERS OF THE
CITY OF INDEPENDENCE, KANSAS**

Notice is hereby given that a special meeting of the board of commissioners of the City of Independence, Kansas, will be held in the Civic Center of the Memorial Hall, Penn and Chestnut, Independence, Kansas, at 11:00 a.m., on May 11, 2020, for the following purpose (s):

Items for Commission Action

- A. Consider approving the submission of COVID-19 related grant opportunities in which the City's match does not exceed \$5,000 per grant.

PLEASE NOTE:

Most attendees and the public are encouraged to participate via conference call or on the City of Independence Kansas Facebook page: @IndependenceKS

Here is the call-in information by conference call:

+1 785-289-4727 United States, Topeka (Toll)
Conference ID: 332 966 541#

There is a limit of 10 people in the room, and any number exceeding that will be asked to step out per the Governor's Executive Order.

Date: May 11, 2020



David Schwenker, City Clerk

CERTIFICATE OF SERVICE OF NOTICE

I, David Schwenker, the duly appointed, qualified and acting City Clerk of the City of Independence, do hereby certify that on this 11th day of May 2020, I served a true copy of the Notice of Special Meeting on each and every member of the Board of Commissioners of the City of Independence in the manner provided by law.

Date: May 11, 2020



David Schwenker, City Clerk

WAIVER OF REGULAR NOTICE OF AND CONSENT TO SPECIAL MEETING

We, the undersigned members of the Board of Commissioners of the City of Independence do hereby accept service of the notice of special meeting waiving any and all irregularities in such service and in such notice and consent and agree that the said members of said Board of Commissioners shall meet at the time and place named in such notice and for the purpose stated therein.

Mayor

Commissioner

Commissioner



REQUEST FOR COMMISSION ACTION
CITY OF INDEPENDENCE
May 11, 2020

Department Finance

Director Approval Lacey Lies

AGENDA ITEM Consider approving the submission of COVID-19 related grant opportunities in which the City's match does not exceed \$5,000 per grant.

SUMMARY RECOMMENDATION City Staff recommends authorizing the submission of COVID-19 related grants by City staff on behalf of the City of Independence through December 31, 2020, so long as the following criteria are met:

- City's required match does not exceed \$5,000 per grant submission.
- City staff will maintain a log of grants applied for and report approval/denial of the grant to the Commission at the next regular Commission meeting

BACKGROUND City Staff has come across numerous grant opportunities in response to COVID-19. Historically, staff has always presented grants to the Commission for formal approval before applying for each grant. Due to the fast pace environment and volume of potential grants, City staff is requesting authorization to submit these grants without coming to the Commission for formal approval through December 31, 2020.

BUDGET IMPACT No grants will be applied for that commit the City to more than \$5,000 in matching funds, per grant, without Commission approval.

SUGGESTED MOTION I move to authorize City Staff to submit COVID-19 related grants through December 31, 2020.