

Minutes of the Independence City Commission's March 6, 2018 Special Meeting

The Independence City Commission met for a strategic planning session on March 6, 2018 at 8:00 a.m., at the Independence Country Club. Mayor Leonhard Caflisch, Commissioner Louis Ysusi 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
Terry Lybarger, Director of Utilities
Mike Passauer, Director of Public Works
David Cowan, Director of Public Safety
Shawn Wallis, Fire Chief
Jerry Harrison, Police Chief
Barbara Beurskens, Director of Parks & Zoo
April Nutt, Director Independence Housing Authority

Visitors

Dan Griffiths

The meeting was held as a Strategic Planning Retreat for the Commission and City staff.

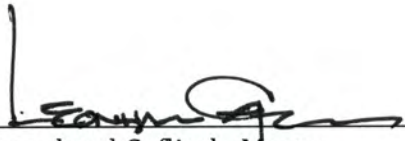
Dan Griffiths, with Tanner, LLC, in Salt Lake City, Utah, served as the facilitator of the Strategic Planning retreat.

The purpose of the retreat was to bring the Commission and City staff together to establish goals and creative pathways for the City for the upcoming year. Through the process, the group defined the following six intention statements:

- **Replace 1993 Ladder truck with new platform truck**
- **Administration/Public Safety facilities**
- **Water Treatment Facility upgrades**
- **Infrastructure – Streets/Curbs, Sidewalks, Storm Sewers, Water/Wastewater Lines**
- **Community Pride**

The meeting adjourned.

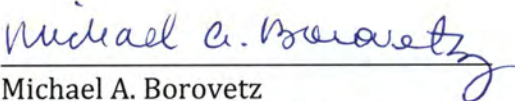
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Leonhard Caflisch, Mayor


Louis Ysusi, Commissioner


Gary Hogsett, Commissioner

Attest:


Michael A. Borovetz
Director of Finance/City Clerk

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

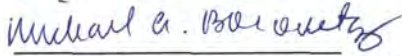
Notice is hereby given that a planning retreat of the board of commissioners of the City of Independence, Kansas, will be held at the Independence Country Club, 2824 Country Club Circle, Independence, Kansas, at 8:00 a.m., on March 6, 2018 for the following purpose (s):

Agenda Item:

This meeting is a Strategic Planning Retreat for the Commission and City staff.

No Action will be taken.

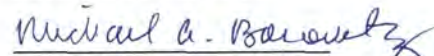
Date: March 5, 2018


Michael A. Borovetz, City Clerk

CERTIFICATE OF SERVICE OF NOTICE

I, Michael A. Borovetz, the duly appointed, qualified and acting City Clerk of the City of Independence, do hereby certify that on this 5th day of March, 2018, 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: March 5, 2018

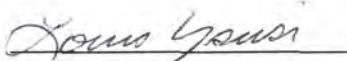

Michael A. Borovetz, City Clerk

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