

Minutes of the Independence City Commission's March 8, 2018 Meeting

The Independence City Commission met on March 8, 2018 at 5:30pm in the Veterans Room at Memorial Hall. Commissioner Leonhard Cafilisch, 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
David Cowan, Public Safety Director
Jeff Chubb, City Attorney
Shawn Wallis, Fire Chief
Terry Lybarger, Director of Utilities
April Nutt, Director of Independence Housing Authority
Jerry Harrison, Police Chief
Barry Beurskens, Fire Captain
Barb Beurskens, Director of Park & Zoo

Visitors

Robert Meadows	Dorcus Sutton
Leslie Fox	Ned Stichman
Rowan Fox	Michelle Anderson
Blake Escritt	Judy Ysusi
David Parker	Larry McHugh
John Penrose	Amanda Williams

Call to Order

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

Pledge of Allegiance to the United States of America

Adoption of Agenda

Motion:

On the motion of Commissioner Hogsett, seconded by Commissioner Ysusi, the Commission adopted the agenda.

Aye: Cafilisch, Ysusi, Hogsett

Nay: None

Adoption of the Consent Agenda

- A. Appropriations**
 - 1. A-1810**

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2. P-1778

B. Consider authorizing the Mayor to sign a quit claim deed for 112 - 122 W. Myrtle.

C. Consider authorizing the Mayor to sign a Tree City USA Application.

Motion:

On the motion of Commissioner Hogsett, seconded by Commissioner Ysusi, the Commission approved the Consent Agenda.

Aye: Caflich, Ysusi, Hogsett

Nay: None

Items for Commission Action

A. Consider an agreement with PEC for professional services for a lighting upgrade in the auditorium of Memorial Hall consisting of replacement of dimmer racks along with all software and hardware needed to incorporate it with the existing theatrical lighting system.

Motion:

On the motion of Commissioner Ysusi, seconded by Commissioner Hogsett, the Commission authorized an agreement with PEC for professional services for a lighting upgrade in the auditorium of Memorial Hall consisting of replacement of dimming racks along with all software and hardware needed to incorporate it with the existing theatrical lighting system and to evaluate audio, video, lighting and rigging replacement maintenance plan for Memorial Hall.

Aye: Caflich, Ysusi, Hogsett

Nay: None

Reports

A. City Board Minutes

1. February 21, 2018 Recreation Commission Minutes

B. Fourth Quarter Treasurer's Statement

Commissioner Comments:

Commissioner Ysusi asked about the information from Westar. Mike Borovetz said that he had met with them on March 2nd but he hadn't received the report from them.

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Ysusi also discussed a truck route for farmers going to Beachner Grain. Craig Whitehead said the City would look at it.

Mayor Cafilisch asked the Commissioners about their thoughts on the Community Based Strategic Plan and whether or not to move forward with a facilitator. They were in agreement and directed Whitehead to get a proposal from Dan Griffiths. Whitehead also said the ideal citizens group would be 7 to 9 people and Cafilisch said they would all pick 3 each. Whitehead said we would have the proposal for the March 22nd meeting.

Cafilisch asked the Commissioners about their availability for March 15th to have a special meeting and they said they could be available.

Cafilisch discussed the fire truck replacement and noted that it shows a pumper replacement in the 2018 budget also and wanted to know if we should be looking at used trucks so both could be replaced.

Cafilisch also asked about Treanor's proposal and Whitehead said he would try to have it for the March 15th meeting.

Public Concerns:

There were no Public Concerns for this meeting.

Executive Session:

There were no Executive Sessions for this meeting.

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Adjournment

Motion:

On the motion of Commissioner Hogsett, seconded by Commissioner Ysusi, the commission adjourned the meeting.

Aye: Caflich, Ysusi, Hogsett

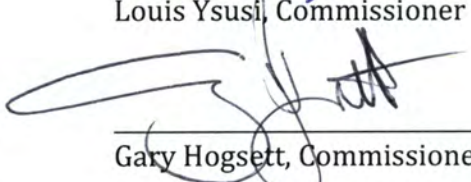
Nay: None



Leonhard Caflich, Mayor

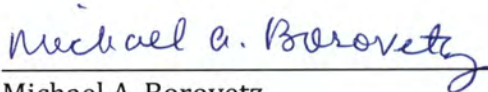


Louis Ysusi, Commissioner



Gary Hogsett, Commissioner

Attest:



Michael A. Borovetz
Director of Finance/City Clerk