

Minutes of the Independence City Commission's July 24, 2018 Meeting

The Independence City Commission met for a regular meeting on July 24, 2018 at 5:30 P.M. in the Veterans Room at the Memorial Hall. 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
Jeff Chubb, City Attorney
David Cowan, Director of Public Safety
Shawn Wallis, Fire Chief
Michael Borovetz, City Clerk
Jerry Harrison, Police Chief
Terry Lybarger, Utilities Director
Mike Passauer, Public Works Director
Barbara Beurskens, Park and Zoo Director

Visitors

Andy Taylor

I. SPECIAL SESSION

A. Call to Order

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

II. PRESENTATIONS

A. Review of the FY2019 Proposed Operating Budget and the FY 2019 - FY 2024 Capital Program.

The following key modifications were discussed:

- Remove the \$50,000 for the Veterans Room audio/visual upgrades from the 2019 capital budget.
- Keep the mill levy the same which is \$2,599,539, rather than the proposed \$2,635,932.
- Keep the water/sewer reimbursement to the general fund at the 2018 level of \$670,000, rather than the \$703,500 proposed. The difference (\$33,500) will be applied to slightly reduce the upcoming water and sewer rate increases.

III. ADJOURNMENT

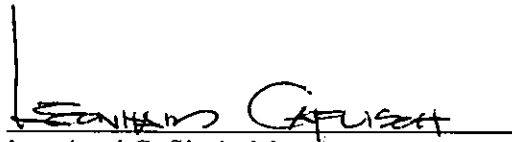
Motion:

Commissioner Hogsett moved to adjourn. Commissioner Ysusi seconded.

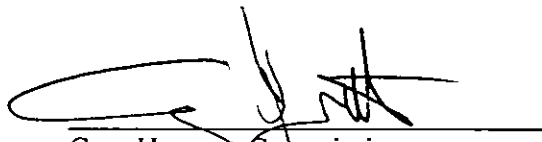
Aye: Caflisch, Ysusi, Hogsett

Nay: None

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Leonhard Caflisch, Mayor


Louis Ysusi, Commissioner


Gary Hogsett, Commissioner

Attest:


Kelly C. Passauer
Assistant City Manager