

## AGENDA

# Independence City Commission

August 12, 2021

Civic Center Memorial Hall 5:30 PM

To participate by conference call:

1 785-289-4727 Conference ID: 197 828 702#

### I. REGULAR SESSION

A. Call To Order

B. Pledge Of Allegiance To The United States Of America

C. Adoption Of Agenda

### II. APPOINTMENTS

A. Economic Development Advisory Board – One Resignation – Applications Due By September 17, 2021

[CLICK HERE TO APPLY.](#)

*Documents:*

[EDAB RESIGNATION.PDF](#)

### III. 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-1894
2. P-1867
3. P-1868

*Documents:*

[ORDINANCE NO A 1894.PDF](#)  
[ORDINANCE NO P. 1867.PDF](#)  
[ORDINANCE NO P-1868.PDF](#)

**B. Consider Minutes Of The June 10, 16 And 24; And July 8, 14, 22 And 26 Meetings.**

*Documents:*

[JUNE 10 2021 MINUTES.PDF](#)  
[JUNE 16 2021 SPECIAL MEETING MINUTES.PDF](#)  
[JUNE 24 2021 MINUTES.PDF](#)  
[JULY 8 2021 MINUTES.PDF](#)  
[JULY 14 2021 SPECIAL MEETING MINUTES.PDF](#)  
[JULY 22 2021 MINUTES.PDF](#)  
[JULY 26 2021 SPECIAL MEETING MINUTES.PDF](#)

**C. Consider Authorizing The Installation Of Electrical Service At Celebration Park.**

*Documents:*

[RCA - CELEBRATION PARK ELECTRICAL - 08122021.PDF](#)

**D. Consider A Request For The Annual Yona Julian Fun Run On September 11, 2021 At Riverside Park.**

*Documents:*

[RCA YONA JULIAN RUN-2021.PDF](#)

**E. Consider A Request From The Chamber Of Commerce To Hold Movie Night In The Park On August 28 And September 25, 2021.**

*Documents:*

[2021 MOVIE NIGHT IN THE PARK.PDF](#)

**F. Consider A Request From ICC To Hold A Student/Staff Social Event At Riverside Park On August 13, 2021.**

*Documents:*

[RCA -- 2021 ICC STUDENT STAFF SOCIAL.PDF](#)

**G. Consider Sponsorship For The MCAC Golf Tournament On September 24, 2021.**

*Documents:*

[RCA MCAC GOLF.PDF](#)

**H. Consider Authorizing The Bid For The KDOT Project On West Main From 8th To 10th.**

*Documents:*

[RCA 2021 MAIN KDOT 2021 AWARD.PDF](#)

**I. Consider An Ordinance Vacating Certain Lots And Easement Designations In The West Laurel Industrial Park; And Granting And Reserving Itself Certain Utility Easements.**

*Documents:*

[RCA - INDUSTRIAL PARK EASEMENTS - 08122021.PDF](#)

**J. Consider Authorizing City Staff To Submit A KDOT Economic Development Grant Application For Replacement Of 100 Linear Feet Of Hackney Avenue And Installation Of Two Entrance Drives On Enterprise Drive And Hackney Ave.**

*Documents:*

[RCA KDOT ECONOMIC DEVELOPMENT APPLICATION.PDF](#)

**K. Consider Authorizing An Engineering HVAC Study Of Building D To Save Energy, Lower Costs, And Increase The Future Marketability Of The Building.**

*Documents:*

[RCA BUILDING D ENERGY STUDY.PDF](#)

**L. Consider The Following Actions:**

1. Authorizing the Mayor to sign a Quitclaim Deed for a lot on East Myrtle Street; and
2. Adopting an ordinance vacating a portion of East Myrtle Street.

*Documents:*

[RCA - VACATING STREETS.PDF](#)

**M. Consider Renewing Health Insurance With Blue Cross.**

*Documents:*

[RCA BLUE CROSS 2021-2022.PDF](#)

**N. Consider A Resolution Exempting The City From GAAP (Generally Accepted Accounting Principles) Requirements.**

*Documents:*

[RCA GAAP\\_2021.PDF](#)

**O. Consider Approving The First Amendment To The City Manager's Employment Agreement.**

*Documents:*

[RCA - FIRST AMENDMENT TO MANAGERS AGREEMENT.PDF](#)

**IV. PRESENTATIONS**

**A. Presentation Of The 2020 Audit.**

*Documents:*

[2020 INDEPENDENCE AUDIT-CORRECTED08102021.PDF](#)

**V. ITEMS FOR COMMISSION ACTION**

**A. Consider Adopting A Resolution Rescinding Previous Condemnation Action For 818 E. Edison Street.**

*Documents:*

[RCA - 818 E. EDISON - 08122021.PDF](#)

**B. Consider Bid Received For The Removal Of 505 N. 24th Street.**

*Documents:*

[RCA - 505 N. 24TH - 08122021.PDF](#)

**C. Consider Recommendation To Authorize Ventilation Work For 1916 City Hall.**

*Documents:*

[RCA - VENTILATION CITY HALL - 08122021.PDF](#)

**D. Consider Authorizing Acceptance Of KDOT City Connecting Link Improvement Program (CCLIP) Grants For Two Projects:**

1. Pavement Restoration – Penn Avenue (US 75) from Morningside Drive to North City Limits; and
2. Surface Preservation – Chestnut Street (US 75) from near Penn Avenue to 9th Street.

*Documents:*

[RCA KDOT CCLIP 2021 ACCEPTANCE.PDF](#)

**E. Consider Modifying The City’s Supplemental Retirement Program.**

*Documents:*

[RCA SUPPLEMENTAL RETIREMENT.PDF](#)

**VI. REPORTS**

**A. July 2021 Sales Tax Report**

*Documents:*

[JULY 2021 SALES TAX REPORT.PDF](#)

**B. City Board Minutes**

1. January 4, 2021 through June 7, 2021 Park Board
2. May 4, 2021 Planning Commission/Board of Zoning Appeals
3. June 7, 2021 City Recreation Commission Minutes
4. June 16, 2021 Library Board
5. July 6, 2021 Economic Development Advisory Board

*Documents:*

01042021-PARK BOARD MINUTES.PDF  
02012021-PARK BOARD MINUTES.PDF  
03012021-PARK BOARD MEETING.PDF  
04052021-PARK BOARD MINUTES.PDF  
06072021-PARK BOARD MINUTES.PDF  
05042021 PZ MINUTES - SIGNED.PDF  
06072021 - CITY REC MINUTES.PDF  
06162021-LIBRARY.PDF  
07062021 EDAB MINUTES - SIGNED.PDF

**VII. CITY MANAGER'S COMMENTS**

**VIII.COMMISSIONERS' COMMENTS**

**IX. PUBLIC CONCERNS**

**X. EXECUTIVE SESSION**

- A. Consultation With An Attorney On Matters That Would Be Deemed Privileged In An Attorney-Client Relationship.**
- B. Data Relating To Financial Affairs Or Trade Secrets Of Second Parties.**
- C. Personnel Matters Of Non-Elected Personnel.**

**XI. ADJOURNMENT**