#### **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

<sup>C.</sup> 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 Award 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-CORRECTED08122021.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

F. Consider Adopting A Resolution Amending The Neighborhood Exterior Grant Program.

Documents:

RCA--NEIGHBORHOOD EXTERIOR GRANT PROGRAM AMENDMENTS 8.12.21.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