



CITY COUNCIL Regular Meeting

June 3, 2024

6:00 PM, Council Chambers - 111 E. Maple Ave.

To view a Council meeting agenda, visit <https://independencemo.portal.civicclerk.com/> and select 'Most Recent Council Agenda'.

INVOCATION

1. Tim Allison of the Visiting Nurse Association Hospice will give the invocation

THE PLEDGE OF ALLEGIANCE

ROLL CALL

CITIZEN REQUESTS

PRESENTATION RESOLUTIONS

1. 24-730 A resolution recognizing Lilia White, Account Information Representative for the Water Department, as the I-STAR Award - Service & Teamwork Above Responsibilities Award recipient for June 2024 **PRESENTED**

PROCLAMATIONS

1. Proclamation recognizing Flag Day June 14th **PRESENTED**

CONSENT AGENDA

Reports and Recommendations of the City Manager

1. Approval of minutes for the Regular Meetings on May 6 and May 20, 2024
APPROVED
2. Council action is requested to issue a purchase order to Advanced Utility Systems in

the amount of \$221,739.95 for the annual maintenance and support of the City's utility customer information and billing system. **APPROVED**

3. Council action is requested to issue a purchase order to Altec Industries in the amount of \$400,214.00, for an Altec DM45 digger derrick for the Power & Light Department. **APPROVED**
4. Council action is requested to issue a \$50,000 change order to the for intra-city transit services with First Transit for the Community Development Department. **APPROVED**
5. Council action is requested to issue a purchase order to GE Grid Solutions, LLC in the amount of \$839,406.17 for the JPAX Next Gen Fiber Optic Equipment Replacement for IPL. **APPROVED**
6. Council action is requested to issue a purchase order to Electronic Technology, Inc. (ETI) in the amount of \$115,228.30 for the Security Camera Project Upgrades/Replacements for the IPL Service Center, Substation P and Substation M. **APPROVED**
7. Council action is requested to amend the Schedule of Fees for the City of Independence effective July 1, 2024. **APPROVED**
8. Council action is requested to issue a purchase order to Life Scan Wellness Centers in the amount of \$181,000 for mandatory Fire Department physicals (contract extension). **APPROVED**

Resolutions

1. 24-731 A Resolution appointing Jose Torres as a member of the City Planning Commission of the City of Independence, Missouri **Res. No. 7013**
2. 24-732 A Resolution appointing Liz Baker to the Board of Directors of the Southwest Independence 353 Redevelopment Corporation **Res. No. 7014**

REGULAR AGENDA

Public Hearing(s)

Ordinances

1. 24-034 **2R** An ordinance approving a rezoning from District C-2 (General Commercial) and District R-12 (Two-Family Residential) to District R-6 (Single-Family Residential) for the property at 9519 E. Truman Road. **2R Ord. No. 19556**

2. 24-035 **2R** An ordinance approving a rezoning from District R-30/PUD (High Density Residential) to R-6 (Single Family Residential) for the property at 120 E College Street. **2R Ord. No. 19557**
3. 24-038 **2R** An ordinance authorizing a contract with the Missouri Department of Health and Senior Services to provide financial assistance for the State Investment in Local Public Health Services Grant Program for the period of June 1, 2024, through May 31, 2025; accepting funds for the period in the amount of \$118,386; authorizing future change orders for additional funding and/or time extensions for the same project; and authorizing certain future appropriations. **2R Ord. No. 19558**
4. 24-039 **2R** An ordinance approving a Final Plat for Wader's Place – Replat A, in Independence, Jackson County, Missouri. **2R Ord. No. 19559**

First Reading(s)

1. 24-041 **1R** An ordinance adopting the Annual Operating and Capital Budgets of the City of Independence, Missouri, for the Fiscal Year July 1, 2024 - June 30, 2025, estimating the revenues for said fiscal year; appropriating sums for the purposes stated in said Budget, establishing Operating Transfers, designating Fund Balance Allocations, establishing the authorized Table of Organization, and designating those who may make a requisition for encumbrances against appropriations. **1R**
2. 24-042 **1R** An Ordinance finding, determining, and declaring the necessity of acquiring general utility easements and temporary construction easements for the Rockwood Storm Drainage Improvement Project (Project No. 132202); authorizing the negotiation and eminent domain proceedings if necessary; authorizing the use of experts as needed; authorizing and directing the execution of documents and the payment of funds to property owners or others holding property rights in conjunction with the project. **1R**
3. 24-043 **1R** An ordinance amending Article 3 of Chapter 5 of the City Code by enacting new sections to revise and clarify the requirements for extended stay hotels. **1R**

INFORMATION ONLY

1. **Please Note:** *In accordance with RSMo. 610.021, the City Council may convene in an Executive Session during or after the meeting, in the Council Chambers and move to Conference Room D for the closed meeting, on matters of litigation, legal action, and/or attorney client communications, as permitted by Sec. 610.021(1), on matters of personnel, as permitted by Sec. 610.021(3) and personnel records, as permitted by 610.021(13), on matters of contracts, as permitted by 610.021(12), on matters of real estate, as permitted by 610.021(2) and/or matters of labor negotiations, as permitted by 610.021(9).*

COUNCILMEMBER COMMENTS

ADJOURNMENT