



## **CITY COUNCIL Regular Meeting**

**October 7, 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. Ken Truax, Elder at the East Independence Church of Christ, will give the Invocation

### **THE PLEDGE OF ALLEGIANCE**

### **ROLL CALL**

### **CITIZEN REQUESTS**

### **PRESENTATION RESOLUTIONS**

1. 24-769 A Resolution recognizing Miranda Rice, Assistant to the Director of Community Development, as the ISTAR Award Recipient for October 2024.

### **PROCLAMATIONS**

1. Hope House Proclamation
2. A Proclamation for National Fire Prevention Week, October 6-12, 2024

### **CONSENT AGENDA**

#### **Reports and Recommendations of the City Manager**

1. Approval of minutes for the Regular Meetings on September 3rd and September 16th, 2024 **Approved**

2. Council action is requested to issue a purchase order to Durkin Equipment Company in the amount of \$181,256.00, for Chlorine Gas Feeder System and Chlorine Evaporator Replacement at the Courtney Bend Water Treatment Plant for the Municipal Services Department. **Approved**
3. Council action is requested to expend \$370,000.00 in expenditures for Emergency Vehicle Equipment and Changeovers with 911 Custom for the Police Department for fiscal year 2024-2025. **Approved**
4. Council action is requested to expend \$200,000 to Baysinger Police Supply, Inc. for uniforms and accessories for the Police Department for FY 25. **Approved**
5. Council action is recommended to approve a change order to Precision Industries, Inc., in the amount of \$30,984.11 for additional expenses for remounting existing rescue-chassis for the Fire Department. The total amount of the purchase order increases to \$247,717.57. **Approved**
6. Council action is requested to authorize the City Manager to enter into a design contract with, and issue a purchase order to, Crawford, Murphy & Tilly (CMT), in the amount of \$151,295, authorizing future minor change orders not to exceed \$15,129.50, for engineering design services as part of the 23rd Street Complete Streets Phase I project (No. 112111). **Approved**
7. Council action is requested to authorize the City Manager to approve purchase order change order #2 to the design contract (PO#24000627) with Kimley-Horn Associates for a new total not to exceed \$1,364,076, authorizing future minor change orders not to exceed \$136,407.60 as part of the Winner Road Complete Streets Project (No. 112403). **Approved**
8. Council action is requested to approve the 2024 DOJ Improving Criminal Justice Responses Grant Award **Approved**

## **RESOLUTIONS**

1. 24-770 A Resolution appointing Krystel Lugenbeel to the Personnel Board. **Res. No. 7047**
2. 24-771 A Resolution reappointing Bradley Mudd to the Public Safety Tax Oversight Committee **Res. No. 7048**
3. 24-772 A Resolution reappointing Dustin Henrich and appointing Sabastian Gonzalez to the Japanese Sister City Committee **Res. No. 7049**
4. 24-773 A Resolution reappointing Austin Conley to the Independence Square

Advisory Board **Res. No. 7050**

5. 24-774 A Resolution reappointing Jana Evans to the Park Commission **Res. No. 7051**
6. 24-775 A resolution approving the Preliminary Plat for Jackson Place in Independence, Missouri. **Res. No. 7052**
7. 24-776 A Resolution appointing Stacie Short, Cindy McClain, Byron Constance, Tom Hall and Katie Gall to the Independence Arts Council. **Res. No. 7053**

**REGULAR AGENDA**

**PUBLIC HEARING(S)**

1. A public hearing for the application to rezone the property at 2710 S. Westport Road from R-6, Single Family Residential, to R-6/PUD, Single Family Residential/Planned Unit Development. ***New Information Only. Continued to 10/21/24.***

24-094 **2R** An ordinance approving a rezoning from District R-6 (Single-Family Residential) to District R-6/PUD (Single-Family Residential/Planned Unit Development) and approving a preliminary development plan for the property at 2710 S. Westport Road, in Independence, Missouri. **2R Continued to 10/21/24.**

**ORDINANCES**

1. 24-091 **2R** An ordinance approving a plan for an industrial development project for the Arabella Apartment Project; authorizing the City of Independence, Missouri to issue its Taxable Industrial Development Revenue bonds in a principal amount not to exceed \$39,200,000; and authorizing certain documents and actions in connection therewith. **2R Ord. No. 19608**
2. 24-092 **2R** An ordinance approving petitions to add property to the Noland Road Community Improvement District. **2R Ord. No. 19609**
3. 24-093 **2R** An ordinance vacating an existing general utility easement, electric easement, and sanitary sewer easement, all part of 18785 E 39th Street South lying in, on, and across tracts 4&5, of Independence Center a subdivision in Independence, Jackson County, Missouri. **2R Ord. No. 19610**
4. 24-095 **2R** An ordinance adopting amendments to the Fiscal Year 2023-2024 budget, which was approved by Ordinance No. 19453. **2R Ord. No.19611**

## FIRST READING(S)

1. 24-096 **1R** An ordinance approving the Intergovernmental Cooperative Agreement between the City of Independence, Missouri and the Fairmount Community Improvement District. **1R Read**
2. 24-097 **1R** An ordinance amending the Unified Development Ordinance, Chapter 14, of the City Code adding Section 14-912 Englewood Arts Overlay District. **1R Read**
3. 24-098 **1R** An ordinance approving the overlay rezoning to EAOD (Englewood Arts Overlay District) for the properties generally located west of Crysler, north of 23<sup>rd</sup> Street, east of Brookside Avenue and south of Truman Road. **1R Read**
4. 24-099 **1R** An ordinance approving a rezoning from District R-6 (Single-Family Residential) to District I-1 (Industrial) for the property at 21101 E. M-78 Highway. **1R Read**
5. 24-100 **1R** An ordinance approving a rezoning from District C-2 (General Commercial) and District R-6 (Single-Family Residential) to C-2 (General Commercial) and R-12 (Two-Family Residential) for the property located at the southwest corner of Jackson Drive and R. D. Mize Road. **1R Read**
6. 24-101 **1R** An ordinance approving a rezoning from District R-30/PUD (High Density Residential Planned Unit Development) to R-6 (Single Family Residential) for the property at 9300 E 9<sup>th</sup> St. **1R Read**
7. 24-102 **1R** An ordinance approving a rezoning from District I-1 (Industrial) to R-6 (Single Family Residential) for the properties at 1235 & 1239 W. South Ave. **1R Read**
8. 24-103 **1R** An ordinance approving a rezoning from District I-1 (Industrial) to C-2 (General Commercial) for the properties at 11300 E. Aaron Ln and 11301 & 11303 E. Truman Rd. **1R Read**

## INFORMATION ONLY

1. Municipal Court Report for August 1, 2024 - through September 3, 2024
2. **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**