



CITY COUNCIL Regular Meeting

November 4, 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. Laurie Dean Wiley, Chair of God at Center Committee at Truman Heritage Habitat for Humanity, will give the invocation.

THE PLEDGE OF ALLEGIANCE

ROLL CALL

CITIZEN REQUESTS

PRESENTATION RESOLUTIONS

1. 24-778 A Resolution recognizing Stephanie Gervy, Administrative Assistant III in the Municipal Services Department, as the ISTAR Award Recipient for November 2024.

PROCLAMATIONS

CONSENT AGENDA

Reports and Recommendations of the City Manager

1. Approval of minutes for the Regular Meetings on October 7th and October 21st 2024. **Approved**
2. Council action is requested to issue a purchase order to S4 Water Sales & Service, LLC in the amount of \$129,715.50, for Filter No. 2 Media Replacement at the Courtney Bend Water Treatment Plant for the Water Division of the Municipal Services

Department. **Approved**

3. Council action is requested to issue a purchase order to Mongan Painting, LLC in the amount of \$447,875.00, for Protective Coatings Systems Replacement at the Courtney Bend Water Treatment Plant for the Municipal Services Department.

Approved

4. Council action is requested to issue a purchase order for \$191,934.95 to Graybar for Lamps, Luminaires, and Photo Controls for the Power & Light Department for Fiscal Year 2024-2025. **Approved**

5. Council action is requested to approve and direct the City Manager to execute a certain license agreement by and between the City of Independence, Missouri and RG Landev, LLC. **Approved**

6. Council action to award a contract to Burns & McDonnell in the amount of \$164,187 to cover the Bly Road Substation S site study for the Power & Light Department (IPL).

Approved

7. Council action is requested to issue a purchase order to Brotcke Well and Pump, Inc. in the amount of \$640,281.00, for Well Rehabilitation at the Courtney Bend Water Treatment Plant for the Water Division of the Municipal Services Department.

Approved

8. Council action is requested to approve a contract between the City of Independence and the Independence School District to enter into a video broadcast agreement to broadcast recorded School Board Meetings provided by the Independence School District on the City's local government access Comcast channel, City7, effective through Dec. 31, 2025. **Approved**

9. Council action is requested to issue a purchase order to Mongan Painting, LLC in the amount of \$258,500.00, for Protective Coating Systems Replacement for Filter No. 2 at the Courtney Bend Water Treatment Plant for the Municipal Services Department.

Approved

RESOLUTIONS

1. 24-779 A Resolution reappointing Tara Kruse to the Public Safety Tax Oversight Committee. **Passes Res. No. 7057**
2. 24-780 A Resolution reappointing Chad Whisenhunt to the Japanese Sister City Commission **Passes Res. No. 7058**
3. 24-781 A Resolution reappointing Colin McClain to the Independence Square

Advisory Board. **Passes Res. No. 7059**

4. 24-782 A Resolution reappointing Maureen Kennedy to the Sustainability Commission **Passes Res. No. 7060**
5. 24-783 A Resolution reappointing Jerry Adkins to the Street Improvement Oversight Committee **Passes Res. No. 7061**
6. 24-784 A Resolution reappointing Paula Martin to the Parks Commission. **Passes Res. No. 7062**
7. 24-785 A Resolution reappointing Dr. Terry Morris, MD to the Advisory Board of Health. **Passes Res. NO. 7063**
8. 24-786 A Resolution reappointing Allie Zaroor to the Storm Water Control Oversight Committee **Passes Res. No. 7064**
9. 24-787 A Resolution reappointing Robert Phillips to the Housing Authority Commission **Passes Res. No. 7065**
10. 24-788 A Resolution appointing Councilmember Heather Wiley as Councilmember Liaison to the Independence Arts Council. **Passes Res. No. 7066**
11. 24-789 A Resolution supporting IRIS Microtransit Drivers in the City of Independence, Missouri. **Passes Res. No. 7067**
12. 24-790 A Resolution adopting the 2024-2027 Independence City Council Strategic Agenda. **Passes Res. No. 7068**

REGULAR AGENDA

ORDINANCES

1. 24-043 **2R** 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. **2R Tabled Indefinitely**
2. 24-088 **2R** An Ordinance adding a new Article 5, Legal Description, to the Independence City Code, Chapter 10. **2R Passes 7-0 Ord. No. 19621**
3. 24-104 **2R** An ordinance creating Section 12.05.017 of the Independence City Code for the prohibition of trespassing on a school bus. **2R Passes 7-0 Ord. No. 19622**
4. 24-105 **2R** An ordinance adopting amendments to the Fiscal Year 2024-2025 budget, which was approved by Ordinance No. 19561. **2R Passes 7-0 Ord. No. 19623**

5. 24-106 **2R** An ordinance adopting amendments to the Fiscal Year 2023-2024 budget, which was approved by Ordinance No. 19453. **2R Passes 7-0 Ord. No. 19624**

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