



CITY COUNCIL Regular Meeting

January 6, 2025

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. Stephen Ballentyne, Assistant Pastor with Mount Zion Restoration Branch will give the invocation

THE PLEDGE OF ALLEGIANCE

ROLL CALL

CITIZEN REQUESTS

PRESENTATION RESOLUTIONS

1. 25-700 A Resolution recognizing Nicholas Alexander, Cyber Security Coordinator I for the IT Department, as the ISTAR Award Recipient for January 2025. **PP to 1/21/25**

PROCLAMATIONS

CONSENT AGENDA

Reports and Recommendations of the City Manager

1. Approval of minutes for the Regular Meetings on December 2nd and December 16th.
Approved
2. Council action is requested to issue a purchase order to Mongan Painting, LLC in the amount of \$423,270, for a Protective Coating Systems Replacement for Filter Valve

House No. 2 at the Courtney Bend Water Treatment Plant for the Municipal Services Department. **Approved**

3. Council action is requested authorizing a contract with the WHC SAF, LLC for the purpose of providing on demand micro-transit services for the period of January 1, 2025 through June 30, 2025 in the amount of \$402,100.00, and authorizing future minor change orders not to exceed \$40,200.00. **Approved**
4. Council action is requested to issue a Change Order to Purchase Order 24000885 to Pros Consulting Inc. for a 2025 Parks and Recreation Master Plan for the Parks and Recreation Department. The new revised amount of PO will be \$412,440. **Passes 6-0**
5. Council action is requested to issue a purchase order to OTC Services Inc. in the amount of \$5,193,820.00, for Substation S Transformers for the Power & Light Department. **Passes 6-0**
6. Council approval is requested to enter into a contract with Asplundh Tree Expert Company to provide line clearance services for the Power & Light Department. This is a one-year agreement with four, one-year renewal periods. **Approved**

RESOLUTIONS

1. 25-701 A Resolution establishing standards for the recruitment and selection of board members, establishing standards for communication, and establishing expectations, duties, and norms of behavior for all appointed city boards, commissions, and committees. **Passes 6-0 Res. No. 7082**
2. 25-702 A Resolution appointing Kevin Stallings to the Board of Building and Engineering Appeals **Passes 6-0 Res. No. 7083**
3. 25-703 A Resolution of the City Council of the City of Independence, Missouri, stating the Council's intention regarding the use of up to \$197 million in General Obligation bond proceeds, directing the City Manager to include recommendations in the City's financial and capital improvement plans, and outlining the proposed allocation of funds. *(Sponsored by Mayor Rowland and Councilmembers Fears, McCandless, Perkins, Stewart, Wiley, and Vaught).* **Passes 6-0 Res. No. 7084**
4. 25-704 A Resolution declaring the official intent of the City of Independence, Missouri regarding financing the construction of three new fire stations and the renovation of the Independence Utilities Center as part of a new Justice Center. **Passes 6-0 Res. No. 7085**

REGULAR AGENDA

PUBLIC HEARING(S)

1. A public hearing for the application to rezone the property at 2131 S. Scott Avenue from R-12, Two-Family Residential, to C-2, General Commercial. ***New Information Only.***

24-127 **2R** An ordinance approving a rezoning from District R-12 (Two-Family Residential) to District C-2 (General Commercial) for the property at 2131 S. Scott Avenue. **2R Passes 6-0 Ord. No. 19643**

2. A public hearing for the application to rezone the property at 19300 E. 37th Terrace S from C-2, General Commercial, to R-30/PUD, High Density Residential/Planned Unit Development, and approving a Preliminary Development Plan. ***New Information Only.***

24-128 **2R** An ordinance approving a rezoning from District C-2 (General Commercial) to District R-30/PUD (High Density Residential/Planned Unit Development) and approving a Preliminary Development Plan for the property located at 19300 E. 37th Terrace S. **2R Postponed Indefinitely**

3. A public hearing for the application to rezone the property at 17200 E. Medical Center Parkway, 17203 & 17221 E. 23rd Street from R-30/PUD, High Density Residential/Planned Unit Development, to C-2, General Commercial. ***New Information Only.***

24-129 **2R** An ordinance approving a rezoning from District R-30/PUD (High-Density Residential Planned Unit Development) to District C-2 (General Commercial) for the properties at 17200 E. Medical Center Parkway, 17203 & 17221 E. 23rd Street. **2R Passes 6-0 Ord. No. 19644**

4. A public hearing for the formation of the Blue Ridge Crossing – East Community Improvement District. ***Full Public Hearing. Postponed to 1/21/25***

ORDINANCES

1. 24-125 **2R** An ordinance authorizing the acceptance of funding from the U.S. Department of Justice, Bureau of Justice Assistance, Office of Justice Programs, FY 2024 Byrne Discretionary Grant Program, through a Subrecipient Award from the Mid America Regional Council, which allocates \$457,425.00 to the City of Independence, Missouri, to expand the use of Automated License Plate Readers; appropriating the necessary funds; and authorizing future change orders and appropriations for the same project. **2R Passes 6-0 Ord. No. 19645**
2. 24-126 **2R** An ordinance approving a Final Plat for McBee Acres, in Independence,

Missouri. **2R Passes 6-0 Ord. No. 19646**

3. 24-130 **2R** An ordinance authorizing an amendment to the contract with the Missouri Department of Health and Senior Services to provide financial assistance for the Local Public Health Agency Accreditation Assistance Grant Program for one additional year for the period of December 1, 2023, through November 30, 2025; authorizing future change orders for additional funding and/or time extensions for the same project; and authorizing certain future appropriations. **2R Passes 6-0 Ord. No. 19647**

FIRST READING(S)

1. 25-001 **1R** An ordinance authorizing the City Manager to execute a Municipal Agreement with the Missouri Highways and Transportation Commission for the US 24 Highway Phase 3 Project from Wilson Road to Sterling Avenue as part of the US 24 Highway Phase 3 Project (Project No. 112212 / Federal Project No. JKU0226).
1R Read
2. 25-002 **1R** An ordinance approving the petition to establish the Blue Ridge Crossing - East Community Improvement District, establishing the district, and making findings and authorizing actions related to establishment of the district.
1R Postponed to 1/21/25
3. 25-003 **1R** An ordinance Repealing Ordinance No. 19521 Regarding Surplus Property **1R Read**
4. 25-004 **1R** An ordinance amending Chapter 5, Article 11 Landlord Tenant Code, and Article 15 Rental Ready of the City Code. **1R Read**

INFORMATION ONLY

1. Municipal Court Reports for November 2024
2. Purchase Order #25000822 has been issued to Wiedenmann Inc., in the amount of \$325,360 for construction services on the Heidelberger Bridge as part of the Emergency Transportation Project (No. 112203) to encumber funding eligible for ARPA reimbursement prior to the 12/31/2024 deadline.
3. Purchase Orders 25000216 and 25000217 with Davenport Construction have been increased by \$187,000 for Street Cut Paving Services for the Municipal Services Department. The combined total of the purchase orders has increased to \$385,000.
4. ***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