



CITY COUNCIL Regular Meeting

February 17, 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. Pastor Mike Hall with Keystone Powerhouse Ministries will give the invocation.

THE PLEDGE OF ALLEGIANCE

ROLL CALL

CITIZEN REQUESTS

PROCLAMATIONS

1. A Proclamation recognizing Engineer's Week, February 16th through February 22nd 2025

CONSENT AGENDA

Reports and Recommendations of the City Manager

1. Council approval is requested to award change order #2 to P.O. 25000242 to Fletcher-Reinhardt in the amount of \$50,000.00 to cover additional costs for steel and aluminum poles for the Power & Light Department. The new amount of the purchase order will be \$275,000.00. **Approved**
2. Council approval is requested to authorize the City Manager to approve a design contract with and issue a purchase order to Affinis Corp in the amount of \$461,264.74, including authorization for future minor change orders and/or time extensions not to exceed \$46,126.47, as part of the 23rd Street Complete Streets

Phase 2 Project (No. 112111-2). **Approved**

3. Council approval is requested to issue a five-year contract with the United States Geological Survey, Department of the Interior, for water quality monitoring of urban streams with the City. **Approved**
4. Council approval is requested to authorize the City Manager to approve Purchase Order Change Order #2 to the design contract (PO#23001180) with Olsson Associates, increasing the total contract amount to \$393,295, and to authorize future minor change orders not to exceed \$39,329.50 as part of the Rockwood Storm Drainage Improvements Project (No. 132202). **Approved**
5. Council approval is requested to authorize the City Manager to approve a construction contract with Abay Construction inc., for an amount not to exceed \$2,006,013, including authorizing future minor change orders not to exceed \$200,601.30 and/or time extensions as part of the Rockwood Storm Drainage Improvements Project (No. 132202). **Approved**
6. Council approval is requested to authorize the City Manager to approve a construction contract with SHE DIGS IT, LLC for an amount not to exceed \$5,012,318, including authorization for future minor change orders not to exceed \$501,231.80 and/or time extensions as part of the Rock Creek Corrugated Metal Pipe Repair and Replacement Phase 2 Project (No. 132402-2). **Approved**
7. Council approval is requested to authorize the City Manager to approve a construction contract with All Pro Asphalt & Maintenance, LLC for an amount not to exceed \$68,714.93, including authorization for future minor change orders not to exceed \$6,871.49 and/or time extensions for crack-filling operations as part of the Pavement Preventative Maintenance Operations Project (No. 112201-9). **Approved**
8. Council approval is requested to authorize the City Manager to enter into an agreement with the Independence School District for the District to acquire Crysler Stadium. **Approved**

RESOLUTIONS

1. 25-705 A Resolution for approval of an agreement between the City of Independence, Missouri, and the Independence Chamber of Commerce for the operation of the Independence Economic Development Partnership. This was continued from January 21, 2025 and February 4, 2025. **Passes 7-0 Res. No. 7098**
2. 25-719 A resolution approving a preliminary plat of Liberty Commons in Independence, Missouri. **Approved Res. No. 7099**

3. 25-720 A Resolution establishing the Independence Animal Welfare Committee, defining the purposes and duties of the Committee, and providing for its organization and plan of operation. **7-0 Passes Res. No. 7100**
4. 25-721 A Resolution appointing Genesis Rivera to the Independence Advisory Board of Health of the City of Independence, Missouri **Approved Res. No. 7101**
5. 25-722 A Resolution appointing Audrey Elder to the Heritage Commission **Approved Res. No. 7102**
6. 25-723 A Resolution appointing Eric Strack to the Independence Square Advisory Board **Approved Res. No. 7103**
7. 25-724 A Resolution reappointing Sara Zorich to the Truman Memorial Scholarship Fund Candidate Selection Committee **Approved Res. No. 7104**

REGULAR AGENDA

ORDINANCES

1. 25-005 **2R** An ordinance amending Article 3 of Chapter 5 of the City Code pertaining to Hotels And Extended Stay Hotels. **2R Passes 7-0 Ord. No. 19652**
2. 25-006 **2R** An ordinance finding, determining, and declaring the necessity of acquiring electrical easements for the Sub S Distribution Feeder Project (Project No. 202316); authorizing negotiations and, if necessary, eminent domain proceedings; approving the project plans and specifications; authorizing the use of experts as needed; and authorizing and directing the execution of documents and the payment of funds to property owners or other parties holding property rights in connection with the project. **2R Passes 7-0 Ord. No. 19653**
3. 25-007 **2R** An ordinance vacating a portion of an existing water line easement and dedicating a new water line easement, located generally in Section 8, Township 49, Range 31, and situated in, on, and across 1656 and 1716 S. Speck Road in Independence, Jackson County, Missouri. **2R Passes 7-0 Ord. No. 19654**

FIRST READING(S)

1. 25-008 **1R** An ordinance approving a rezoning from District R-A (Residential-Agricultural) to District R-4 (Single-Family Residential Low Density) for the property at 2000 N. Elsea Smith Road. **1R Read**
2. 25-009 **1R** An ordinance approving a rezoning from District O-1 (Office-Residential) and District R-30/PUD (High Density Residential/Planned Unit Development) to District R-6 (Single-Family Residential) for the properties along

Winner Road, Brookside Boulevard, Glenwood Avenue and 9th Street S in Independence, Missouri. **1R Read**

3. 25-010 **1R** An ordinance approving a rezoning from District R-30/PUD (High Density Residential/Planned Unit Development) to District R-6 (Single-Family Residential) for the properties along Liberty Street South of 23rd Street in Independence, Missouri. **1R Read**
4. 25-011 **1R** An ordinance vacating an existing electric easement, utility easement, sanitary sewer easement, and general utility easement, all of which are part of 18785 E. 39th Street South, lying in, on, and across Tracts 4 & 5 of Independence Center, a subdivision of Independence, Jackson County, Missouri. **1R Read**
5. 25-012 **1R** An ordinance authorizing the award of funds to Burns & McDonnell, Inc. and AspenTech OSI totaling \$841,711 for a six-year project to fulfill the Federal Energy Regulatory Commission (FERC) Order No. 881; further authorizing Council action to issue purchase orders for fiscal year 2025 to Burns & McDonnell in the amount of \$309,225 and AspenTech in the amount of \$99,470 for a total of \$408,695 for the Power and Light Department; and authorizing future change orders not to exceed 10% of the entire six-year project, \$84,171.10; and appropriating \$408,695 from the Power & Light reserve fund balance to fund the fiscal year 2025 portion of the project. **1R Read**

INFORMATION ONLY

1. Municipal Court report for January 2025
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