



CITY COUNCIL Regular Meeting

July 1, 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

The Invocation will be given by Laurie Dean Wiley, Chair of God at Center Committee at Truman Habitat for Humanity

THE PLEDGE OF ALLEGIANCE

ROLL CALL

CITIZEN REQUESTS

PRESENTATION RESOLUTIONS

1. 24-736 A Resolution recognizing Heather Benker, Staff Assistant for the City Manager's Office, as the I-STAR Award Recipient for July, 2024. **Res. No. 7017**

PROCLAMATIONS

CONSENT AGENDA

Reports and Recommendations of the City Manager

1. Approval of minutes for the Regular Meetings on June 3rd and June 17th, 2024.
APPROVED
2. Council action is requested on the change in ownership for a Retail Selling of Intoxicating Liquor by the Drink license for Nirvana Coffee, Bar, and Game Lounge located at 10707 E. Winner Rd. **APPROVED**

3. Council action is requested to approve a contract with the Independence Chamber of Commerce for the license of the Independence Square public area for the Santa-Cali-Gon Festival. **APPROVED**
4. Council action is requested on the application received from Earth First Waste Solutions, LLC for a Certificate of Public Convenience and Necessity as a refuse and trash collector/hauler. **FAILED 0-6**
5. Approval of 2024-25 utility property insurance renewal, with an estimated annual premium of \$787,903 for utility property which reflects an overall 4% premium increase. The premium includes the carrier's mutual participation share in the form of a Conventional Property credit in the amount of \$20,290. **APPROVED**
6. Approval of 2024-25 non-utility property insurance renewal with Midwest Public Risk, which includes the Auto Physical Damage and Contractors Equipment programs, for an annual premium of \$817,290. **APPROVED**
7. Approval of 2024-25 Excess Workers' Compensation insurance renewal with Safety National, to supplement the City's self-funded program, for an annual premium of \$460,436. **APPROVED**
8. Approval is requested to issue a purchase order to PAR Electrical Contractors LLC, in the amount of \$61,050.96, for the replacement of two structures as part of the Transmission Pole H-Frame Replacement project for the Power & Light Department. **APPROVED**
9. Approval is requested for Change Order #4 to PO 23000680 to PGAV Architects for \$85,090 to design a Concept Plan and Site Development Plan for a future community center. **APPROVED**
10. Council action is requested to issue a purchase order to Northstar Technologies, LLC for an amount not to exceed \$90,000, authorizing future change orders for an amount not to exceed \$9,000, for a Stormwater Management and Engineering Services Contract. **APPROVED**
11. Council action is requested to expend \$87,900 in purchase orders for fiscal year 2024-2025 to ESRI, for software licensing. **APPROVED**
12. Council action is requested to expend \$164,306.89 in purchase orders for fiscal year 2024-2025 to Azteca Systems LLC, for Cityworks software licensing. **APPROVED**
13. Council action is requested to expend \$112,800 in purchase orders for fiscal year 2024-2025 to Riverside Technologies, for managed IT services. **APPROVED**
14. Council action is requested to expend \$101,931 on kitchen and dining room furniture

and equipment for the Palmer Center from Stafford-Smith, Inc. **APPROVED**

RESOLUTIONS

1. 24-737 A Resolution reappointing Councilmember Perkins and Councilmember Fears and appointing Councilmember Wiley to the Audit and Finance Committee **Res. No. 7018**
2. 24-738 A Resolution appointing Leigh Phillips to the Planning Commission **Failed 3-3**
3. 24-739 A Resolution establishing standards for the recruitment and selection of board members, amending Resolution 6975 **Postponed to 7/8 Study Session**

REGULAR AGENDA

PUBLIC HEARINGS(S)

1. A public hearing for the application to rezone the property at 304 S. Liberty Street from C-2, General Commercial, to R-30/PUD, High-Density Residential/Planned Unit Development. ***New Information Only.***
 - A. 24-044 **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 304 S. Liberty Street. **2R Ord. No. 19563**

ORDINANCES

1. 24-045 **2R** An ordinance vacating all that part of Blue Ridge Terrace, an existing unimproved 40' right-of-way located within the bounds of Blue Ridge Orchard, a subdivision in Independence, Jackson County, Missouri. **2R Ord. No. 19564**
2. 24-046 **2R** An ordinance vacating an existing unimproved right-of-way of all that part of South Main Street as dedicated in Martha's Vineyard, a subdivision in Independence, Jackson County, Missouri, also vacating an existing utility easement of all that part of a vacated alley in Martha's Vineyard, a subdivision in Independence, Jackson County, Missouri. **2R Ord. No. 19565**
3. 24-047 **2R** An ordinance adopting amendments to the Fiscal Year 2023-2024 budget, which was approved by Ordinance No. 19453 **2R Ord. No. 19566**
4. 24-048 **2R** An ordinance amending Article 22 of Chapter 1 of the City Code by deleting Section 1.22.004 and enacting in lieu thereof a new Section 1.22.004 changing the required age of the Municipal Judge **2R Ord. No. 19567**

5. 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**
Postponed for 60 days to 9/3/2024 agenda

FIRST READING(S)

1. 24-049 **1R** An ordinance authorizing acceptance of a grant in the amount of \$1,021,000.00 from the Missouri Department of Transportation for reimbursement for DRE Conference Fees and overtime programs for the Police Department for Impaired Driving Enforcement and Youth Alcohol Liquor Compliance Checks from October 1, 2024, to September 30, 2025; authorizing future change orders and/or time extensions for the same project and making the necessary appropriations. **1R**
READ
2. 24-050 **1R** An ordinance authorizing acceptance of a grant in the amount of \$485,250.00 from the Missouri Department of Transportation for reimbursement for LETSAC Conference Fees and Overtime Program for Hazardous Moving Violations Enforcement from October 1, 2024, to September 30, 2025; authorizing future change orders, extensions, amendments, or addendums for additional funding for the same project and making the necessary appropriations. **1R** **READ**
3. 24-051 **1R** An ordinance finding, determining, and declaring the necessity of acquiring right of way and temporary construction easements for the Truman Connected Phase 1 Project (Project No. 112102); authorizing the negotiation and eminent domain proceedings if necessary; approving the plans and specifications for the project; 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** **READ**
4. 24-052 **1R** An ordinance authorizing a contract with the Missouri Department of Health and Senior Services to provide financial assistance for the Public Health Emergency Preparedness Grant Program for the period of July 1, 2024, through June 30, 2025; accepting funds for the period in the amount of \$125,685; authorizing future change orders for additional funding and/or time extensions for the same project; and authorizing certain future appropriations. **1R** **READ**
5. 24-053 **1R** An ordinance authorizing the acceptance of funding from the U.S. Department of Justice, Bureau of Justice Assistance, Office of Justice Programs, FY 2023 Byrne Justice Assistance Grant (JAG) program, through a Memorandum of Understanding with Jackson County, Missouri, which allocates \$62,360.00 to the City of Independence, Missouri, for the Police Department's use; appropriating the necessary funds; and authorizing future change orders and appropriations for the same project. **1R** **READ**

6. 24-054 **1R** An ordinance authorizing acceptance of a grant in the amount of \$76,250.00 from the Missouri Department of Transportation for reimbursement of overtime for Occupant Protection Enforcement Programs from October 1, 2024, to September 30, 2025; authorizing future change orders, extensions, amendments, or addendums for additional funding for the same project and making the necessary appropriations. **1R READ**
7. 24-055 **1R** An ordinance finding, determining, and declaring the necessity of acquiring general utility easements and temporary construction easements for the 24 HWY Improvement Steel Pole Installation Project (Project No. 500000835); authorizing the negotiation and eminent domain proceedings if necessary; approving the plans and specifications for the project; 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 READ**
8. 24-056 **1R** An ordinance authorizing the City Manager to execute a certain grant agreement with the Missouri Highways and Transportation Commission for the Truman Connected Phase II Project (City Project No. 112102 / Federal Project No. CMAQ-3379(441) & CRP 3379 (446)). **1R READ**
9. 24-057 **1R** An ordinance authorizing the execution of a change order to the construction contract (C#500000804) and design contract (PO#24000282) for the Truman Depot and Pacific Trail Project (No. 511702) and making necessary appropriations. **1R READ**
10. 24-058 **1R** An ordinance finding, determining, and declaring the necessity of acquiring right-of-way, general utility easements, and temporary construction easements for the Truman Depot Renovations and Pacific Ave Trail Project (Project No. 511702); authorizing the negotiation and eminent domain proceedings if necessary; approving the plans and specifications for the project; 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 READ**
11. 24-059 **1R** An ordinance vacating an existing right-of-way of all that part of the southeast 1/4 of Section 3 Township 49 North Range 32 West located in Independence, Jackson County, Missouri. **1R READ**
12. 24-060 **1R** An ordinance authorizing final disposition of certain city records that have met all requirements to be eligible for such disposition. **1R READ**
13. 24-061 **1R** An ordinance amending Article 6 of Chapter 8 of the City Code changing the procurement policy to align with Revised Statutes of Missouri (RSMo Chapter 34)

1R READ

14. 24-062 **1R** An ordinance amending the Fiscal Year 2024-25 Submitted Budget by reducing the Museum Fundraising account in the Tourism Fund by \$150,000. **1R READ**
15. 24-063 **1R** An ordinance amending the Fiscal Year 2024-25 Submitted Budget by increasing the Communications Department account in the General Fund by \$130,000. **1R READ**

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