



CITY COUNCIL REGULAR MEETING

July 15, 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. Sergio Quintero will give the Invocation in Spanish

THE PLEDGE OF ALLEGIANCE

ROLL CALL

CITIZEN REQUESTS

PROCLAMATIONS

1. A Proclamation recognizing the 40th Anniversary of the Harry S. Truman Chapter of the Sons of the American Revolution **PRESENTED**

CONSENT AGENDA

Reports and Recommendations of the City Manager

1. Council action is requested to expend \$106,159.44 in purchase orders for fiscal year 2024-2025 to AVI-SPL for the continuation of licensing and vendor support for the utility customer service call center telephone system. **APPROVED**
2. Council action is requested to issue a purchase order to Olathe Ford in the amount of \$60,864.00 for a 4X4 Ford F-550 Chassis for the Water Construction Division of the Municipal Department. **APPROVED**
3. Council action is requested to award a purchase order to Power Engineers, Inc. in the

amount of \$132,296.00 to cover Augmented Engineering Services for the Power & Light Department. **APPROVED**

4. Council action is requested to expend \$710,232.00 in purchase orders for fiscal year 2024-2025 to ConvergeOne for the renewal of Microsoft Office Licensing.

APPROVED

5. Council action is requested to authorize the City Manager to enter into a design contract with, and issue a purchase order to, Burns & McDonnell, in the amount of \$844,876, authorizing future minor change orders not to exceed \$84,487.60, for engineering and design services as part of the Truman Connected Phase II Project (No. 112401). **PP for 30 days to 8/19/24; Will go to Study Session 8/12/24**

6. Council action is requested to issue purchase orders to Design Mechanical for an amount not to exceed \$338,650 for HVAC maintenance services, repairs and replacements. **APPROVED**

7. Council action is requested to issue a purchase order to TMS Inc. for an amount not to exceed \$53,762.00 for Filter Surface Wash System Piping Replacement at the Courtney Bend Water Treatment Plant for the Municipal Services Department.

APPROVED

8. Council action is recommended to enter a contract with Cigna for Post-65 Medical Insurance Coverage, for one year with four, one-year renewal options. **APPROVED**

9. Council action is requested to authorize a contract with the Kansas City Area Transportation Authority for the purpose of providing transit services for the period of July 1, 2024 through December 31, 2024, in the amount of \$492,299.00, and authorizing future minor change orders not to exceed \$49,229.00. **APPROVED**

Resolutions

1. 24-739 A Resolution establishing standards for the recruitment and selection of board members, amending Resolution 6975 **POSTPONED INDEFINITELY**
2. 24-740 A Resolution nominating Successor Directors to the Arrowhead CID **Res. No. 7019**
3. 24-741 A Resolution appointing Councilmembers to certain Boards and Commissions as Councilmember Liaisons **Res. No. 7020**

REGULAR AGENDA

Public Hearing(s)

Ordinances

1. 24-049 **2R** 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. **2R Ord. No. 19568**
2. 24-050 **2R** 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. **2R Ord. No. 19569**
3. 24-051 **2R** 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. **2R Ord. No. 19570**
4. 24-052 **2R** 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. **2R Ord. No. 19571**
5. 24-053 **2R** 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. **2R Ord. No. 19572**
6. 24-054 **2R** 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. **2R Ord. No. 19573**

7. 24-055 **2R** 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. **2R Ord. No. 19574**
8. 24-056 **2R** 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)). **2R POSTPONED TO 8/19/24**
9. 24-057 **2R** 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. **2R Ord. No. 19575**
10. 24-058 **2R** 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. **2R Ord. No. 19576**
11. 24-059 **2R** 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. **2R Ord. No. 19577**
12. 24-060 **2R** An ordinance authorizing final disposition of certain city records that have met all requirements to be eligible for such disposition. **2R Ord. No. 19578**
13. 24-061 **2R** 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) **2R Ord. No. 19579**
14. 24-062 **2R** An ordinance amending the Fiscal Year 2024-25 Submitted Budget by reducing the Museum Fundraising account in the Tourism Fund by \$150,000. **2R**

POSTPONED INDEFINITELY

15. 24-063 **2R** An ordinance amending the Fiscal Year 2024-25 Submitted Budget by increasing the Communications Department account in the General Fund by \$130,000. **2R Ord. No. 19580**

First Reading(s)

1. 24-064 **1R** An ordinance approving a rezoning from district C-2 (General Commercial) to C-2/PUD (General Commercial/Planned Unit Development) and a preliminary development plan for the properties located at 300 and 315 W. Maple Avenue. **1R READ**
2. 24-065 **1R** An ordinance finding, determining, and declaring the necessity of acquiring general utility easements for the E. Heidelberger Rd. Bridge Replacement Project (Project No. 112203); 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**

INFORMATION ONLY

1. Boards/Commissions Report **READ AND APPROVED**
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