



CITY COUNCIL Regular Meeting

August 5, 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. Tim Allison, Chaplain of the Visiting Nurse Association Hospice

THE PLEDGE OF ALLEGIANCE

ROLL CALL

CITIZEN REQUESTS

PRESENTATION RESOLUTIONS

1. 24-742 A Resolution recognizing Bretton Hilt, Treatment Plant Operator for the Municipal Services Department, as the ISTAR Award Recipient for August, 2024.
Res. No. 7021

PROCLAMATIONS

CONSENT AGENDA

Reports and Recommendations of the City Manager

1. Approval of minutes for the Regular Meeting Minutes for July 1st and July 15th, 2024. **Approved**
2. Council action is requested to expend \$155,000.00 in purchase orders for fiscal year 2024-2025 to Fletcher-Reinhardt and Anixter for Steel and Aluminum poles for the Power & Light Department. **Approved**

3. Council action is requested to issue a purchase order for \$600,000 to Fletcher-Reinhardt, for Utility Hardware Group 1, 2, 4, 5 and 6 for Fiscal Year 2024-2025, for the Power & Light Department. **Approved**
4. Council action is requested to issue a purchase order for \$410,000.00 to Graybar Electric, for Aluminum & Copper Cable/Wire, for the Power & Light Department. **Approved**
5. Council action is requested to issue a purchase order in the amount of \$500,000.00 to Arkansas Electric Cooperatives, for Distribution Transformers for the Power & Light Department. **Approved**
6. Council action is requested to issue a purchase order for \$240,000.00 to WEG Transformers USA LLC. (WEG), for Power Distribution Transformers, for the Power & Light Department. **Approved**
7. Council action is requested to issue a purchase order for \$165,000.00 to Solomon Corporation, for Transformer Repair - Re-manufacturing, for the Power & Light Department. **Approved**
8. Council action is requested to issue a purchase order for \$250,000 to Stella-Jones, for Wood Transmission & Distribution Poles, for the Power & Light Department. **Approved**
9. Council action is requested to issue annual purchase orders to PVS DX, Inc for Liquid Chlorine in the amount of \$245,000 for the period of July 1, 2024, through June 30th, 2025. At the option of the City, purchase orders will be issued annually for four additional, one-year periods. **Approved**
10. Council action is requested to issue annual purchase orders to Shannon Chemical Corporation for an amount of \$235,000 for sodium hexametaphosphate for the period of July 1, 2024, through June 30th, 2025. At the option of the City, purchase orders will be issued annually for four additional, one-year periods. **Approved**
11. Council approval is requested for the purchase of a Smeal 100' Mid Mount Platform Demo Firetruck for one million eight hundred ninety-one thousand five hundred forty-five dollars and zero cents (\$1,891,545.00). **Approved**
12. Council action is requested to enter into a contract with Truman Heritage Habitat for Humanity as a qualifying community housing development organization for the development of affordable housing, utilizing 2023-24 HOME program funds. **Approved**
13. Council action is requested to expend \$567,500 to Enterprise FM Trust for 74 Vehicle

Leases for the Fleet Division of the Municipal Services Department. **Approved**

14. Council action is requested to issue blanket purchase orders to Monaco Property Services and DuPree Landscaping & Lawn Care in an amount of \$300,000 for the 2024-25 Abatement Services for the Community Development Department. **Approved**
15. Council action is requested to issue a \$30,000 change order for 2023-24 transit services with KCATA, making the total contract amount \$295,423, for the Community Development Department. **Approved**
16. Council action is requested to expend \$2,500,000 with Symmetry for natural gas and supply management services for the Power & Light Department for fiscal year 2025. **Approved**
17. Council action is requested to issue a purchase order to Armor Equipment, in the amount of \$187,227.96, for the purchase of a trash truck for the Parks, Recreation and Tourism Department. **Approved**
18. Council action is requested to expend \$3,753,750.00 for fuel and fuel oil purchases for fiscal year 2024-2025 to Frazier Oil & LP Gas Company, Inc. for the Municipal Services and Power & Light Departments. **Approved**
19. Council action is requested to issue a \$1,300,000.00 purchase order for fiscal year 2024-2025 to John Moore Oil Company for fuel oil purchases for the Power & Light Department. **Approved**
20. Council action is requested to expend \$3,882,000.00 in purchase orders for fiscal year 2024-2025 to Asplundh for Line Clearing/Tree Trimming Vegetation Management for the Power & Light Department. **Approved**
21. Council action is requested to enter into a contract with Charlesworth Consulting for Risk Management Consulting Services and Workers Compensation Claims Processing for the Finance Department for one year with four, one-year renewal options. **Approved**
22. Council action is requested to expend \$380,000.00 for fiscal year 2024-2025 to USIC Locating Services Inc. for Locating Services for the Municipal Services and Power & Light Departments. **Approved**
23. Council action is recommended to enter into contracts with Cigna for Medical and Pharmacy Insurance Coverage for Active and Pre-65 Retirees; MetLife for Dental Insurance Coverage; EyeMed for Vision Insurance Coverage; MetLife for Flexible Spending Account Coverage and UMB for Health Savings Accounts. **Approved**

RESOLUTIONS

1. 24-743 A Resolution reappointing Ron Bruch, James Conley, and John Szturo to the Tax Increment Financing Commission **Res. No. 7022**
2. 24-744 A Resolution reappointing Dan McGraw and Madalyn Osborn to the Sustainability Commission **Res. No. 7023**
3. 24-745 A Resolution reappointing Diane Keyser and Kay Douglas to the Park Commission **Res. No. 7024**
4. 24-746 A Resolution reappointing David Campbell to the Tree Commission **Res. No. 7025**
5. 24-747 A Resolution reappointing Joseph Flick to the Industrial Development Authority **Res. No. 7026**
6. 24-748 A Resolution reappointing Christine Hughes to the Board of Ethics **Res. No. 7027**
7. 24-749 A Resolution appointing Michael Young to the Planning Commission **Res. No. 7028**
8. 24-750 A Resolution reappointing Wesley Epperson to the Street Improvement Oversight Committee **Res. No. 7029**
9. 24-751 A Resolution appointing Angie Judy to the FIFA World Cup Advisory Committee **Res. No. 7030**
10. 24-752 A Resolution appointing members to the Independence General Obligation Bond Committee **Res. No. 7031**
11. 24-753 A Resolution Directing the City Manager to develop and present recommendations to establish the Independence Convention and Visitor's Bureau. **Res. No. 7032**
12. 24-754 A resolution approving a Preliminary Plat of Behavioral Health in Independence, Missouri. **Res. No. 7033**

REGULAR AGENDA

PUBLIC HEARINGS(S)

1. A public hearing for the application to rezone the property at 300, 306, & 315 W. Maple Ave from C-2, General Commercial, to C-2/PUD, General Commercial/Planned

Unit Development, and approving a preliminary development plan. ***New Information Only.***

24-064 **2R** 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. **2R Ord. No. 19581**

ORDINANCES

1. 24-065 **2R** 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. **2R Ord. No. 19582**

FIRST READING(S)

1. 24-066 **1R** An Ordinance approving an emergency purchase order to ShinYoung Electric Company, LTD in the amount of \$1,446,710 for Single-Phase and Three-Phase Pad Mounted Transformers for IPL; ***and declaring an emergency (five affirmative votes required to approve) 1R 1st and 2nd readings completed Ord. No. 19583***
2. 24-067 **1R** An Ordinance finding, determining and declaring the necessity of acquiring general utility easements, temporary access easements, and temporary construction easements for the Rock Creek Watershed CMP Repair and Replacement CIP Project (Project No. 132402); 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, ***and declaring an emergency. (five affirmative votes required to approve) 1R 1st and 2nd Readings Completed Ord. No. 19584***
3. 24-068 **1R** An ordinance authorizing acceptance of the 2024 Midwest High Intensity Drug Trafficking Area (HIDTA) Memorandum of Understanding (MOU) for the Kansas City / Overland Park DEA Task Force Initiative, and related documents, with the Kansas Bureau of investigation, for a grant award in the amount of \$163,362.00; making the necessary appropriations; authorizing future change orders for additional funding and/or time extensions; and authorizing certain future appropriations. **1R Read**

4. 24-069 **1R** An ordinance amending the Unified Development Ordinance, Chapter 14, of the City Code pertaining to police facilities. **1R Read**
5. 24-070 **1R** An ordinance amending the Unified Development Ordinance, Chapter 14, of the City Code pertaining to home-based businesses. **1R Read**
6. 24-071 **1R** An ordinance amending the Unified Development Ordinance, Chapter 14, of the City Code pertaining to small box discount, tobacco, convenience and liquor stores. **1R Read**
7. 24-072 **1R** An ordinance amending the Unified Development Ordinance, Chapter 14, of the City Code pertaining to Recreational Vehicle Parks. **1R Read**
8. 24-073 **1R** An ordinance approving a rezoning from District C-2 (General Commercial) to R-6 (Single Family Residential) for the property at 1301 S. Noland Road. **1R Read**
9. 24-074 **1R** An ordinance approving a rezoning from District R-1 (Single Family Residential Estate) to R-6 (Single Family Residential) for a portion of the property at 19307 E. Holke Road. **1R Read**
10. 24-075 **1R** An ordinance approving a rezoning from District C-2 (General Commercial) to District C-2/PUD (General Commercial/Planned Unit Development) and approving a preliminary development plan for the property located at 1550 S. Noland Road. **1R Read**
11. 24-076 **1R** An ordinance approving a Special Use Permit to operate a group home for transitional housing at 801 W. 23rd Street, in Independence, Missouri. ***Valid legal protest filed - five affirmative votes required to approve. 1R Read***
12. 24-077 **1R** An ordinance approving a rezoning from District C-2 (General Commercial) and C-1 (Neighborhood Commercial) to C-2 (General Commercial) for the property at 13001 E. US Highway 40. **1R Read**
13. 24-078 **1R** An ordinance amending Article 5 of Chapter 19 of the City Code enacting a maximum number of refuse collection establishments operating in the City. **1R Read**
14. 24-079 **1R** An ordinance approving a final plat for Behavioral Health, in Independence, Jackson County, Missouri. **1R Read**
15. 24-080 **1R** An ordinance approving a final plat for Timber Creek Ranch – 3rd Plat, in Independence, Jackson County, Missouri. **1R Read**
16. 24-081 **1R** An ordinance approving a final plat for Timber Creek Ranch – 4th Plat, in

Independence, Jackson County, Missouri. **1R Read**

17. 24-082 **1R** An ordinance vacating an existing unconstructed right-of-way being part of St Clair Park, on, and across lots 240-248, a subdivision in Independence, Jackson County, Missouri. **1R Read**
18. 24-083 **1R** An ordinance authorizing an agreement with the Missouri Highways and Transportation Commission for the Public Transit Operating Assistance Grant in the amount of \$141,300.64 for operating expenses associated with transit service for the period July 1, 2024, through June 30, 2025; and making the necessary appropriations. **1R Read**
19. 24-084 **1R** An ordinance authorizing the City Manager to accept a grant from Mid-America Regional Council in the amount of \$88,007 for the City's senior adult nutrition site program for fiscal year 2024-2025, and execute the amendment community center services agreement; making the necessary appropriations; authorizing future change orders for additional funding and/or time extensions; and, authorizing certain future appropriations. **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