

MINUTES OF A REGULAR MEETING OF THE
INDEPENDENCE CITY COUNCIL
TUESDAY, AUGUST 3, 2021 –5:30 P.M.
City Hall

1. CALL TO ORDER.

Pursuant to due call and notice thereof, a regular meeting of the Independence City Council was called to order by Mayor Johnson at 5:30 p.m.

2. PLEDGE OF ALLEGIANCE.

Mayor Johnson led the group in the Pledge of Allegiance.

3. ROLL CALL

PRESENT: Mayor Johnson, Councilors Spencer, Betts, McCoy and Grotting

ABSENT: None

STAFF: City Administrator Kaltsas, Assistant to Administrator
Horner and City Attorney Bob Vose (virtual)

4.****Consent Agenda****

All items listed under Consent Agenda are considered to be routine by Council and will be acted on by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- a. Approval of City Council Minutes from the July 20, 2021, Regular City Council Meeting.
- b. Approval of City Council Minutes from the July 21, 2021, City Council Workshop Meeting.
- c. Approval of Accounts Payable; (Batch #1 Checks Numbered 20605-20608, Batch #2 Checks Numbered 20609-20634).
- d. Approval of the Following Development Agreements:
 - i. Schefers Hills Subdivision
 - ii. Lake Sarah Hill Subdivision

Motion by McCoy, second by Spencer to approve the Consent Agenda. Ayes: Johnson, Spencer, McCoy, Grotting and Betts. Nays: None. Absent: None. Abstain. None. MOTION DECLARED CARRIED.

5. SET AGENDA – ANYONE NOT ON THE AGENDA CAN BE PLACED UNDER OPEN/MISC.

Motion by Spencer, second by Betts to approve the appointing of Planning Commissioners Alternates J.P. Story and Hal Tearse. Ayes: Johnson, Spencer, McCoy, Grotting and Betts. Nays: None. Absent: None. Abstain. None. MOTION DECLARED CARRIED.

6. REPORTS OF BOARDS AND COMMITTEES BY COUNCIL AND STAFF

McCoy attended the following meetings:

- Fire Commission
- City Council Workshop
- Interviews for Planning Commissioners Alternates

Betts attended the following meetings:

- City Council Workshop
- Fire Commission
- Police Commission
- Interviews for Planning Commissioners Alternates

Spencer attended the following meetings:

- City Council Workshop
- Interviews for Planning Commissioners Alternates

Grotting attended the following meetings:

- Interviews for Planning Commissioners Alternates
- City Council Workshop

Johnson attended the following meetings:

- City Council Workshop
- Senior Community Services Board Meeting (virtual)
- Tour of Haven Homes
- Fire Commission
- Police Commission
- Towards Zero Death (virtual)
- Interviews for Planning Commissioners Alternates

Horner attended the following meetings:

- BKV architect meeting and Rochon

Kaltsas attended the following meetings:

- Interviews for Planning Commissioners Alternates
- BKV architect meeting and Rochon
- City Council Workshop

7. Open/ Misc.

The council mentioned how nice it is to be back in the City Hall and they approve of how the remodel is coming along so far. Johnson suggested a ribbon cutting once the remodel is complete and Kaltsas confirmed that they will set a date once they get a more definitive date of completion.

Kaltsas reports that the road projects are going well due to the dry weather and good construction conditions.

8. Adjourn.

Motion by Spencer, second by Grotting to adjourn at 5:44 p.m. Ayes: Johnson, Grotting, McCoy, Betts, and Spencer. Nays: None. Absent: None. None. Abstain. None. MOTION DECLARED CARRIED.

Respectfully Submitted,
Amber Simon / Recording Secretary

