



REGULAR CITY COUNCIL MEETING

Monday, December 09, 2024 at 5:00 PM

Council Chambers - 331 First Street East

AGENDA

RULES OF PROCEDURE

Meeting is live-streamed on the Indytel Local Access Channel, YouTube, and Facebook. Per the Rules of Procedure for Conduct of City Council Business, the length of any meeting shall be limited to three (3) hours. This limitation may be extended for any particular meeting by a super majority (two-thirds (5 out of 7)) vote to suspend the rules and extend the meeting by the time required. The Mayor shall be responsible for enforcing this rule.

MEETING OPENING

1. Pledge of Allegiance
2. Roll Call
3. Approve the Agenda

The agenda may be amended to remove items during this time, but no items may be added to the agenda.

4. Public Comment

*Welcome to Visitors: 5-minute time limitation for speaking, no profanity will be tolerated, and no personal attacks against Council Members or City Staff will be allowed. **The Council is unable to respond or take any action at this time.** Please state your name and address before addressing the Council for the official record.*

CONSENT AGENDA

5. Accept and Approve Consent Agenda
 - a. The minutes of the November 25, 2024, regular meeting.
 - b. The minutes of the December 2, 2024, work session/special meeting.
 - c. River'sEDGE Sport & Fitness Special Class C Retail Alcohol License renewal effective February 2, 2025, through February 1, 2026.

All items listed under the Consent Agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time the Council Votes on the motion.

FINANCIALS

6. Approve the Claims
7. Bank Reconciliation – *Information Only*
8. Revenues and Expenses to date – *Information Only*
9. BergankKDV Fiscal Year 2024 Audit Report

HEARINGS / ORDINANCES

10. Public Hearing for the Fiscal Year 2025 Budget Amendment #1

RESOLUTIONS

11. Planning & Zoning Commission Appointment

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14. Board of Adjustment Appointment
15. Resolution to accept the work covering the North Aircraft Parking Apron Project
16. Resolution approving a Storm Water Pollution Prevention Plan for James H. Connell Field at the Independence Municipal Airport

OTHER BUSINESS

17. Dec. 23rd City Council Meeting Cancellation
18. 2025 City Council Meeting Schedule
19. Change Order #1 for the North Aircraft Parking Apron Project
20. Airport Five-Year CIP Approval
21. Disposal of Fire Department Property

REPORTS

Reminder to Council that reports is not for group discussion on items not on the agenda. This is the time to give shout-outs to people or groups. If you would like to talk about an item for a future meeting, you can ask for it here but there can not be further discussion on the item as it could lead to an open meeting law violation.

22. PD Monthly Reports
23. FD Monthly Reports
24. Building Department Monthly Reports
25. ILPT Reports
26. Council Members

27. Staff/Other
 - City Manager
 - Mayor
 - Other Department Heads / Staff

ADJOURNMENT

This agenda is subject to change.