



**Monday, May 22, 2023  
Regular City Council Meeting**

**Council Chambers**

**MONDAY**

**5:00 PM**

**Meeting is live streamed on the Indytel Local Access Channel.**

**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 (2/3rds (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.**

**1. MEETING OPENING**

---

- A. PLEDGE OF ALLEGIANCE
- B. ROLL CALL
- C. APPROVE THE AGENDA
- D. PUBLIC COMMENT

**2. CONSENT AGENDA**

---

- A. Accept and Approve the Consent Agenda

**3. FINANCIALS**

---

- A. Approve the Claims
- B. Bank Reconciliation
- C. Budgeted and Monthly Transfers
- D. Revenues and Expenses to date

**4. RESOLUTIONS**

---

- A. Purchasing Policy
- B. Resolution setting a date of hearing for the North Aircraft Parking Apron Project
- C. Fiscal Year 2023 Budget Amendment #2
- D. Resolution approving contract and performance and/or payment bonds for the 2023 2nd Street SW Bridge and 8th Avenue SW Pedestrian Bridge Rehabilitation Project
- E. Potential Workforce Housing Development

**5. OTHER BUSINESS**

---

- A. Code of Ordinances Chapter 52.02 Exemption Request
- B. Access and Indemnity Agreement
- C. Property Lease Approval
- D. Release of Promissory Note and Mortgage
- E. Police Department change order 3
- F. K9 Training Vehicle Purchase

**6. REPORTS**

---

A. Council Members

B. Staff/Other

## **7. ADJOURNMENT**

---

### **A. Adjourn the Meeting**

This agenda is subject to change.

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 (2/3rds (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. During the Committee of the Whole the Council will primarily discuss and debate items intended to be formally considered at a future City Council Meeting. However, the Council may at any noticed meeting, including a Committee of the Whole meeting, take action on any item shown on the posted agenda as a potential action item. The Committee of the Whole meeting is a regular meeting of the Independence City Council.