



**Monday, January 10, 2022  
Regular City Council Meeting**

**Council Chambers**

**MONDAY**

**5:00 PM**

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

**Web link: [https://teams.microsoft.com/l/meetup-](https://teams.microsoft.com/l/meetup-join/19%3aVVfacVhd_aOQmpLYwqbTS233cyZrusg9OMF3fHFHCZw1%40thread.tacv2/1640705424894?context=%7b%22Tid%22%3a%22b7211f6a-b7c2-473f-a916-67170c68cc18%22%2c%22Oid%22%3a%22415e4b27-bb08-4797-9a25-09d6f625b48e%22%7d)**

**[join/19%3aVVfacVhd\\_aOQmpLYwqbTS233cyZrusg9OMF3fHFHCZw1%40thread.tacv2/1640705424894?](https://teams.microsoft.com/l/meetup-join/19%3aVVfacVhd_aOQmpLYwqbTS233cyZrusg9OMF3fHFHCZw1%40thread.tacv2/1640705424894?context=%7b%22Tid%22%3a%22b7211f6a-b7c2-473f-a916-67170c68cc18%22%2c%22Oid%22%3a%22415e4b27-bb08-4797-9a25-09d6f625b48e%22%7d)**

**[context=%7b%22Tid%22%3a%22b7211f6a-b7c2-473f-a916-](https://teams.microsoft.com/l/meetup-join/19%3aVVfacVhd_aOQmpLYwqbTS233cyZrusg9OMF3fHFHCZw1%40thread.tacv2/1640705424894?context=%7b%22Tid%22%3a%22b7211f6a-b7c2-473f-a916-67170c68cc18%22%2c%22Oid%22%3a%22415e4b27-bb08-4797-9a25-09d6f625b48e%22%7d)**

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**1. MEETING OPENING**

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- A. PLEDGE OF ALLEGIANCE
- B. ROLL CALL
- C. APPROVE THE AGENDA
- D. Recognition of Outgoing Mayor & Council Members
- E. PUBLIC COMMENT

**2. CONSENT AGENDA**

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- A. Accept and Approve the Consent Agenda

**3. FINANCIALS**

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

**4. HEARINGS & ORDINANCES**

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- A. Set Public Hearing for Chapter 55 Animal Protection and Control
- B. Set a Public Hearing Date for Code Section 1.15 Fines and Fee Schedule

**5. RESOLUTIONS**

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- A. Resolution Setting Date for a Public Hearing on Designation of Urban Renewal Area and on Urban Renewal Plan and Project
- B. Resolution Accepting Work Covering the 2021 Pavement Rehabilitation Project
- C. Resolution Adopting Final Assessment Schedule for the 2021 Pavement Rehabilitation Project and Amending, Confirming and Levying the Assessments
- D. Depository Annual Designation
- E. Newspaper Annual Designation
- F. Annual Mileage Rate Designation
- G. Light Plant Board Appointment
- H. Light Plant Board Appointment
- I. Airport Board Appointment

J. Airport Board Appointment

K. Airport Board Appointment

L. Planning & Zoning Commission Appointment

M. Planning & Zoning Commission Appointment

N. Planning & Zoning Commission Appointment

O. Planning & Zoning Commission Appointment

P. Planning & Zoning Commission Appointment

Q. Board of Adjustment Appointment

R. Board of Adjustment Appointment

## **6. OTHER BUSINESS**

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A. Legal Services Contract

B. Airport Tie-Down Fees

C. Billing Services & Water Meter Reading Agreement - ILP,T

D. Animal Services Agreement

E. Highway 150 Reconstruction Pay Request #9

F. Change Order #6 for the Taxiway/Apron Rehab Project

G. Engineer Update

H. OSHA Vaccination Mandate Policy

## **7. REPORTS**

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A. Council Committees

B. Council Members

C. Staff/Other

## **8. ADJOURNMENT**

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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.