

February 3, 2009
Agenda

Mayor Mick Wunder
Vice Mayor Mike Rhodes
Commissioner Ken Talley
Commissioner Terry Heldstab
Commissioner Jack Taylor
City Manager Rodney D. Barnes
Assistant City Manager Mike Guinn
City Engineer Christina Cook
City Attorney Catherine Logan
City Clerk Tricia Gowen

1. 6:30 P.M. - INFORMAL DISCUSSION-

2. 7:00 P.M. - CALL TO ORDER

- a. Moment of Silence.
- b. Pledge of Allegiance

3. **CONSENT AGENDA:** All items listed are considered to be routine by the City Commission and will be enacted by one motion. There will be no separate discussion of these items unless a Commissioner or a citizen so requests, in which event the item will be removed from consent status and considered in its normal sequence on the agenda.

- a. Approval of the **January 20, 2009**, City Commission meeting minutes.
- b. Approval of the **January 13, 2009**, Special City Commission meeting minutes.
- c. The consideration of **Appropriation Ordinance** dated January 16, 2009, through January 28, 2009, in the amount of \$3,217,384.85.
- d. The consideration and approval of **R-2542** for the purchase of 338 16th Street Circle by Cynthia Sinkler, from the City of Junction City, to build a Self-Help Housing home, in the amount of \$18,200.00.

- e. The consideration and approval of **R-2543** for the purchase of 1521 N. Monroe Street by Latoya Blakes, from the City of Junction City, to build a Self-Help Housing home, in the amount of \$18,200.00.
- f. The consideration and approval of **R-2544** for the purchase of 1509 N. Monroe Street by Michel Singletary, from the City of Junction City, to build a Self-Help Housing home, in the amount of \$18,200.00.
- g. The consideration and approval of **R-2545** for the purchase of 1503 N. Monroe Street by Caleb Flores, from the City of Junction City, to build a Self-Help Housing home, in the amount of \$18,200.00.
- h. The consideration and approval of **Pay Request #4** by Larkin Excavating, Inc., for construction services through January 26, 2009, for the Spring Valley Road – McFarland Road to Wildcat Lane, in the amount of \$45,726.07. (Project is 67.3% complete)
- i. The consideration and approval for **Request of Bid Date** of February 20, 2009, by Kaw Valley Engineering, for the New Horizon's RV Tree Removal Project.
- j. The consideration and approval to **Submit an Application** for Federal Assistance to the FAA for Freeman Field - Runway 18/36 Asphalt Overlay. Application is for a total not to exceed \$556,034.00. If approved for Federal Assistance, FAA would fund 95% (\$528,232.30) and the City would pay 5% (\$27,801.70).
- k. The consideration and approval of **Pay Request #19** by HNTB for US-77 and K-18 corridor study, in the amount of \$1,692.62. (60% to be reimbursed by KDOT; 20% by Geary County; and 20% by City of Junction City, which is \$338.53)
- l. The consideration and approval of **Payroll #1, Payroll #2 and Payroll #3** in the amounts of \$221,309.99 (payroll #1, January 2, 2009), \$224,842.50 (payroll #2, January 16, 2009) and \$239,861.43 (payroll #3, January 30, 2009)

4. **APPOINTMENTS:**

- a. The consideration and approval of the following persons to the **Board of Building Contractors** for the term of January 1, 2009, through December 31, 2009:

- | | |
|---------------------|-------------------------|
| 1. Richard Rothfuss | R&R Developers |
| 2. Terry Kidd | Terry Kidd Construction |
| 3. Stanley Pearson | Pearson Construction |
| 4. Leon Osbourn | Kaw Valley Engineering |
| 5. Brett Deam | Deam & Deam, LLC |

- b. The consideration and approval of the following persons to the **Board of Plumbing/Mechanical Contractors** for the term of January 1, 2009, through December 31, 2009:

- | | |
|------------------|------------------|
| 1. Bob Small | Small's Plumbing |
| 2. Glenn Schmutz | Glenn's Plumbing |
| 3. Joe Marshall | M & L Services |

- c. The consideration and approval of the following persons to the **Board of Electrical Contractors** for the term of January 1, 2009, through December 31, 2009:

- | | |
|--------------------|--------------------|
| 1. Dean Luthi | A & D Electric |
| 2. Darrell McCaleb | McCaleb Electric |
| 3. Steve Matthews | Matthew's Electric |

5. **CELEBRATIONS:**

6. **SPECIAL PRESENTATIONS:**

- a. **Certificate of Appreciation** presentation to City Cycle Sales.

7. **PUBLIC HEARINGS:**

8. **YOUTH COMMISSION COMMENTS:**

9. **UNFINISHED BUSINESS:**

10. NEW BUSINESS:

- a. The consideration and approval of **Award of Bids** to the following for rehabilitation of homes in Junction City as part of the HOME Housing Rehabilitation Grant: *(Bid tabulations to be presented at pre-meeting)*
 1. Craig Wolfe Painting for 1017 Ash Street, in the amount of \$19,163.00.
 2. Ben Kitchens Painting for 1803 N. Madison, in the amount of \$29,980.00.
- b. The consideration and approval of **Amended Development Agreement** between City of Junction City and Central National Bank (Rimrock Project) (EDC voted in favor of amended agreement 7 to 1)
- c. The consideration and approval of **R-2547** supporting the tax credit application to the Kansas Housing Resources Corporation (administers Federal Low Income Housing Tax Credits), by Dalmark Development Group, LLC, for the development of affordable rental housing community, to be known as Frontier Crossing Apartments, to be located approximately ½ mile west of Highway 77 on Rucker Road.
- d. The consideration and approval of **R-2546** authorizing the Mayor to sign all documents relating to acceptance of lease purchase financing bids and loan closings for new Police vehicles and computer software from Systems Finance Corporation. (Financing for vehicles of \$219,375.84 at 3.82% for 4 years with total financing cost of \$29,830.90 and \$407,132.00 for computer software at 3.81% for 5 years with total financing cost of \$45,099.60) (Both lease purchases budgeted by Police Department in 2009 budget)

11. GENERAL DISCUSSION:

(The Commission requests that comments be limited to a maximum of five minutes for each person).

12. COMMISSIONER COMMENTS:

13. STAFF COMMENTS:

14. EXECUTIVE SESSION:

1. Discussions prior to acquisition of real estate.
2. Personnel matters of non-elected personnel.

15. ADJOURNMENT: