

CITY COMMISSION MINUTES

December 6, 2016

7:00p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, December 6, 2016 with Mayor Mick McCallister presiding.

The following members of the Commission were present: Phyllis Fitzgerald, Mick McCallister, Michael Ryan, Pat Landes and Jim Sands. Staff present was: City Manager Dinkel, Assistant City Manager Beatty and City Clerk Settles.

PUBLIC COMMENT

Jackielee McDonald of 2718 Glenn Dean Road, Junction City requested consideration to put a veteran parking space at the Vietnam Veteran Memorial in Heritage Park off of Washington Street.

CONSENT AGENDA

Commissioner Fitzgerald moved, seconded by Commissioner Ryan to approve the consent agenda as presented. Ayes: Fitzgerald, McCallister, Ryan, Landes and Sands. Nays: None. Motion carried.

- a. Consideration of Appropriation Ordinance A-23 dated-Nov 10th 2016-Nov 29th 2016 in the amount of \$1,428,995.30.
- b. Consideration of Payroll No.23, No.24 & Longevity for the Month of November.
- c. Consideration of City Commission Minutes for November 15, 2016 Meeting.

SPECIAL PRESENTATIONS

The Quarterly Chamber of Commerce Report was presented by Dennis Beson, President and CEO of the Junction City Area Chamber of Commerce.

NEW BUSINESS

The Amendments to the Master Agreement with Geary County and the Junction City Area Chamber of Commerce was presented. Chamber of Commerce President Beson and City Manager Dinkel gave details about the amendments and answered questions. Commissioner Ryan moved to approve the Amendments to the Master Agreement with Geary County and the Junction City

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Area Chamber of Commerce, seconded by Commissioner Fitzgerald. Ayes: Fitzgerald, McCallister, Landes, Ryan and Sands. Nays: None. Motion Carried.

The award of the City Hall Plumbing Analysis Bid to PKMR Engineering, LLC in the amount of \$8,800.00 was presented. Assistant City Manager Beatty and Brett Deam of Deam & Deam, LLC gave details and answered questions. Commissioner Landes moved to award the City Hall Plumbing Analysis Bid to PKMR Engineering, LLC in the amount not to exceed \$8,800.00, seconded by Commissioner Sands. Ayes: Fitzgerald, McCallister, Landes, Ryan and Sands. Nays: None. Motion Carried.

The request to transfer \$74,000.00 from the General Fund to the Capital Improvement Fund was presented. Assistant City Manager Beatty explained the transfer and answered questions. Commissioner Landes moved to approve the transfer of \$74,000.00 from the General Fund to the Capital Improvement Fund, seconded by Commissioner Sands. Ayes: Fitzgerald, McCallister, Landes, Ryan and Sands. Nays: None. Motion Carried.

Ordinance No. G-1188, 2012 International Fire Code was presented. Codes Administrator Karmann and Fire Chief Johnson gave details and answered questions. Commissioner Landes moved to adopt Ordinance No. G-1188, 2012 International Fire Code, seconded by Commissioner Ryan. Ayes: Fitzgerald, McCallister, Landes, Ryan and Sands. Nays: None. Motion Carried.

A three year contract with Dry Clean City for the Police Department Laundry Service was presented. Captain Fitzgerald gave details about the bid process and contract and answered questions. Commissioner Landes moved to approve a three year contract with Dry Clean City for the Police Department Laundry Service, seconded by Commissioner Ryan. Ayes: Fitzgerald, McCallister, Landes and Ryan. Nays: Sands. Motion Carried.

A three year contract with J&R Automotive for Mechanical Services on Police Department vehicles. Captain Fitzgerald gave details about the bid process and contract and answered questions. Commissioner Sands moved to approve a three year contract with J&R Automotive for Mechanical Services on Police Department vehicles, seconded by Commissioner Fitzgerald. Ayes: Fitzgerald, McCallister, Landes, Ryan and Sands. Nays: None. Motion Carried.

The request to purchase a used 2007 Rear Load Sanitation Truck from Elliott Equipment No., in the amount of \$60,000.00 was presented. Public Works Director Ibarra explained the purchase and answered questions. Commissioner Sands moved to approve the request to purchase a used 2007 Rear Load Sanitation Truck from Elliott Equipment No., in the amount not to exceed \$60,000.00, seconded by Commissioner Ryan. Ayes: Fitzgerald, McCallister, Landes, Ryan and Sands. Nays: None. Motion Carried.

The request to purchase a new 2017 Side Loading Sanitation Truck with the freightliner chassis from Key Equipment & Supply Co. in the amount of \$207,522.00 was presented. Public Works Director Ibarra explained the purchase and answered questions. Commissioner Sands moved to approve the request to purchase a new 2017 Side Loading Sanitation Truck with the freightliner chassis from Key Equipment & Supply Co. in the amount not to exceed \$207,522.00, seconded by Commissioner Landes. Ayes: Fitzgerald, McCallister, Landes, Ryan and Sands. Nays: None. Motion Carried.

Ordinance No. G-1203, 2017 Water Rate Increases was presented. Assistant City Manager Beatty gave details and answered questions. Commissioner Landes moved to adopt Ordinance No. G-1203, 2017 Water Rate Increases, seconded by Commissioner Ryan. Ayes: Fitzgerald, McCallister, Landes, Ryan and Sands. Nays: None. Motion Carried.

Ordinance No. G-1204, 2017 Wastewater Rate Increases was presented. Assistant City Manager Beatty gave details and answered questions. Commissioner Ryan moved to adopt Ordinance No. G-1204, 2017 Wastewater Rate Increases, seconded by Commissioner Landes. Ayes: Fitzgerald, McCallister, Landes, Ryan and Sands. Nays: None. Motion Carried.

The request to publish and set a public hearing date for the 2016 Budget Amendments was presented. Assistant City Manager Beatty explained the amendments and answered questions. Commissioner Fitzgerald moved to approve the publication and set a public hearing date of December 20, 2016 at 7:00p.m. during the City Commission meeting located at 701 N. Jefferson Street for the 2016 Budget Amendments, seconded by Commissioner Sands. Ayes: Fitzgerald, McCallister, Landes, Ryan and Sands. Nays: None. Motion Carried.

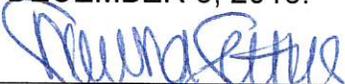
MAYOR, COMMISSIONER & STAFF COMMENTS

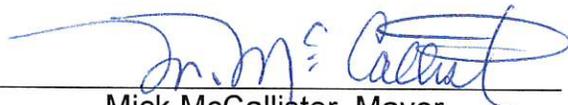
Mayor, Commissioners and Staff provided reports on Committees and community events.

ADJOURNMENT

Commissioner Fitzgerald moved, seconded by Commissioner Sands to adjourn at 9:09 p.m. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion carried.

APPROVED AND ACCEPTED THIS 20TH DAY OF DECEMBER AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR DECEMBER 6, 2016.


Shawna Settles, City Clerk


Mick McCallister, Mayor

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