

CITY COMMISSION MINUTES

February 18, 2003

7:00 P.M.

The regular meeting of the Junction City City Commission was held on Tuesday, February 18, 2003 with Vice Mayor Mick Wunder presiding..

The following members of the Commission were present: Kay Blanken, David Bossemeyer, Richard Pinaire, Reynard Wright and Mick Wunder. . Staff present were: City Manager Rodney D. Barnes, City Attorney Charles Zimmerman, City Engineer Thomas E. Neal and City Clerk Colleen Woodruff.

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

Item H-handicap parking at 815 N Garfield was removed from the consent agenda to be considered on the regular agenda.

Commissioner Pinaire asked about a \$15,000 expenditure to FORCE. City Manager Barnes stated that it was for a joint effort between the City and USD 475 to operate Skate City. The money will be reimbursed to the City from a grant to USD 475. Commissioner Wunder moved, seconded by Commissioner Wright to approve the consent agenda as presented. Ayes: Blanken, Bossemeyer, Wright, Wunder. Nays: Pinaire . Motion carried. The consent agenda consisted of the following:

- a. Commission Minutes
 1. Commission Minutes – February 4, 2003
- b. Approval of Appropriation Ordinance::
 1. A-5 dated February 7, 2003 in the amount of \$452,823.87
 2. A-6 dated February 12, 2003 in the amount of \$153,900.15
 3. P-3 dated February 7, 2003 in the amount of \$164,024.46.
- c. Request for payment:
 1. Pay Estimate #6 to Walters Morgan in the amount of \$36,373.18 for the Water Plant Filter Rehab. Project.
 2. Monthly Reports:
 1. Engineering/ Inspection
 - 2, Fire/EMS
 3. Parks and Recreation
 4. Personnel /EEO
 5. Police
 6. Project Status Report
 7. Water Administration
 8. US Filter
Wastewater Treatment Facilities
Water Treatment Plant

Public Works

- g. Approval of the bond and interest payment for March 1, 2003
- h. REMOVED Approval of handicap parking space for 815 N Garfield
- i. The consideration of approval to set a bid letting and opening date for demolition of 228 W 11th
- j. The consideration of a request for a waiver for serving alcoholic beverages at the Founder's Day event in the Municipal Building on February 22, 2003.
- k. The consideration for a request for a waiver for serving alcoholic beverages at the Flint Hills Press Social at the Municipal Building on February 22, 2003.

REQUEST FOR HANDICAP PARKING AT 815 N GARFIELD

The Engineering Department received a request from Ms. Lillian Thompson for the City to designate a handicapped parking space in front of her residence at 815 N Garfield.

Commissioner Blanken stated that she didn't feel that the space needed to be a permanent handicapped space. The owner of the property has a driveway and only needed the space because she was having visitors that were also handicapped.

Commissioner Pinaire moved, seconded by Commissioner Wunder to approve the request for a permanent handicapped parking space. Ayes: Bossemeyer, Pinaire, Wright, Wunder. Nays: Blanken. Motion carried.

HISTORIC PRESERVATION AWARD

Gaylynn Childs presented the quarterly Historic Preservation Award for property located at 320 W 4th and owned by Vern & Jackie Hecker.

PROCLAMATION-LUTHERAN SCHOOLS WEEK

Mayor Bossemeyer proclaimed March 3-7, 2003 as "NATIONAL LUTHERAN SCHOOLS WEEK FOR JUNCTION CITY".

BOYS AND GIRLS CLUB

Members of the Junction City Boys and Girls Club presented the City with a thank you plaque for the Mayor's Christmas Tree.

GFOA AWARD

Mayor Bossemeyer presented City Manager Barnes with the Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association for fiscal year ended December 31, 2001.

YOUTH COMMISSION

Jason Butler stated that the Youth Commission was working on developing a bill for the state legislature concerning the neon lights on vehicles. He stated that they were trying to clarify the wording in the current law.

DESIGN OF GEOMETRIC IMPROVEMENTS

City Engineer Neal stated that on February 11, 2003 the consultant committee met and interviewed Wilson & Company, HWS Consulting Group and BG Consultants, engineering firms providing proposals for design services for the planned intersection improvements at Washington Street/Goldenbelt Blvd/ I-70 on and off ramps. The committee was appointed by Mayor Bossemeyer and consisted of Commissioner Pinaire, Commissioner Blanken and five stake holders who conduct business near the subject intersection: Jim Clark, Jeff Olson, Pete Robinson, Ron Stewart and Larry Devine.

The committee voted unanimously to recommend the selection of BG Consultants. City engineering staff requested authorization to negotiate a scope of service and contract with BG Consultants. This contract and scope of service will include all necessary plans, specifications and cost estimating required by KDOT. The scope will also include informational meetings to keep the public and area business owners informed. Fees for these services will be approximately \$30,000.00/

Commissioner Wright asked where the funds would come from. City Engineer stated that they will be from the special highway funds.

Commissioner Wright moved, seconded by Commissioner Pinaire to authorize city staff to negotiate a contract with BG Consultants at a cost not to exceed \$30,000.00. Ayes: Pinaire, Wright, Wunder. Nays: Blanken, Bossemeyer. Motion carried.

RESOLUTION R-1882

Resolution 1882 authorizing the sale of general obligation bonds was presented for consideration. City Manager Barnes stated that the refinancing would save the city approximately \$40,000 and would even out the debt payments.

Commissioner Wunder moved, seconded by Commissioner Wright to approve Resolution R-1882. Ayes: Blanken, Bossemeyer, Pinaire, Wright, Wunder. Nays: None. Motion carried.

ORDINANCE S-2684 ISSUANCE OF GENERAL OBLIGATION BONDS

Ordinance S-2684 authorizing the issuance of general obligation bonds was presented for consideration on first reading.

ORDINANCE S-2684

AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$6,375,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING AND ECONOMIC DEVELOPMENT BONDS, SERIES DL AND \$675,000 PRINCIPAL AMOUNT OF TAXABLE GENERAL OBLIGATION REFUNDING BONDS, SERIES DM OF THE CITY OF JUNCTION CITY, KANSAS:: PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL AND INTEREST ON SAID BONDS AS THEY BECOME DUE; AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH; AND MAKING CERTAIN COVENANTS WITH RESPECT THERETO.

Commissioner Wunder moved, seconded by Commissioner Wright to approve Ordinance S-2684 on first reading. Ayes: Blanken, Bossemeyer, Pinaire, Wright, Wunder. Nays: None. Motion carried.

REVOLVING LOAN REQUEST

Larry Cope, Economic Development Director stated that they had received a request from Junction City Wire Harness to borrow \$100,000 from the city's revolving loan funds. The business meets the requirements and will provide 10 new jobs after the improvements. They have borrowed from the fund before and the loan was successfully paid off.

Commissioner Blanken moved, seconded by Commissioner Wunder to approve the request as presented. Ayes: Blanken, Bossemeyer, Pinaire, Wright, Wunder. Nays: None. Motion carried.

GENERAL DISCUSSION

Mayor Bossemeyer opened the meeting for general discussion.

Larry Ruiz stated that they were working on a way to pay off a portion of the back taxes on the planned Riverfront development and hoped a solution would soon be found.

COMMISSIONER COMMENTS

Mayor Bossemeyer opened the meeting for Commissioner comments.

Mayor Bossemeyer stated that he appreciated seeing the City Commission candidates attending the meeting. He also stated that he had asked

the City Manager to help form citizen committees to discuss possible ways to save money in four areas. They are: Public Safety, Leisure services, Public Works and Administrative Services.

STAFF COMMENTS

Mayor Bossemeyer opened the meeting for staff comments.

There were no staff comments.

EXECUTIVE SESSION

Commissioner Wunder moved, seconded by Commissioner Wright to adjourn into executive session at 8:00 p.m. not to exceed thirty (30 minutes to discuss Fire Union negotiations. Ayes: Blanken, Bossemeyer, Pinaire, Wright, Wunder. Nays: None. Motion carried. Included in the executive session were City Manager, City Attorney, and Fire Chief.

The City Commission reconvened into regular session at 8:34 p.m. having made no decisions nor taken any action while in executive session.

ADJOURNMENT

Commissioner Wunder moved, seconded by Commissioner Pinaire to adjourn at 8:35 p.m. Ayes: Blanken, Bossemeyer, Pinaire, Wright, Wunder. Nays: None. Motion carried.

APPROVED AND ACCEPTED THIS _____ DAY OF MARCH, 2003, AS THE OFFICIAL COPY OF THE JUNCTION CITY CITY COMMISSION MINUTES FOR FEBRUARY 18, 2003

Colleen Woodruff, City Clerk

David O Bossemeyer, Mayor