

CITY COMMISSION MINUTES

December 2, 2003

7:00 P.M.

The regular meeting of the Junction City City Commission was held on Tuesday, December 2, 2003 with Mayor Mick Wunder presiding.

The following members of the Commission were present: Kay Blanken, Terry Heldstab, Ken Talley, Jack Taylor and Mick Wunder. Staff present were: City Manager Rod Barnes, City Attorney Charles Zimmerman, City Engineer Thomas E. Neal and City Clerk Colleen Woodruff.

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

Commissioner Blanken requested that item d be removed from the consent agenda and placed on the regular agenda.

Commissioner Talley moved, seconded by Commissioner Taylor to approve the consent agenda as amended. Ayes: Blanken, Heldstab, Talley, Taylor, Wunder, Nays: None. Motion carried. The consent agenda consisted of the following:

- a. Approval of Commission Minutes November 18, 2003.
- b. Approval of Appropriation Ordinance A-50 dated November 19, 2003 in the amount of \$127,506.23 and A-51, dated November 26, 2003 in the amount of \$614,958.63, and Payroll Ordinance P-24 dated November 28, 2003 in the amount of \$161,328.63.
- c. Information on the 2004 Cereal Malt Beverage and alcoholic beverage licensing renewals.
- d. The consideration of Ordinance G-958 changing the licensing requirements for animals. (final reading) **REMOVED & PLACED ON REGULAR AGENDA.**
- e. The consideration of waiver for alcoholic beverages to be served at the Municipal Building for the City employee Christmas party on Friday, December 12, 2003.
- f. The consideration of pay estimate #5 to Walter's Morgan Construction in the amount of \$37,113.36 for the west Interceptor Sewer Project.
- g. The consideration of change order #1 to Walter's Morgan Construction to add 35 calendar days for the completion. The new completion date will be December 31, 2003.
- h. The Consideration of Special Ordinance S2701 revising the City's boundary ordinance. The revision for 2003 is the addition of two tracts of land at I70 and US Highway 77.

- i. The consideration of Ordinance S-2700 replating Lots 1, Block 1 and Lot 14, Block 2 of Wheatland Hills Subdivision #1 (First Reading)
- j. The consideration of Ordinance S-2699 replating a portion of Lot 1, Block 1, Replat of Green Hills West Unit #1 (First Reading)
- k. Setting December 16 as the public Hearing to amend the 2003 City budget.
- l. The consideration of pay estimate to Ben Kitchens Painting in the amount of \$15,000 for HOME grant work completed at 1206 N Adams, IDIA #9366.
- m. The Consideration of Resolution R-1937 pertaining to the reorganizing of Alterra Healthcare Corporation (Sterling House).
- n. The consideration of setting a public hearing date of January 20, 2004 to consider why the buildings or structures located at the following described locations should not be condemned and ordered repaired or demolished:
 1. 1108 N. Washington Street and 103 Snell Avenue, owned by Pok Yun Pierobello, 8118 McGeorge, Milford, Kansas (Resolution R 1934)
 2. 1306 N. Washington owned by Willie Anderson, 1306 N. Washington, Junction City, Kansas (Resolution R 1935)
 3. 104 Snell Avenue owned by Robert Shields, 1108 N. Washington, Junction city, Kansas (Resolution R 1936)

ORDINANCE G-958 CHANGING THE LICENSING REQUIREMENTS FOR ANIMALS (FINAL READING)

ORDINANCE G-958

AN ORDINANCE MODIFYING AND CHANGING SECTION 215.050 OF CHAPTER 215, TITLE II OF THE CODE OF THE CITY OF JUNCTION CITY, KANSAS PERTAINING TO LICENSING OF ANIMALS AND PROVIDING FOR MINIMUM FINES FOR LICENSING VIOLATIONS IN THE MUNICIPAL COURT.

Commissioner Blanken stated that she was opposed to the changes, She did not feel that they were addressing the items that needed to be changed and was only a revenue generating change.

Commissioner Talley moved, seconded by Commissioner Taylor to approve Ordinance G-958 on final reading. Ayes: Heldstab, Talley, Taylor, Wunder. Nays: Blanken. Motion carried.

SPECIAL PRESENTATION

Clarence Thomas, Parks and Recreation Director presented plaques for work completed on the Viet Nam Memorial site. The work was coordinated by the Morning Rotary Club.

ORDINANCE G-959 AMENDING THE ALARM ORDINANCE

Ordinance G-959 was presented for consideration on first reading. The Ordinance amends the current alarm ordinance to allow for no fee when alarms are monitored by a third party.

ORDINANCE G-959

AN ORDINANCE AMENDING SECTION 260.030 OF CHAPTER 260, TITLE III OF THE CODE OF THE CITY OF JUNCTION CITY, KANSAS PERTAINING TO ALARM PERMITS AND CORRESPONDING FEES.

Commissioner Blanken moved, seconded by Commissioner Taylor to approve Ordinance G-959 on first reading. Ayes: Blanken, Heldstab, Talley, Taylor, Wunder. Nays: None. Motion carried.

PROPOSED 2004 GOLF FEES

Mike McKone, Chairman of the Golf Advisory Board, John Wimbish and Jeremiah Carter addressed the Commission concerning proposed rate increases at Rolling Meadows Golf Course in 2004.

Commissioner Blanken moved, seconded by Commissioner Taylor to approve the proposed 2004 golf fees as presented. Ayes: Blanken, Heldstab, Talley, Taylor, Wunder. Nays: None. Motion carried.

POLICY RESOLUTION 04-01—PAY RANGES AND COST OF LIVING INCREASE FOR 2004

Tricia Gowen, Administrative Services Director presented Policy Resolution 04-01 for consideration. She stated that the City Commission annually approves the pay resolution that establishes the minimum and maximum pay for each pay grade. The staff does not recommend any changes in the 2004 policy resolution. The beginning salaries would remain the same for all job grades. The pay resolution provides for a cost-of-living adjustment for employees not covered by bargaining agreements. The 2004 budget was prepared with 2% cost-of-living increase for the general employees. The only exclusion to this is the EDC Director, the Retail Specialist and the Municipal

Court Judge. The salary adjustment will be the only increase to employees in 2004. There is no merit pay for the general employees included in 2004.

Commissioner Blanken moved, seconded by Commissioner Heldstab to approve Police Resolution 04-01 as presented. Ayes: Blanken, Heldstab, Talley, Taylor, Wunder. Nays: None. Motion carried.

GENERAL DISCUSSION

Mayor Wunder opened the meeting for general discussion.

There was no general discussion

COMMISSIONER COMMENTS

Mayor Wunder opened the meeting for Commissioner comments.

Commissioner Blanken thanked Clarence Thomas and his staff for their efforts in working with the Rotary Club on the improvements on the Viet Nam Memorial in Heritage Park.

Commissioner Heldstab stated that they had a successful merchant meeting with the downtown merchants. He stated that he appreciated the good media coverage.

Commissioner Talley congratulated Commissioner Heldstab on the downtown merchants meeting. He also congratulated the golf course staff on their work. He stated that the Christmas parade was a great success.

Commissioner Taylor congratulated Commissioner Helstab's efforts with the downtown merchants.

Mayor Wunder congratulated the golf course staff on a job well done. He also congratulated Commissioner Heldstab on the downtown merchants meeting.

STAFF COMMENTS

Mayor Wunder opened the meeting for staff comments.

City Manager Barnes stated that there will be a Legislative Meeting on December 8, 2003 at the Country Club to discuss issues. He congratulated the parks staff on the lighting in Heritage Park. He stated that the UPU groundbreaking is on Thursday, December 4, 2003.

EXECUTIVE SESSION

Commissioner Heldstab moved, seconded by Commissioner Talley to adjourn in to executive session at 7:45 p.m. to reconvene at 7:55 p.m. to discuss the acquisition of land. Ayes: Blanken, Heldstab, Talley, Taylor, Wunder. Nays: None. Motion carried.

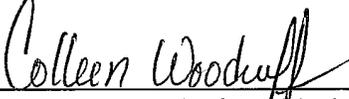
Included in the executive Session were the City Attorney, City Engineer. EDC Director. and City Manager.

Commissioner Blanken moved, seconded by Commissioner Talley to reconvene into regular session at 7:55 p.m.. Ayes: Blanken, Heldstab, Talley, Taylor, Wunder. Nays: None. Motion carried.

ADJOURNMENT

Commissioner Talley moved, seconded by Commissioner Taylor to adjourn at 8:00 p.m. Ayes: Blanken, Heldstab, Talley, , Wunder. Nays: None. Absent: Taylor. Motion carried.

APPROVED AND ACCEPTED THIS 16th DAY OF DECEMBER 2003 AS THE OFFICIAL COPY OF THE JUNCTION CITY CITY COMMISSION MINUTES FOR December 2, 2003



Colleen Woodruff, City Clerk



Mick Wunder, Mayor