

CITY COMMISSION MINUTES

March 2, 2004

7:00 P.M.

The regular meeting of the Junction City City Commission was held on Tuesday, March 2, 2004 with Vice Mayor Ken Talley presiding.

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

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

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

- a. Approval of Commission Minutes February 17, 2004
- b. Approval of Appropriation Ordinance A-7 dated February 20, 2004 in the amount of \$79,255.71 and Payroll Ordinance P-4 dated February 20, 2004 in the amount of \$152,980.34.
- c. The consideration of Ordinance S-2709 approving the final plat of McCluskey's Hill Addition Unit #4 (final reading)
- d. The consideration of authorization to allow the Fire Department to request bids for the replacement of bunker gear through the FEMA grant.
- e. The consideration of Ordinance S-2711 relating to the unplatted land within the corporate limits of the City (Final (small tract) Plat of Mercantile Addition) (First reading)
- f. The consideration of Ordinance G-963 amending Chapter 405 of the City Code adding woodworking (no more than five)5) employees) to the definition of what businesses are allowed in commercial districts. (First Reading).
- g. The consideration of approval of bond and interest payments for March 1, 2004 in the amount of \$513,815.00.
- h. The consideration of contributing \$25,000 to the Governor's Task Force for Military Affairs.

SPECIAL PRESENTATIONS:

Vice Mayor Talley proclaimed March 1-7 as AGRICULTURAL SAFETY AWARENESS PROGRAM WEEK IN GEARY COUNTY.: and presented a proclamation to Phil Boller. Mr. Boller stated that on March 17 a Farm Profit Wake Up Seminar will be held at the 4-H Senior Center.

RESOLUTION 1963- QUIT CLAIM DEED FOR GRAMMER TRUST

Resolution 1963 authorizing the Mayor to sign the Quit Claim Deed for the Grammer Trust right of way as part of the Highway 77 widening project was presented for consideration.

Commissioner Taylor moved, seconded by Commissioner Blanken to approve Resolution 1963 as presented. Ayes: Blanken, Heldstab, Talley, Taylor. Nays: None. Absent: Wunder. Motion carried.

CONSIDERATION OF A DEVELOPMENT AGREEMENT WITH UPLAND MUTUAL INSURANCE COMPANY

Vice Mayor Talley moved, seconded by Commissioner Heldstab to table any action on the development agreement with Upland Mutual Insurance Company until the March 16, 2004 City Commission Meeting. Ayes: Blanken, Heldstab, Talley, Taylor. Nays: None. Absent: Wunder

GENERAL DISCUSSION

Vice Mayor Talley opened the meeting for general discussion.

There was no general discussion.

COMMISSIONER COMMENTS

Vice Mayor Talley opened the meeting for Commissioner comments.

Commissioner Blanken congratulated City Engineer Adams on the birth of their daughter.

Vice Mayor Talley wished Kenny Langdon a happy 50th birthday.

Commissioner Heldstab stated that the JC Business Association would like to see a change made in the sign ordinance to allow banners welcoming home the troops. City Engineer stated that an ordinance change will be made available at the March 16th City Commission meeting.

Commissioner Taylor wished UPU Industries and the new employees well.

Vice Mayor Talley stated that a work session will be held on March 30 at 6:30 p.m. in the City Commission Room to discuss sludge removal.

STAFF COMMENTS

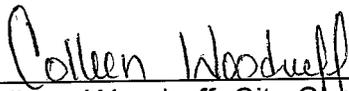
Vice Mayor Talley opened the meeting for staff comments.

There were no staff comments.

ADJOURNMENT

Commissioner Blanken moved, seconded by Commissioner Heldstab to adjourn at 7:15 p.m. Ayes: Blanken, Heldstab, Talley, Taylor. Nays: None. Absent: Wunder Motion carried.

APPROVED AND ACCEPTED THIS 16th DAY OF MARCH 2004 AS THE OFFICIAL COPY OF THE JUNCTION CITY CITY COMMISSION MINUTES FOR March 3, 2004.



Colleen Woodruff, City Clerk



Mick Wunder, Mayor