

## CITY COMMISSION MINUTES

December 27, 2005

12:00 Noon

A special meeting of the Junction City City Commission was held on Tuesday, December 27, 2005 with Mayor Taylor presiding.

The following members of the Commission were present: Ken Talley, Mike Rhodes, Jack Taylor, Mick Wunder. Absent: Terry Heldstab. Staff present were: City Manager Rodney D. Barnes, Assistant City Manager Mike Guinn, City Attorney Charles Zimmerman and City Clerk Colleen Woodruff.

### **PLEDGE OF ALLEGIANCE**

### **CONSENT AGENDA**

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

- a. Approval of the City Commission Minutes of the December 20, 2005 meeting.
- b. The consideration of Ordinance S-2785-Deer Trail Addition (final reading)
- c. The consideration of Ordinance S-2787-Hickory Hills Addition (final reading)
- d. The consideration of Ordinance S-2788-Hickory Hills Addition (final reading)
- e. The consideration of Ordinance S-2789-Commonwealth Addition rezoning ( first reading)
- f. The consideration of Resolution 2188 to add a street light at 12<sup>th</sup> and Eisenhower
- g. Pay request by BG Consultants in the amount of \$17,460.00 for engineering testing services for the North Jackson Drainage Ditch.
- h. Pay request #1 to Burns and McDonnell in the amount of \$34,205.90 for professional services for sludge storage tanks design.
- i. Pay request #5 to Burns and McDonnell in the amount of \$28,112.63 for professional services for resident services for the SWTP improvements project.

- j. Pay request to Bowman, Bowman, Novick Inc. in the amount of \$157,755.00 for Junction City Opera House renovation.
- k. Resolution 2189-to allow Self Help Housing to acquire the property located at 220 W. Home at a cost of \$7500.00.
- l. The consideration of a request to change the bid date for KANSTEP Project.

#### **APPOINTMENTS**

Commissioner Wunder moved, seconded by Commissioner Talley to appoint Betsy Waller to a three (3) year term to the Junction City Housing Authority. Ayes: Rhodes, Talley, Taylor, Wunder. Nays: None. Absent: Heldstab. Motion carried.

#### **AMENDMENT TO THE VEOLIA CONTRACT**

Amendment 3 was presented from Veolia Water North America Operating Services was presented for consideration. City Manager Barnes stated that the amendment would allow for the City to take back the meter reading portion of the contract due to the growth of the city. Two meter readers will be hired by the city to take over that portion of the contract. Commissioner Talley moved, seconded by Commissioner Rhodes to approve the amendment to the Veolia contract as presented. Ayes: Rhodes, Talley, Taylor, Wunder. Nays: None. Absent: Heldstab. Motion carried.

#### **WAIVE PAYMENT IN LIEU OF TAXES-JUNCTION CITY HOUSING AUTHORITY**

City Manager Barnes stated that a request from the Junction City Housing Authority was received to waive in its entirety the Payment in Lieu of taxes for the year 2005. Mr. Barnes stated that the waiver was being requested due financial constraints. He stated that the amount would be approximately \$25,000.00. Commissioner Rhodes moved, seconded by Commissioner Talley to approve the waver as requested. Ayes: Rhodes, Talley, Taylor, Wunder. Nays: None. Absent: Heldstab. Motion carried.

#### **GENERAL DISCUSSION**

Mayor Taylor opened the meeting for general discussion.

There was no general discussion.

#### **COMMISSIONER COMMENTS**

Mayor Taylor opened the meeting for Commissioner Comments.

Commissioner Talley thanked the staff and volunteers that helped with the Christmas meal delivery.

Commissioner Wunder stated the Dotson Daycare will close at the end of the month and that the City will need to follow HUD guide lines to sell the building.

Mayor Taylor also thanked everyone that was involved in the Christmas Day meal delivery.

#### **STAFF COMMENTS**

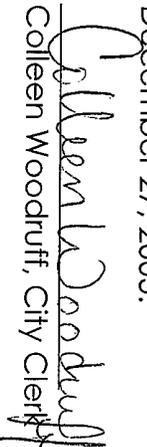
City Manager Barnes stated that the City delivered 112 meals on Christmas Day.  
He stated that the Manhattan /Junction City Joint City Commission meeting will be January 10, 2005 at 5:30 at the Marriott.  
HE also stated that the Commission Retreat will be held at Rock Springs on January 20-21.

Assistant City Manager thanked all of the city staff that were involved in the Christmas Day activities.

#### **ADJOURNMENT**

Commissioner Talley moved, seconded by Commissioner Wunder to adjourn at 12:26 p.m. Ayes: Talley, Taylor, Wunder. Nays: None.  
Absent: Heldstab. Motion carried.

APPROVED AND ACCEPTED THIS 3<sup>rd</sup> DAY OF JANUARY, 2006 AS THE OFFICIAL COPY OF THE JUNCTION CITY CITY COMMISSION MINUTES FOR December 27, 2005.

  
Colleen Woodruff, City Clerk

  
Jack W. Taylor, Mayor