

August 20, 2013
City Commission Room, 700 N. Jefferson, Junction City KS 66441

Mayor Cecil Aska
Vice Mayor Pat Landes
Commissioner Mick McCallister
Commissioner Jim Sands
Commissioner Michael Ryan
City Manager Cheryl Beatty
City Attorney Catherine Logan
City Clerk Tyler Ficken

1. 7:00 P.M. - CALL TO ORDER

- a. Moment of silence
- b. Pledge of Allegiance

2. PUBLIC COMMENT: The Commission requests that comments be limited to a maximum of five minutes for each person.

3. CONSENT AGENDA: All items listed are considered to be routine by the City Commission and will be enacted by one motion. There will be no separate discussion of these items unless a Commissioner so requests, in which event the item will be removed from consent status and considered in its normal sequence on the agenda.

- a. Consideration of Appropriation Ordinance A-16 dated July 30, 2013 to August 13, 2013 in the amount of \$878,345.42.
- b. Consideration of City Commission Meeting Minutes for August 6, 2013.
- c. The consideration and approval of the street closure for the POW-MIA Recognition Ceremony on September 20, 2013 in Heritage Park.
- d. Consideration and Approval of Award of Bid for a DPW Air Compressor Unit
- e. Consideration and approval of a resolution for the termination of and Water Watch within the City
- f. Consideration Award of Bid. For the removal of existing sand filters at the Junction City Municipal Swimming Pool. (Bid NO - PR 13-006) for a total amount of \$ 15,000.00

4. PUBLIC HEARINGS:

- a. A public hearing on the 2014 proposed budget.

5. NEW BUSINESS:

- a. Consideration of the 2014 budget.

- b. Presentation and approval of the 2012 Audit and Financial Statement.
- c. Consideration of grant agreement for the 617 N. Washington building.
- d. Appointment of a certified grant administrator for the CDBG grant for 617 N. Washington.
- e. Consideration of Ordinance G-1133 amending Title VII, Utilities, Chapter 705, Sewers, Municipal Code of Junction City, Kansas, concerning standards and requirements for private onsite wastewater treatment systems within the City of Junction City.
- f. Consideration of the Final Plat of the Alexander Addition Unit No. 1, creating two lots along the north side of McFarland Road, Junction City, Kansas.
- g. Consideration of G-1131 Adopting the 2013 STO and replacing the 2012 STO (Standard Traffic Ordinances)
- h. Consideration and approval of Telecommunications Lease Agreement Termination with WestLink Communications
- i. Consideration and approval of the reassignment of the telecommunications lease agreement with WestLink Communications, LLC to High Plains Telecommunications, Inc.
- j. The consideration and approval of Resolution 2732, setting a public hearing date of October 1, 2013 to address condemnation of 804 W 7th St.
- k. Consideration and approval of a contract amendment of the 2013 Street Maintenance Contract - Concrete Patch Work
- l. Consideration and approval of FAA Grant for Freeman Field Runway Lighting and PAPI System.
- m. Consideration of a date to hold a special meeting to begin the selection process of a City Manager.

6. COMMISSIONER COMMENTS:

7. STAFF COMMENTS:

8. ADJOURNMENT: