

November 05, 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-21 dated October 9, 2013 to October 28, 2013 in the amount of \$791,820.62
- b. Consideration of the City Commission Minutes for 10-15-2013 & 9-24-2013.
- c. Consideration of ambulance contractual obligation adjustments and bad debt adjustments (September 2013).
- d. Consideration of Payroll #20 and #21 for the Month of October 2013.
- e. Consideration of Award of Bid to Dick Edwards Auto in the amount of \$34,751.00 for the purchase of a One Ton Dump Truck

4. **NEW BUSINESS:**

- a. Consideration to grant an easement to Kansas Gas Inc. to install a cathodic protection system within a City easement at 6th & Franklin Street.
- b. Consideration of a 90 day extension for 440 7th Street Condemnation - Resolution 2737.
- c. Consideration of the renewal of International Association of Firefighters Local #3309 Agreement with union employees in the fire department.

- d. Consideration to approve a contract with Rosenbauer LLC for the purchase of a new aerial apparatus.
- e. Adoption of Ordinance G-1134, a new code for Animal Control in Junction City, Chapter 215 of City Code.
- f. Consideration to approve the proposed addendum to the Joint Service and Interlocal Agreement for the Junction City/Geary County Animal Shelter By-laws.
- g. Consideration and Approval of Engineering Services, HDR Engineering, for Design/ Recommendations to the City Wastewater Treatment Plants.
- h. Consideration of Bond Amendment Agreement for New Horizons.
- i. Consideration of Amended and Restated Employment Agreement with Gerald C. Smith and R-2740.
- j. Consideration of schedule for proposed upcoming work sessions.

5. EXECUTIVE SESSION:

- a. An Executive Session to discuss personnel issues followed by a discussion on the process of hiring an interim Opera House Executive Director.

6. COMMISSIONER COMMENTS:

7. STAFF COMMENTS:

8. ADJOURNMENT: