

February 04, 2014
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 Gerald Smith
Assistant 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-2 dated January 14, 2014 to January 28, 2014 in the amount of \$793,843.82.
- b. Consideration of City Commission Minutes for 1-21-2014.
- c. Consideration of Payroll #1 and #2 for the month of January 2014.
- d. Consideration and approval to authorize the Mayor and Clerk to sign the Right-of-Way Easement Modification and Partial Release document with Westar concerning certain property owned by the City.

4. APPOINTMENTS:

- a. Consideration of candidates for appointment to the Corrections Advisory Board.

5. NEW BUSINESS:

- a. Consideration of Architectural and Engineering Services for the Municipal Court project.
- b. Consideration to award farm lease for the Kaw Valley Industrial Park property.
- c. Consideration to set a public hearing date for 2014 Budget Amendments.

- d. Consideration of a purchase contract with Rosenbauer LLC for the purchase of a pumper fire apparatus.
- e. Consideration and Approval on Purchase of Sanitation Truck for Public Works.
- f. Consideration and Approval of Purchase of a Vac Truck Pump Replacement for Public Works.
- g. Workshop Scheduling for Discussion on Proposed Water and Wastewater System Improvements (Workshop HDR Engineering).
- h. Discussion of 401(a) determination letter.

6. **COMMISSIONER COMMENTS:**

7. **STAFF COMMENTS:**

8. **ADJOURNMENT:**