

February 16, 2016
City Commission Room, 700 N. Jefferson, Junction City KS 66441

Mayor Mick McCallister
Vice Mayor Jim Sands
Commissioner Phyllis Fitzgerald
Commissioner Pat Landes
Commissioner Michael Ryan
City Manager Allen Dinkel
City Attorney Catherine Logan
City Clerk Shawna Settles

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

a. 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-4 dated-Jan 26th-Feb 9th 2016 in the amount of \$1,600,281.83. (p.3)

b. Consideration of January 2016 ambulance contractual obligation adjustments and bad debt adjustments. (p.25)

c. Consideration of City Commission Minutes for February 2, 2016 Meeting. (p.27)

d. Consideration of City Commission Minutes for February 10, 2016 Special Meeting. (p.31)

4. SPECIAL PRESENTATIONS:

a. Proclamation declaring February 22-27, 2016 as America Saves Week in Junction City, Kansas by Mayor Mick McCallister. (p.34)

b. Project Updates presented by Kaw Valley Engineering Inc. (p.36)

5. NEW BUSINESS:

a. Approval of Loan Documents to Closeout KDOT Loans TR-0067 and TR-0072. (p.38)

b. Consideration and Approval of Resolution No. 2997 Including Authorization of Mayor's signature on documents for the closeout of Upland Mutual Insurance Inc. Industrial Revenue Bonds. (p.42)

- c. Consideration and Approval to Purchase Rescue Equipment for New Fire Apparatus. (p.64)
- d. Consideration of a Request from Girls Scout Unit No. 706 to Construct a Storage Building at their Existing Facility Location. (p.67)
- e. Consideration of Ordinance No. S-3171, Reamortizing the Special Assessments for the public improvements on Lots 1 through 12, Block 1, Chisholm Trail Addition, a replat of Lots 1 through 12, Block 5 of Deer Creek Unit No. 5, Junction City, Kansas. (p.70)
- f. Consideration of Authorization for the City Manager to sign and record a Release of Mowing Liens for the Land Bank lots being sold to R & R Developers, Inc. (p.81)
- g. Consideration to Grant twenty foot of Utility Easement to Westar. (p.88)
- h. Executive Session for Non-Elected Personnel.
- i. Executive Session - Attorney Client Privilege.

6. COMMISSIONER COMMENTS & COMMITTEE REPORTS:

7. STAFF COMMENTS:

8. ADJOURNMENT: