

January 17, 2017
City Commission Room, 701 N. Jefferson, Junction City KS 66441

Mayor Phyllis Fitzgerald
Vice Mayor Pat Landes
Commissioner Mick McCallister
Commissioner Michael Ryan
Commissioner Jim Sands
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-2 dated-Dec 28th 2016-Jan 9th 2017 in the amount of \$1,808,073.73 and pre-approval for items listed below in the amount \$206,613.43. (p.3)
- b. Consideration of December 2016 ambulance contractual obligation adjustments and bad debt adjustments. (p.47)
- c. Consideration of City Commission Minutes for January 3, 2017 Meeting. (p.49)

4. NEW BUSINESS:

- a. Consideration to convert Tee Boxes and Fairways at Rolling Meadows Golf Course to Zoysiagrass. (p.53)
- b. Consideration to purchase three 2017 Chevrolet Tahoe's from Jim Clark Chevrolet in the amount of \$110,997.00, declare three 2013 Chevrolet Tahoe's as surplus and approve the sale of the vehicles by auction. (p.63)
- c. Consideration to purchase forty-five Portable Radios from KA-Comm in the amount of \$85,789.40. (p.81)
- d. Consideration to purchase two Wireless Portable Lifts from Gray Manufacturing Company, Inc. in the amount of \$17,852.00. (p.85)

- e. Consideration to extend the Contract with Geary County Rural Water District #1 for an additional five years. (p.93)
- f. Discussion regarding building setbacks. (p.104)
- g. Discussion regarding goal setting of the City Commission. (p.107)

5. EXECUTIVE SESSION:

- a. Executive Session-Attorney Client Privilege. (p.109)
- b. Executive Session for Non-Elected Employee Matters. (p.111)

6. COMMISSIONER COMMENTS & COMMITTEE REPORTS:

7. STAFF COMMENTS:

8. ADJOURNMENT: