

**August 01, 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-15 dated July 12th 2017-July 25th 2017 in the amount of \$2,791,687.09 and pre-approval for items listed below in the amount \$331,090.54. (p.3)

b. Consideration of Payroll No.14 & No.15 for the Month of July. (p.43)

c. Consideration of City Commission Minutes for July 18, 2017 Meeting. (p.46)

**4. SPECIAL PRESENTATIONS:**

a. Recognition of Firefighter/EMT Paul Rabek, Firefighter/EMT Caleb Johnson and Firefighter/EMT Jarrett Hanson moving from Probationary Period to Full Firefighter Status by Fire Chief Johnson. (p.50)

**5. NEW BUSINESS:**

a. Presentation of the 2018 budget and consideration to publish and set public hearing date. (p.52)

b. Appoint up to four voting delegates and four alternatives for the Annual League of Kansas Municipalities Conference in Wichita from September 16th through 18th. (p.82)

- c. Set Meeting Date for a Joint meeting with Geary County and the Junction City Area Chamber of Commerce regarding the Master Agreement between the three entities. (p.86)
- d. Consideration of the Second Amendment to the Development Agreement with Ventria Bioscience. (p.88)
- e. Consideration to purchase twenty new Taser's from Axon Enterprise, Inc. in the amount of \$24,717.20. (p.95)
- f. Consideration of Resolution No. R-2825, the adoption of credit/debit card transaction fees for payments made at City Hall or Municipal Court. (p.101)

6. **EXECUTIVE SESSION:**

- a. Executive Session-Attorney Client Privilege. (p.109)

7. **COMMISSIONER COMMENTS & COMMITTEE REPORTS:**

8. **STAFF COMMENTS:**

9. **ADJOURNMENT:**