

December 05, 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-23 dated November 15th 2017- November 29th 2017 in the amount of \$1,335,978.77 and pre-approval for items listed below in the amount \$1,244,284.91. (p.3)

b. Consideration of Payroll No.23 & No.24 for the Month of November. (p.32)

c. Consideration of City Commission Minutes for November 21, 2017 Meeting. (p.35)

4. APPOINTMENTS:

a. Consideration to appoint a person to serve as a City Appointee to the Metropolitan Planning Commission (MPC) for an Unexpired Term. (p.39)

b. Consideration to reappoint Graham Foust to the Economic Development Advisory Committee (EDC) for a Two Year Term. (p.44)

5. UNFINISHED BUSINESS:

a. Consider the Memorandum of Understanding regarding the Amended and Restated Master Agreement between the City of Junction City, Geary County, and the Junction City Area Chamber of Commerce. (p.47)

6. NEW BUSINESS:

- a. Consideration of Resolution No. R-2832, adjustment to the City Employee Manual to facilitate the reorganization of the Junction City Fire Department. (p.49)
- b. Consideration of the Vision, Mission, and Guiding Principles Statement for the City of Junction City. (p.70)
- c. Consider the revised Bylaws of the Junction City/Geary County Animal Shelter. (p.73)
- d. Consideration of Ordinance No. G-1216, Adoption of the 2018 Water Rate Increases. (p.83)
- e. Consideration of Ordinance No. G-1217, Adoption of the 2018 Wastewater Rate Increases. (p.88)
- f. Consideration of the 2017 Budget Amendments. (p.93)
- g. Consideration to Award the Freeman Field Farm Lease Bid to Double KS Farms Inc. in the amount of \$6,545.00 annually. (p.99)
- h. Consideration to extend the Water Plant Farm Lease with Dibben Land & Cattle, Inc. until December 31, 2018. (p.112)
- i. Consideration to extend the Community Fisheries Assistance Program Agreement with the Kansas Wildlife and Parks from January 1, 2018 to December 31, 2028. (p.114)

7. COMMISSIONER COMMENTS & COMMITTEE REPORTS:

8. STAFF COMMENTS:

9. ADJOURNMENT: