

March 4, 2008
Agenda

Mayor Mike Rhodes
Vice Mayor Mick Wunder
Commissioner Ken Talley
Commissioner Terry Heldstab
Commissioner Jack Taylor
City Manager Rodney D. Barnes
Assistant City Manager Mike Guinn
City Engineer Christina Cook
City Attorney Catherine Logan
City Clerk Tricia Gowen

1. 6:30 P.M. - INFORMAL DISCUSSION-

2. 7:00 P.M. - CALL TO ORDER

a. Moment of Silence.

b. Pledge of Allegiance

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 or a citizen so requests, in which event the item will be removed from consent status and considered in its normal sequence on the agenda.

a. Approval of the **February 19, 2008**, City Commission meeting minutes.

b. The consideration of **Appropriation Ordinance** dated February 15 through February 17, 2008, in the amount of \$942,168.72.

c. Monthly Report:

1. **Payroll #3, #4, and # 5** for month of February 2008. (Pay request **#3** for February 1, 2008, in the amount of \$220,397.87; Pay request **#4** for February 15, 2008, in the amount of \$207,788.67; Pay request **#5** for February 29, 2008, in the amount of \$226,064.22)

d. The consideration and approval of **S-3000** to change street name from Deer Trail to McCullough Circle, due to numbering and the E-911 system to alleviate undue confusion with Circle Street. (Final Reading)

- e. The consideration and approval of **Pay Request #4 and #5** by Kaw Valley Engineering for services completed on Rucker Road-Faith Tabernacle Church West to Olivia Farms, in a total amount of \$22,888.00. (Pay request **#4** is for services completed through December 24, 2007, in the amount of \$17,108.00; Pay request **#5** is for services completed through January 28, 2008, in the amount of \$5,780.00)
- f. The consideration and approval of **Pay Requests #2, #3, and #5** by Kaw Valley Engineering for design and professional services at Kaw Valley Industrial Park, in a total amount of \$56,328.00. (Pay request **#2** for services completed through July 31, 2007, for \$4,368.00; Pay request **#3** for services completed through September 28, 2007, for \$32,650.00; Pay request **#5** for services completed through December 31, 2007, for \$19,310.00)
- g. The consideration and approval **Pay Request #3** by S&W Services for tree and debris removal caused by December ice storm, in the amount of \$48,459.45.
- h. The consideration and approval of **Pay Request #2** by J&K Contracting, Inc., for construction services provided through February 13, 2008, for Turkey Hollow, in the amount of \$189,791.87.
- i. The consideration and approval of **Pay Request #1** by J&K Contracting, Inc., for construction services completed through February 13, 2008, for sewer and water improvements to serve Lot 1, Block 1, Pepsi Cola Addition, in the amount of \$47,798.10. (Project is 94.7% complete)
- j. The consideration and approval of **Pay Request #2** by J&K Contracting, Inc., for construction services completed through February 27, 2008, at Tom Neal Industrial Park, in the amount of \$169,928.77. (Project is 37.7% complete)
- k. The consideration and approval of **Pay Request #4** by Walter-Morgan Construction for services completed through February 20, 2008, on the K-57 Channel and Pedestrian Trail Improvements, in the amount of \$108,460.51. (KDOT will reimburse at 75%, which is \$81,345.30)
- l. The consideration and approval of **Pay Request #1** by HWS for construction engineering services through January 26, 2008, for the Junction City Pavement Patching, in the amount of \$11,395.30.
- m. Then consideration and approval of advertisement of bid date by HWS in late March for bids the week of April 21, 2008, for taxi lane rehabilitation project that is 95% FAA funded for Freeman Field.

n. The consideration and approval to vacate a portion of a drainage and utility easement located at Lot 29, Block 3, McCluskey's Hill Addition #3. Utility companies have all been notified and have given written permission in support of vacating the utility easement.

4. **APPOINTMENTS:**

5. **CELEBRATIONS:**

6. **SPECIAL PRESENTATIONS:**

a. A special presentation of **Proclamation of Celebrating 40 years of Fair Housing**, for the month of April 2008.

7. **PUBLIC HEARINGS:**

a. A public hearing for the completion of the Spin City Grant.

8. **YOUTH COMMISSION COMMENTS:**

9. **UNFINISHED BUSINESS:**

10. **NEW BUSINESS:**

a. The consideration and approval of **Acceptance of KDOT Award for Funding of Runway 18/36 Asphalt Overlay Project**. KDOT will reimburse Junction City 50% of construction and construction engineering costs up to a maximum of \$237,875.00. The City would be responsible for the remaining 50% of construction costs and all preliminary and design engineering, bidding and other associated costs. Total anticipated cost of construction is \$475,000.00.

b. The consideration and approval of **S-3001** for Final (Replat) Plat for Hunter's Ridge #2 Addition. The MCP voted on February 14, 2008, unanimously in acceptance. (First Reading)

c. The consideration and approval of an updated **Partnership Agreement** with KDOT, Geary County, City of Milford and the City of Junction City stating the roles each of the parties, both individually and jointly, have to preserve the US 77 and K-18 corridor.

d. The consideration and approval of **Change Order #2** for K-57 Channel and Pedestrian Trail Improvement Project for additional backfill to meet KDOT requirements for drainage behind the retaining walls, in the amount of \$62,325.86. (ISTEA funded program and is a 75%/federal - 25%/city shared project. Of the \$62,325.86 change order amount, the City will pay \$15,581.47)

11. **GENERAL DISCUSSION:**

(The Commission requests that comments be limited to a maximum of five minutes for each person).

12. **COMMISSIONER COMMENTS:**

13. **STAFF COMMENTS:**

14. **EXECUTIVE SESSION:**

15. **ADJOURNMENT:**