

March 17, 2009
Agenda

Mayor Mick Wunder
Vice Mayor Mike Rhodes
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. GENERAL DISCUSSION: The Commission requests that comments be limited to a maximum of five minutes for each person.

4. 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 **March 3, 2009**, City Commission meeting minutes.
- b. The consideration of **Appropriation Ordinance** dated February 26, 2009, through March 11, 2009, in the amount of \$1,489,759.21.
- c. Monthly Department Reports:
 - 1. Water
 - 2. Personnel
 - 3. Rolling Meadows Golf Course
 - 4. Recreation
 - 5. Fire/EMS
 - 6. Codes
 - 7. Police
- d. The consideration and approval of **Payroll #4 and Payroll #5** for the month of February 2009, in the amounts of \$207,308.51 (#4, February 13, 2009) and \$219,965.80 (#5, February 27, 2009)

- e. The consideration and approval of **Grant Application Submission** for the following:
1. **Arts Infrastructure Support Grant Program** through the Kansas Arts Commission, in the amount of \$1,766.00, for the Arts Council Executive Board to attend the 2009 National Arts Marketing Conference in Providence, Rhode Island. (Kansas Arts Commission will pay two-thirds of the expenses and the remaining costs covered will be paid by the non-profit side of the Junction City Arts Council.)
 2. **Kansas Arts on Tour Grant**, in the amount of \$1,568.00. This will provide funding for Junction City Arts Council events, to include two bands for the 2009 summer concert series, Juneteenth musician, storyteller, juggler-mime-magic and 2010 Irish Dinner and Dance. The grant will pay 40% of the cost of the programs and the remaining funds will be provided by the Junction City Arts Council budget.
 3. **Kansas Visual Arts Program Grant**, in the amount of \$1,500.00 and will provide support for the Eye See exhibition by Michaela Groeblacher. There are no match dollars to this grant.
 4. **Kansas Arts Commission Operational Support Grant** to provide funding to support Junction City Arts Council events from July 1, 2009, through June 30, 2010, to include Concert in the Park, Art Exhibits, Film Festival, Murder Mystery Dinner, Masquerade Ball, Irish Dinner and Dance, Noon Brown Bag Concerts and Gallery Walks. The amount of the grant will be determined after the State makes its commitment to the Kansas Arts Commission.
- f. The consideration and approval of **Cancellation of March 31, 2009, City Commission Meeting**.
- g. The consideration and approval of **Pay Request #2** by Ebert Construction Co., Inc., for construction services through February 28, 2009, for the Spring Valley Road – Fox Sparrow Court to Sutter Woods Road project, in the amount of \$179,239.28. (Project is 19.32% complete and payment will be submitted to TRF0072.)
- h. The consideration and approval of **Resolution of Support, R-2550** to submit an application - letter of support to the Kansas Department of Transportation for use of transportation enhancement funds for the Grant Avenue enhancement project.
- i. The consideration and approval of a **Pay Request** by Ben Kitchens Painting in the amount of \$29,980 for work at 1803 N Madison to be reimbursed by the HOME Grant.

5. **APPOINTMENTS:**

- a. The consideration and approval of the appointment of Dianne Hepler to the Junction City Tree and Flower Board for a term of two years ending December 31, 2010.
- b. The consideration and approval of the appointments of Steve Hoambrecker and Joseph Miller to the Junction City Arts Council to fill two unexpired terms, both of which expire December 2010.
- c. The consideration and approval of the re-appointment of Micheline Fields to the Junction City Tree and Flower Board for a term of two years ending December 31, 2010.

6. CELEBRATIONS:

7. SPECIAL PRESENTATIONS:

- a. The presentation of proposed revised 2009 budget.
- b. Proclamation declaring Global Love Day, May 1st 2009.

8. PUBLIC HEARINGS:

- a. A Public Hearing for annexation of the tract of property owned by Martin and Richard Schmedemann and located east of Dakota Lane and South of Liberty Hall Road.

9. YOUTH COMMISSION COMMENTS:

10. UNFINISHED BUSINESS:

11. NEW BUSINESS:

- a. The consideration and approval of **Ordinance S-3055** for annexation of the tract of property owned by Martin and Richard Schmedemann and located east of Dakota Lane and South of Liberty Hall Road (**First Reading**).
- b. The consideration and approval of **Award of Bid** to Intrust Bank for the purchase of a new ambulance. Lowest bid for financing the ambulance was for \$136,986 at 3.65% for a total financing cost of \$14,936.86; and **R-2551** authorizing the Mayor to sign all documentation relating to the acceptance of the bid and the loan closing.
- c. The consideration and approval of **Freeman Field Runway Overlay Grant Funding**. This moves the project up one year, saves the City \$16,375.00 in the required 5% match for FAA projects, and would leave 2010 FAA entitlement funds untouched. The City of Junction City match would be approximately \$9,750.00.

12. COMMISSIONER COMMENTS:

13. STAFF COMMENTS:

14. EXECUTIVE SESSION:

15. ADJOURNMENT: