

AMENDED

**June 2, 2009
Agenda**

**Mayor Terry Heldstab
Vice Mayor Mike Rhodes
Commissioner Ken Talley
Commissioner Scott Johnson
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 **May 19, 2009**, City Commission meeting minutes.
- b. The consideration of Appropriation Ordinance dated May 14-27, 2009 **in the amount of \$2,950,262.28.**

- c. The consideration and approval of **Pay Estimate #8** in the amount of \$85,285.79 by Larkin Excavating, Inc. for Construction services through May 21, 2009 for the Spring Valley Rd. – McFarland Rd. to Wildcat Lane project. This project is 92.7% complete as of this pay estimate.
- d. The consideration and approval for **Pay Estimate #5** by Ebert Construction Co., Inc. in the amount of \$124,005.94 for the Spring Valley Rd – Fox Sparrow Court to Sutter Woods Road project for construction services through May 31, 2009. This project is 91.29% complete as of this Pay Estimate.
- e. The consideration and approval of a **New Cereal Malt Beverage License for Panda Inn** located at 1111N. Washington St.
- f. The consideration and approval of **Pay Estimate #10** by Konza Construction Co., Inc. in the amount of \$184,516.90 for Construction Services through May 31, 2009 on the Rucker Rd – Whitney to US-77 project. This project is 70.3% complete as of this Pay Estimate.
- g. The consideration and approval for **payment to International Electric, Inc. in the amount of \$237,400.00** for electrical work done on the Southwest Water Treatment Plant.
- h. The consideration and approval of **Payroll #10 and #11** for the Month of May 2009.
- i. The consideration and approval of a request to make application for the **FY 2009 Bulletproof Vest Partnership grant**.

5. **APPOINTMENTS:**

- a. The consideration and approval of the appointment of **Lucy Gonzales to the Board of Health** for a term of one year ending April 1, 2010.

6. **CELEBRATIONS:**

7. **SPECIAL PRESENTATIONS:**

- a. Presentation by Leon Osbourn of Kaw Valley Engineering on the **solution to the leaking problem at the Riverwalk Landing Lake on East Ash.**
- b. To proclaim that **on June 13, 2009, Juneteenth** will be celebrated in Junction City, Kansas.

8. PUBLIC HEARINGS:

- a. Conduct a public hearing for the consideration of support of the Interlocal Agreement in the **BJA FY 09 Recovery Act Edward Byrne Memorial Justice Assistance Grant Program**.

9. YOUTH COMMISSION COMMENTS:

10. UNFINISHED BUSINESS:

- a. The consideration and approval to give **Award of Contract to Harold Glessner** for his bid, in the amount of **\$23,364.00**, on the Deer Creek Drainage Improvement project.
- b. The consideration and approval of **Ordinance S-3061** an ordinance to rezone property known as Sutter Highlands (approximately 8.70 Acres) from Duplex Residential to Multiple-Family Residential for the purpose to develop vacant property into needed multifamily residences (**Final Reading**).

11. NEW BUSINESS:

- a. The consideration and approval to **Provide Trenching for Underground Electrical Service for Street Lights along Rucker Road**.
- b. The consideration and approval to add **East Street to the Functional Classification System** of the Kansas Department of Transportation.
- c. The consideration and approval to support the Interlocal Agreement for the **BJA FY 09 Recovery Act Edward Byrne Memorial Justice Assistance Grant Program**.

12. COMMISSIONER COMMENTS:

13. STAFF COMMENTS:

14. EXECUTIVE SESSION:

15. ADJOURNMENT: