

June 16, 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 **June 2, 2009**, City Commission meeting minutes.
 - b. The consideration of **Appropriation Ordinance** dated May 28 to June 10, 2009 in the amount of \$1,429,736.00.
 - c. Monthly Reports:
 1. Personnel
 2. Codes
 3. Rolling Meadows
 4. Water Dept.
 5. EMS
 6. Fire Dept.
 7. Recreation

- d. The consideration and approval of **Cancellation of June 30, 2009, City Commission Meeting**.
- e. The consideration and approval for **Pay Estimate #10** by Kaw Valley Engineering in the amount of \$12,344.00 for services through May 24, 2009 on the K-18 & Karns Intersection Improvements.

5. **APPOINTMENTS:**

6. **CELEBRATIONS:**

7. **SPECIAL PRESENTATIONS:**

- a. Officer Wigton will present certificate/award to the **June Yard of the Month** winner.
- b. The City will receive an award of appreciation for participation in the **Run for the Wall** from the Run for the Wall Board of Directors.
- c. The Junction City Historic Preservation Board will present a **Kansas Preservation Alliance Award of Excellence for the Opera House**.

8. **PUBLIC HEARINGS:**

9. **YOUTH COMMISSION COMMENTS:**

10. **UNFINISHED BUSINESS:**

11. **NEW BUSINESS:**

- a. The consideration and approval of a **change to existing Junction City Arts Council by-laws** to create a nine-(9)-member non-voting Junction City Arts Council Associate Board to add a stronger voice and stated purpose in the operations and future of the Arts program in Junction City.
- b. The consideration and approval to install **8 street light poles on the Rucker Road – Whitney to US – 77 project**, with 2 options, wood or metal poles costing the City between \$0.00 to approximately \$15,312.00.
- c. The consideration and approval to **increase the contract with Kaw Valley Engineering, Inc. by \$21,866.00** for Construction Management on the McFarland Road to Wildcat Lane project.
- d. The discussion of locating **Chamber of Commerce offices in a City building located at 701 N. Jefferson**.

12. **COMMISSIONER COMMENTS:**

13. **STAFF COMMENTS:**

14. **EXECUTIVE SESSION:**

a. Attorney client privilege. Including the City Commissioners, City Attorney, City Manager, and Assistant City Manager.

15. **ADJOURNMENT:**