

**July 21, 2009
Agenda**

**Mayor Terry Heldstab
Vice Mayor Mike Rhodes
Commissioner Ken Talley
Commissioner Terry 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 **July 7, 2009**, City Commission meeting minutes.

b. The consideration of **Appropriation Ordinance** dated July 3rd – July 16th in the amount of \$958,407.00.

c. Monthly Reports:

- 1. Rolling Meadows
- 2. Personnel Report
- 3. EMS

4. Fire Department
 5. Finance Dept. May –June Revenue & Expense
 6. Police Department
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- d. The consideration and approval of **Pay Estimate #11**, in the amount of \$10,384, by Kaw Valley Engineering, Inc. for construction management through June 21, 2009 on the Spring Valley Road – McFarland Rd to Wildcat Ln project.
 - e. The consideration and approval for payment in the amount of **\$282,467.93 to the Transportation Revolving Loan Fund 0027** for 2005 Street Maintenance projects. A total of \$2,989,908.80 has been drawn on TRF 0027.
 - f. The consideration and approval for payment in the amount of **\$401,801.27 to the Transportation Revolving Loan Fund 0067**. A total of \$4,585,200.46 has been drawn on TRF 0067 to date.
 - g. The consideration and approval of certification of the **2009 special assessments**. The special assessments must be certified to the County for collection on the tax statements each year around August 1st; the assessment for blights will be \$85,399.45.
 - h. The consideration and approval for payment in the amount of **\$412,765.36 to the Transportation Revolving Loan Fund 0072**. A total of \$5,703,178.34 has been drawn on TRF 0072 to date.
 - i. The consideration and approval for **Pay Estimate #10**, in the amount of \$10,828.00, by Kaw Valley Engineering, Inc. for Construction Management through May 24, 2009 on the Spring Valley Rd – McFarland Rd to Wildcat Ln project.
 - j. The consideration and approval of **Pay Estimate #23**, in the amount of \$10,492.16, by BG Consultants for Construction services through June 30, 2009, for the Rucker Rd –US77 to Whitney project.

5. **APPOINTMENTS:**

6. **CELEBRATIONS:**

7. **SPECIAL PRESENTATIONS:**

- a. Officer Wigton will present certificate/award to the **July Yard of the Month winner**.

- b. A presentation from Melody Saxton, Dick Matthes, and Katina Brenn on behalf of **Geary County Clean Air**.

8. PUBLIC HEARINGS:

9. YOUTH COMMISSION COMMENTS:

10. UNFINISHED BUSINESS:

- a. The consideration and approval of **S-3063** an ordinance adopting the recommendation of the Junction City/Geary County Metropolitan Planning Commission (MPC) to rezone property at 116 East 16th Street in Junction City, Kansas, from Multiple-Family Residential (RM) District to Service Commercial Restricted (CSR) District. **(Final Reading)**
- b. 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**.

11. NEW BUSINESS:

- a. The consideration and approval to adopt **Ordinance S-3064** authorizing the execution of the loan agreement between the City of Junction City and the Kansas Department of Health and Environment in the amount of \$800,000 to install well field piping. **(First Reading)**
- b. The consideration of a **proposal to retain BKD** for independent investigation
- c. The consideration of agreement with Olivia Farms for **transfer of lift station**.
- d. The consideration of **Charter Ordinance No. 38** eliminating the informal discussion and the fifth Tuesday of the month meeting of the City Commission.
- e. The consideration and approval of Resolution **R-2561** to authorize EFM Consulting, LLC on behalf of the City of Junction City to prepare the City of Junction City Mitigation Plan at no cost to the City.
- f. The consideration and approval to **submit a grant application in the sum of \$4,400** to the GM Foundation for funding of the 2010 First Friday program.

- g. The consideration and approval of General Ordinance **G-1038** to establish new School Speed Zones in the City to include Apolistic Academy located on Rucker Rd and the Middle School on Highway 18. **(First Reading)**
- h. The consideration and approval to accept the proposal from **Hi-Plains Sand, Inc to Chip Seal** various gravel roads and parking lots in Junction City to include E. Ash lift station, Riverwalk Trail parking lot, and Wetlands parking lot in the amount of \$11,067.50.
- i. The consideration and approval to accept a proposal from Konza Construction Co., Inc. in the amount of **\$32,778.00 to asphalt Spring Valley Road from K-18 to Fox Sparrow Ct and Spring Valley Road from Sutter Woods Rd to Rucker Rd.**
- j. The consideration and approval to **initiate petition regarding an Ordinance to Require the City of Junction City to Prohibit Smoking in Public Places and Places of Employment** within the City of Junction city.
- k. The consideration and **approval of the Final Plat of Pfizenmaier Addition** at the northeast corner of 14th St. & Jackson.
- l. The consideration and approval to provide eligible City employees with a comprehensive **health insurance policy**.

12. **COMMISSIONER COMMENTS:**

13. **STAFF COMMENTS:**

14. **EXECUTIVE SESSION:**

15. **ADJOURNMENT:**