

**August 18, 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 **August 4, 2009**, City Commission meeting minutes.
- b. The consideration of **Appropriation Ordinance** dated July 30-August 12, 2009 in the amount of \$1,525,224.52.
- c. Monthly Reports:
 - 1. Fire Department
 - 2. EMS
 - 3. Police Department

4. Rolling Meadows
 5. Water Department
 6. July Revenue & Expense
 7. Personnel
 8. Spin City
- d. The consideration and approval for **Pay Estimate #2** by HWS Consulting Group in the amount of \$10,262.28 for professional services through June 27, 2009 on the Safe Routes to School Phase II project.
- e. The consideration and approval **to issue a request for proposal (RFP)** to seek bids for an agreement with a collection agency for collection of delinquent ambulance debts not collected by the Kansas Setoff Program (no social security number documented and/or non-Kansas residents); the request would close on September 28, 2009.

5. **APPOINTMENTS:**

6. **CELEBRATIONS:**

7. **SPECIAL PRESENTATIONS:**

- a. Officer Wigton will present certificate/award to the **August Yard of the Month winner**.
- b. A special presentation of **City Proclamation** for the WILLIAM LEROY TALBOTT LADIES AUXILIARY 8773 declaring September 19, 2009 for the Buddy Poppy event.
- c. A special presentation of **City Proclamation** to proclaim the timeframe of August 17 – November 13, 2009 as “United Way of Junction City – Geary County Campaign”.

8. **PUBLIC HEARINGS:**

9. **YOUTH COMMISSION COMMENTS:**

10. **UNFINISHED BUSINESS:**

- a. The consideration of **Ordinance G-1055** amending the Finance, Budget and Taxation section of City Code. **(Final Reading)**
- b. The consideration and approval of **Ordinance G-1054** updating and establishing the departments of the City. **(Final Reading)**

- c. The consideration and approval of **Ordinance G-1043** ordinance requiring additional information for permit applications by replacing the existing section 500.060 with the following new section 500.060 to title V The Code of Ordinances of the City of Junction City, Kansas **(Final Reading)**.
- d. The consideration and approval of **Ordinance G-1050** adding new sections C through H regarding a Plan Review Fee for Commercial and Industrial Building permit Applications to Section 505.020 of Chapter 505 of Title V to the Code of Ordinances. **(Final Reading)**
- e. The consideration and **approval of the 2010 proposed City budget**.

11. NEW BUSINESS:

- a. The consideration and approval of **Resolution R-2563** to install 11 street lights on Spring Valley Road from 615 S. Spring Valley North to Ponca Drive at a cost of \$8.52 per light each month.
- b. The consideration and approval of a **Neighborhood Revitalization Application** to build a single family unit 1402 N. Webster. Approximate cost \$116,850. The project qualifies for 95% for years 1-2, 75% for year 3, 50% for year 4, and 25% for year 5. Construction to commence in late August. **(EDC approved 10-0)**
- c. The consideration and approval of a **Neighborhood Revitalization Application** to build storage units at 1120 South Madison St. The approximate cost is \$48,000. The project qualifies for 95% rebate for 3 years. Construction to commence upon approval. **(EDC approved 10-0)**
- d. The consideration and approval for **Change Order #2** by Middlecreek Corporation for an additional 90 calendar days at an increased amount of \$24,300.00 to compensate for additional costs incurred for traffic control on the K-18 & Karns project.
- e. The consideration and approval of Kaw Valley Engineering Inc's proposal to provide Professional Services on the 6th & Franklin **Traffic Signal project in the amount of \$26,119.00.**
- f. The consideration and approval of Kaw Valley Engineering Inc's proposal to provide Professional Services on the US-77 and Lacy Drive **Traffic Signal project in the amount of \$31,000.00.**

g. The consideration and approval of **Resolution R-2564** to approve a water supply project consisting of the construction of well #18 to replace well #10 and field piping. (The loan for this project was approved by Ordinance S-3064 which passed on August 4, 2009)

12. **COMMISSIONER COMMENTS:**

13. **STAFF COMMENTS:**

14. **EXECUTIVE SESSION:**

15. **ADJOURNMENT:**