

**December 1, 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 Attorney Catherine Logan
City Clerk Tyler Ficken**

1. 7:00 P.M. - CALL TO ORDER

- a. Moment of Silence.
- b. Pledge of Allegiance

2. GENERAL DISCUSSION: The Commission requests that comments be limited to a maximum of five minutes for each person.

3. 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 **November 17, 2009**, City Commission meeting minutes; approval of the November 10, 2009 Special City Commission meeting minutes; approval of the November 17, 2009 Special City Commission meeting minutes; approval of the November 20, 2009 8:00am Special City Commission meeting minutes; approval of the November 20, 2009 10:00am Special City Commission meeting minutes; approval of the November 20, 2009 1:00pm Special City Commission meeting minutes; approval of the November 21, 2009 Special City Commission meeting minutes.
- b. The consideration of **Appropriation Ordinance** dated Nov. 7 to Nov. 24 in the amount of \$642,177.79.

- c. The consideration and approval of **R-2577** and to set a public hearing date of January 5, 2010 regarding condemnation of 305 N. Madison St.
- d. The consideration and approval of **R-2579** and to set a public hearing date of January 5, 2010 regarding the condemnation of 1220 N. Eisenhower Drive.
- e. The consideration and approval of **R-2578** and to set a public hearing date of January 5, 2010 regarding condemnation of 538 W. 12th Street.
- f. The consideration and approval to **Request Bids for the Sewer Extension to 2120 Old Highway 40.**
- h. The consideration and approval for **Pay Estimate #2** in the amount of \$200,596.80 by Konza Construction for work on the Freeman Field Runway 18/36 Overlay Project through November 20, 2009.
- i. The consideration and approval of final **Pay Estimate #8** by Ebert Construction Co., Inc. in the amount of \$16,644.81 for the Spring Valley Rd. – Fox Sparrow Court to Sutter Woods Rd. project for construction services through November 10, 2009. This project is 100% complete as of this Pay Estimate.
- j. The consideration and approval for **Pay Request** by Hi-Plains Sand, Inc. in the amount of \$22,790.50 for Chip Sealing various parking lots in Junction City.
- k. The consideration and approval of the Grant of Permanent Right-of-Way at **1103 West 8th Street** from John C. and Kathleen S. Triplett for the Safe Routes to School project.
- l. The consideration and approval of **Payroll #23 and #24** and the 2009 Longevity for the month of November 2009.

4. **APPOINTMENTS:**

5. **CELEBRATIONS:**

6. **SPECIAL PRESENTATIONS:**

- a. Discussion of 2009 budget. **City Manager Barnes Presenting**

7. **PUBLIC HEARINGS:**

8. **YOUTH COMMISSION COMMENTS:**

9. **UNFINISHED BUSINESS:**

- a. The consideration and approval of **Ordinance G- 1061** changing the definition of "Dealers in Second-Hand Electrical Equipment and Recordings" in the Junction City Municipal Code. **(First Reading)**
Chief Brown Presenting
- b. Presentation of the 2008 audit. **City Manager Barnes Presenting**
- c. The consideration and approval of award of bid for a three year **audit proposal** to Berberich Trahan & Co. P.A. of Topeka, Kansas. **City Manager Barnes Presenting**

10. **NEW BUSINESS:**

- a. The consideration and approval of **Policy Resolution PR-10-01** for proposed pay grades with minimum wages and maximum wages for each grade and to request a two percent Cost of Living Adjustment (COLA) for 2010 non-union City employees with the exclusion of the position City Economic Development Director. **City Manager Barnes Presenting**
- b. The consideration and approval of a **development agreement with Mike Rice** for the use of a community improvement district for the Goody's Plaza development.

11. **COMMISSIONER COMMENTS:**

12. **STAFF COMMENTS:**

13. **EXECUTIVE SESSION:**

- a. For the purpose of attorney client privilege, not to exceed 15 minutes. Session will include City Commission, City Manager, Assistant City Manager, and City Attorney.
- b. For the purpose of purchase of property, not to exceed 10 minutes. Session will include the City Commission, City Manager, Assistant City Manager, and City Attorney.

14. **ADJOURNMENT:**

