

January 18, 2011
City Commission Room, 700 N. Jefferson, Junction City KS 66441

Mayor Mike Rhodes
Vice Mayor Ken Talley
Commissioner Terry Heldstab
Commissioner Scott Johnson
Commissioner Jack Taylor
City Manager Gerry Vernon
City Attorney Catherine Logan
City Clerk Tyler Ficken

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

- a. Moment of Silence.
- b. Pledge of Allegiance
- c. Most improved student awards presented by Junction City South Kiwanis.

2. PUBLIC COMMENT: 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 so requests, in which event the item will be removed from consent status and considered in its normal sequence on the agenda.

- a. The consideration and approval of **Appropriation Ordinance A-2-2011** dated December 30th to January 12th, 2011 in the amount of \$492,746.31.
- b. Approval of the **January 4, 2011** City Commission Meeting Minutes.
- c. The consideration and approval of Payroll # 24, #25, and #26 for the month of December 2010.
- d. The consideration and approval to execute KDOT form TRF 3, the Certificate of Borrower Upon completion form.

4. APPOINTMENTS:

5. SPECIAL PRESENTATIONS:

6. PUBLIC HEARINGS:

7. UNFINISHED BUSINESS:

8. NEW BUSINESS:

- a. The consideration and approval of lease of City owned land for purpose of the sale of fireworks. (**Cheryl Beatty Presenting**)

- b. The consideration and approval of a Mutual Confidentiality Agreement between Capgemini America, Inc., APAC Customer Services, Inc., Spirit of '76 and the City.
(Katie Logan Presenting)

9. COMMISSIONER COMMENTS:

10. STAFF COMMENTS:

11. EXECUTIVE SESSION:

12. ADJOURNMENT: