

February 1, 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

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-3-2011** dated January 13, 2011 through January 26, 2011 in the amount of \$1,298,809.21.
- b. Approval of the **January 18, 2011** City Commission Meeting Minutes.
- c. Consideration and approval to allow the Mayor to sign the O & M Assurance Statement for the LWCF.
- d. The consideration and approval of **Payroll #1 and Payroll #2** of January 2011.

4. **APPOINTMENTS:**

5. **SPECIAL PRESENTATIONS:**

- a. A proclamation recognizing the 150th Anniversary of Kansas.
- b. A presentation of energy audit by Schneider Electric.

6. **PUBLIC HEARINGS:**

7. **UNFINISHED BUSINESS:**

8. **NEW BUSINESS:**

- a. The consideration and approval an extension of the condemnation proceedings for 120 days for 914 and 916 Kramer Court. **(Mark Karmann Presenting)**
- b. The consideration and approval of an extension of the condemnation proceedings for 180 days for 1803 Oakridge Dr. **(Mark Karmann Presenting)**
- c. The consideration and approval of a request for waiver of fees for the Juneteenth Committee. **(Gerry Vernon Presenting)**
- d. The consideration and approval of R-2634 providing support of a housing tax credit application for Hickory Hills Phase II. **(David Yearout Presenting)**

9. **COMMISSIONER COMMENTS:**

10. **STAFF COMMENTS:**

11. **EXECUTIVE SESSION:**

- a. A session to discuss land acquisition issues to include the City Manager, The City Commission, and David Yearout.

12. **ADJOURNMENT:**