

May 3, 2011
City Commission Room, 700 N. Jefferson, Junction City KS 66441

Mayor Pat Landes
Vice Mayor Jack Taylor
Commissioner Cecil Aska
Commissioner Scott Johnson
Commissioner Jim Sands
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-9-2011** dated April 14, 2011 through April 27, 2011 in the amount of \$980,261.50.
- b. Approval of the **April 19, 2011** City Commission Meeting Minutes.
- c. The consideration and approval of **R-2638** authorizing the first amendment to Transportation Revolving Loan Fund 0109, Rucker Road, Whitney to US-77.
- d. The consideration and approval for the Police Department to purchase 11 tactical vests using funds from the Special Law Enforcement Fund.

4. APPOINTMENTS:

- a. The consideration and approval of the appointment of Ada Ligia Paquette to (1) the 8th Judicial District Corrections Advisory Adult Board for a term of two years ending March, 2013; and (2) the 8th Judicial District Corrections Advisory Juvenile Board for a term of three years ending March, 2014.
- b. The consideration and approval of the appointment of Brad Clark to (1) the 8th Judicial District Corrections Advisory Adult Board for a term of two years ending

March, 2013; and (2) the 8th Judicial District Corrections Advisory Juvenile Board for a term of three years ending March, 2014.

- c. The consideration and approval of 2 appointments to the EDC/Spirit of 76 board.

5. SPECIAL PRESENTATIONS:

- a. Mental Health Month Proclamation
- b. Mayor to present the Peace Officers' Memorial Day Proclamation
- c. A presentation by City Attorney Logan on the Kansas Open Meetings Act.

6. PUBLIC HEARINGS:

7. UNFINISHED BUSINESS:

- a. The consideration and approval of Ordinance **G-1097** to change the Name of the Public Services Department to the Administrative Services Department (**City Manager Vernon Presenting**)

8. NEW BUSINESS:

- a. Consideration and approval of the City's property and liability insurance renewal for May 15, 2011 through May 14, 2012. (**Administrative Services Director Gowen Presenting**)
- b. Consideration and approval of **R-2637** setting a public hearing date of June 21, 2011 to address condemnation of 139 E 11th St. (**IS Director Germann Presenting**)
- c. The consideration and approval of a memorandum of Understanding between the City and the Geary County Girls Softball Association for use of City facilities. (**Parks & Recreation Director Lazear Presenting**)
- d. The consideration and approval of proposed pool fee increase. (**Recreation Director Haslouer Presenting**)
- e. Consideration and approval of a waiver for Alcoholic Beverage License for the Sundown Salute Mud Bogg. (**Sundown Salute Director Glessner Presenting**)

9. COMMISSIONER COMMENTS:

10. STAFF COMMENTS:

11. EXECUTIVE SESSION:

12. ADJOURNMENT:

