

January 17, 2012
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

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. Consideration of Appropriation Ordinance A-2 2012 dated December 29, 2011 through January 11, 2012 in the amount of \$957,690.62.
- b. Consideration for approval of the January 3, 2012 City Commission meeting minutes.

4. SPECIAL PRESENTATIONS:

5. UNFINISHED BUSINESS

- a. Consideration to correct the Article and Section numbers in Ordinance G-1105 Smoking in Public Areas. Police Chief Brown Presenting.
- b. Consideration to correct the Article and Section numbers in Ordinance G-1106 Cigarettes and Tobacco Products, Unlawful Acts. Chief Brown Presenting.

6. NEW BUSINESS:

- a. Consideration of renewal of jail services contract for 2012. Chief Brown Presenting
- b. Consideration and approval of lease of City owned land for purpose of the sale of fireworks. Finance Director Beatty Presenting.
- c. Consideration of the 2012 Rolling Meadows rate schedule. Parks & Recreation Director Lazear Presenting.
- d. Consideration to approve Settlement Agreement and Release with the Sheree L. Hemmingway Trust. City Attorney Logan Presenting.

7. COMMISSIONER COMMENTS:

8. STAFF COMMENTS:

9. EXECUTIVE SESSION:

- a. An executive session to discuss personnel issues (City Manager evaluation & contract discussion) to include the City Commission and City Attorney.

10. ADJOURNMENT: