

CITY COMMISSION MINUTES

July 21, 2015

7:00p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, July 21, 2015 with Mayor Mick McCallister presiding.

The following members of the Commission were present: Phyllis Fitzgerald, Pat Landes, Mick McCallister, Michael Ryan, and Jim Sands. Staff present was: City Manager Dinkel, Assistant City Manager Beatty, City Attorney Logan, and City Clerk Ficken.

CONSENT AGENDA

Commissioner Landes moved, seconded by Commissioner Fitzgerald to approve the consent agenda as presented. Aye: Fitzgerald, McCallister, Ryan, Sands. Nays: none. Motion carried

- a. Consideration of Appropriation Ordinance A-14 dated July 1, 2015 to July 14, 2015 in the amount of \$850,888.19.
- b. Consideration of City Commission Minutes for 7-7-2015.
- c. Consideration of payroll #13 & # 14 for June & July 2015.
- d. Consideration of June 2015 ambulance contractual obligation adjustments and bad debt adjustments.

SPECIAL PRESENTATIONS

Proclamation declaring July 25, 2015 as Shrine Bowl Day in Junction City, Kansas. Mayor McCallister presented the proclamation.

NEW BUSINESS

Presentation & consideration of the 2014 Audit. Commissioner Landes moved, seconded by Commissioner Ryan to accept the audit. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration of R-2785 providing notice for Neighborhood Revitalization Plan consideration. Commissioner Ryan moved, seconded by Commissioner Fitzgerald to approve R-2785. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration to refund the City's Taxable General Obligation Bonds, Series DO, for economic savings. Commissioner Fitzgerald moved, seconded by Commissioner Landes to approve R-2786 and amending the allowed amount to \$4.2 million. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

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Consideration of R-2784 for Lease purchase. Commissioner Fitzgerald moved, seconded by Commissioner Ryan to approve R-2784. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration and approval of Agreement by and between the City of Junction City and Junction City Police Officer's Association for 2016, 2017 and 2018. Commissioner Landes moved, seconded by Commissioner Fitzgerald to approve agreement by and between the City of Junction City and the Junction City Police Officer's Association for 2016 -2018. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration of G-1167 Drinking Establishment-Business Regulations Amendments. Commissioner Fitzgerald moved, seconded by Commissioner Ryan to approve Ordinance G-1167 as presented. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration of G-1168 - Unlawful Damage to Property Amendment. Commissioner Ryan moved, seconded by Commissioner Fitzgerald to approve Ordinance G-1168. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration of G-1169 Unlawful Hosting Minors Consuming Alcoholic Liquor or Cereal Malt Beverage Ordinance. Commissioner Landes moved, seconded by Commissioner Ryan to approve ordinance G-1169. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration of G-1170 Amendments to Loud Music from a Vehicle. Commissioner Fitzgerald moved, seconded by Commissioner Landes to approve Ordinance G-1170. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration of G-1172 Parking Vehicles between Curblin and Principal Structure Amendment. Commissioner Ryan moved, seconded by Commissioner Fitzgerald to approve Ordinance G-1172. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration of G-1173 Amendments to Article IX - Offenses Against the Public Safety. Commissioner Landes moved, seconded by Commissioner Ryan to approve Ordinance G-1173. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration and Approval of Award of Bid - Public Works 2015/16 Road Salt. Commissioner Fitzgerald moved, seconded by Commissioner Landes to approve award of bid for purchase of the City's annual deicing salt from Central Salt, LLC Elgin, IL, for an amount not to exceed \$62,076.00. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration of FAA Grant Agreement. Commissioner Landes moved, seconded by Commissioner Fitzgerald to accept the FAA grant in the amount of \$129,875.00, and authorizing the mayor to sign the agreement documents. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration of issuance of three separate checks needed for submission with agreements for the 1st Street Drainage Improvements Project. Commissioner Ryan moved, seconded by Commissioner Sands to approve request for payment of funds to Union Pacific Railroad in the amount of \$5,845.71. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration of Ordinance S-3134 regarding abatement past special assessments on Land Bank lots. Commissioner Landes moved, seconded by Commissioner Ryan to approve Ordinance S-3134. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

COMMISSIONER COMMENTS

Mayor & Commissioners provided reports on Committees and community events.

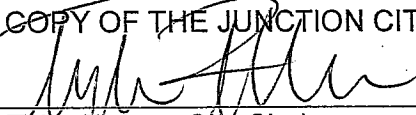
STAFF COMMENTS

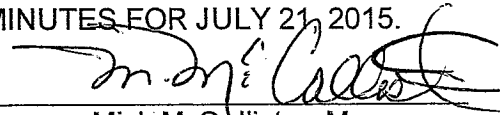
City Manager Dinkel reported that the City has hired a new Human Resources Director, Dawn Van Horn. Also, the July Joint City County meeting has been canceled; the next meeting will be August 24, 2015 at 5:00 p.m.

ADJOURNMENT

Commissioner Sands moved, seconded by Commissioner Ryan to adjourn at 9:01 p.m. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

APPROVED AND ACCEPTED THIS 4TH DAY OF AUGUST AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR JULY 21, 2015.


Tyler Ficken, City Clerk


Mick McCallister, Mayor