

CITY COMMISSION MINUTES

August 4, 2015

7:00p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, August 4, 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 Ryan 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-15 dated July 15 to July 29, 2015 in the amount of \$2,347,777.88.
- b. Consideration of City Commission Minutes.

PUBLIC HEARING

Public hearing to receive public comment on the Neighborhood Revitalization Program. Mayor McCallister opened the public hearing. The hearing was closed without comment.

NEW BUSINESS

Neighborhood Revitalization Program (NRP) Resolution R-2787. Commissioner Landes moved, seconded by Commissioner Ryan to approve Resolution R-2787. Ayes: Fitzgerald, McCallister, Ryan, Sands. Nays: none. Motion carried.

Highland Cemetery Association Budget Proposal for 2016. Commissioner Ryan moved, seconded by Commissioner Landes to accept the budget proposal from the Highland Cemetery Association.

Presentation of 2016 budget for approval to publish and set public hearing. Commissioner Landes moved, seconded by Commissioner Fitzgerald to publish the proposed budget and set the public hearing as presented. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration of Amendment No. 1 to Service Authorization No. 15 with HDR Engineering in regard to Union Pacific RR and First Street Storm water Structure Rehabilitation. Commissioner Fitzgerald moved, seconded by Commissioner Sands to approve amendment no. 1 to service authorization no. 15 as presented in the

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amount of \$43,390.00. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration to adopt bond Ordinance S-3161 authorizing the issuance of the City's Taxable General Obligation Refunding Bonds, Series 2015A. Commissioner Landes moved, seconded by Commissioner Fitzgerald to approve ordinance G-3161. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Commissioner Landes moved, seconded by Commissioner Fitzgerald to approve R-2789. Ayes: Fitzgerald, Landes, McCallister, Ryan Sands. Nays: none. Motion carried.

Consideration to execute refinancing of the City's 2006 Certificates of Participation (COPs) to produce debt service savings: appointing a purchaser for the bonds, and authorizing the Mayor to execute a purchase agreement. Commissioner Landes moved, seconded by Commissioner Ryan to approve R-2790 and appoint Intrust Bank as purchaser for the bonds. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration of Appropriation for Westar Request for Grant of Right of Way. Commissioner Fitzgerald moved, seconded by Commissioner Landes to approve grant Right of Way to Westar as presented. Ayes: Fitzgerald, Landes, McCallister, Ryan, sands. Nays: none. Motion carried.

Consideration of a Proposed Amendment to the City Code and the City Zoning Regulations concerning fences and fencing requirements; and consideration of a Moratorium. Commissioner Sands moved, seconded by Commissioner Ryan to approve public hearing by the Metropolitan Planning Commission to consider a text amendment within the Zoning Regulations of the City of Junction City, Kansas, concerning fencing at the September, 2015, meeting. Ayes: Fitzgerald, Landes, McCallister, Ryan, sands. Nays: none. Motion carried. Commissioner Sands moved, seconded by Commissioner Ryan to approve Ordinance S-3160. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration of Ordinances establishing reamortization schedules for payment of Special Assessments on certain Land Bank Lots proposed for sale. Commissioner Landes moved, seconded by Commissioner Ryan to approve Ordinance S-3135. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Commissioner Landes moved, seconded by Commissioner Ryan to approve Ordinance S-3136. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Commissioner Landes moved, seconded by Commissioner Ryan to approve Ordinance S-3137. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried. Commissioner Landes moved, seconded by Commissioner Ryan to approve Ordinance S-3138. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried. Commissioner Landes moved, seconded by Commissioner Ryan to approve Ordinance S-3139. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried. Commissioner Landes moved, seconded by Commissioner Ryan to approve Ordinance S-3140. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Commissioner Landes moved, seconded by Commissioner Ryan to approve Ordinance S-3141. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried. Commissioner Landes moved, seconded by Commissioner Ryan to approve Ordinance S-3142. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried. Commissioner Landes moved, seconded by Commissioner Ryan to approve Ordinance S-3143. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried. Commissioner Landes moved, seconded by Commissioner Ryan to approve Ordinance S-3144. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried. Commissioner Landes moved, seconded by Commissioner Ryan to approve Ordinance S-3145. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried. Commissioner Landes moved, seconded by Commissioner Ryan to approve Ordinance S-3146. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried. Commissioner Landes moved, seconded by Commissioner Ryan to approve Ordinance S-3147. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried. Commissioner Landes moved, seconded by Commissioner Ryan to approve Ordinance S-3148. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried. Commissioner Landes moved, seconded by Commissioner Ryan to approve Ordinance S-3149. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried. Commissioner Landes moved, seconded by Commissioner Ryan to approve Ordinance S-3150. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried. Commissioner Landes moved, seconded by Commissioner Ryan to approve Ordinance S-3151. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried. Commissioner Landes moved, seconded by Commissioner Ryan to approve Ordinance S-3152. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried. Commissioner Landes moved, seconded by Commissioner Ryan to approve Ordinance S-3153. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried. Commissioner Landes moved, seconded by Commissioner Ryan to approve Ordinance S-3154. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried. Commissioner Landes moved, seconded by Commissioner Ryan to approve Ordinance S-3155. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried. Commissioner Landes moved, seconded by Commissioner Ryan to approve Ordinance S-3156. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried. Commissioner Landes moved, seconded by Commissioner Ryan to approve Ordinance S-3157. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried. Commissioner Landes moved, seconded by Commissioner Ryan to approve Ordinance S-3158. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried. Commissioner Landes moved, seconded by Commissioner Ryan to approve Ordinance S-3159. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

AUSA conference planning. The Commission discussed attendance to the 2015 AUSA Conference.

EXECUTIVE SESSION

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An executive session to discuss legal issues. Commissioner Landes moved, seconded by Commissioner Sands at 8:37 p.m. to adjourn to executive session for 10 minutes to discuss issues of attorney client privilege. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried. At 8:47 p.m. Commissioner Sands moved, seconded by Commissioner Ryan to adjourn from executive session where no decisions were made and no actions were taken. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

COMMISSIONER COMMENTS

Mayor & Commissioners provided reports on Committees and community events.


STAFF COMMENTS

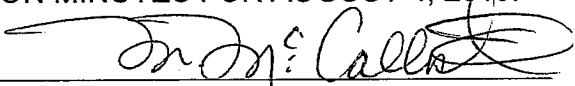
City Manager Dinkel reported that the City has hired a new Human Resources Director Dawn Van Horn.

ADJOURNMENT

Commissioner Sands moved, seconded by Commissioner Landes to adjourn at 9:35p.m. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

APPROVED AND ACCEPTED THIS 18TH DAY OF AUGUST AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR AUGUST 4, 2015.


Tyler Ficken, City Clerk


Mick McCallister, Mayor