

## CITY COMMISSION MINUTES

September 1, 2015

7:00p.m.

### CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, September 1, 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, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried

- a. Consideration of Appropriation Ordinance A-17 dated Aug 12, 2015 to August 25, 2015 in the amount of \$1,629,252.75.
- b. Consideration of August 18, 2015 City Commission Minutes.
- c. Consideration and approval of Payroll #15 and #16 for July & August of 2015.

### SPECIAL PRESENTATIONS

I.C.A.R.E Proclamation - Intergenerational Month. Mayor McCallister presented the proclamation.

Recovery Month Proclamation - Pawnee Mental Health. Mayor McCallister presented the proclamation.

Muscular Dystrophy Association Proclamation. Mayor McCallister presented the proclamation.

### APPOINTMENTS

Appointment to the Metropolitan Planning Commission/Board of Zoning Appeals to fill vacancy on said Commission/Board. Commissioner Landes moved, seconded by Commissioner Ryan to approve the appointment of Jeff Underhill to the Metropolitan Planning Commission/Board of Zoning Appeals. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

### NEW BUSINESS

September 1, 2015

Consideration of an amendment to Engineering Agreement for Additional Design Services on K-18 Highway and Highway 77-Sanitary Sewer Relocation. Commissioner Landes moved, seconded by Commissioner Sands to approve the amendment for additional engineering services in the amount of \$8,070.00 as presented. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration of an amendment to Engineering Agreement with Geotechnical Services K-18 and Highway 77-Sanitary Sewer Collection. Commissioner Sands moved, seconded by Commissioner Fitzgerald to approve amendment to Engineering agreement for Geotechnical Services as presented in the amount of \$8,500.00. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration of a Request to Delay or Abate Special Assessments for Property for Riverside Development Project. No action taken.

Consideration of Resolution No.2792 adoption of the FEMA Region I Mitigation Plan. Commissioner Sands moved, seconded by Commissioner Landes to approve R-2792 as presented. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Authorization to open one new bank account for Special Law Enforcement funds. Commissioner Ryan moved, seconded by Commissioner Sands to approve R-2791 as presented. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration to accept and administer Kansas Housing Resources Corporation grant on behalf of the Open Door for general operations in the amount of \$46,216.00. Commissioner Fitzgerald moved, seconded by Commissioner Ryan to approve accepting and administering the ESG grant as presented in the amount of \$46,216.00. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration and approval of noise waiver and street closure for City of Junction City Fire Department's outdoor Block Party benefiting Muscular Dystrophy Association at Coach's Grill and Bar on September 12, 2015. Commissioner Fitzgerald moved, seconded by Commissioner Sands to approve noise waiver and street closure for the Muscular Dystrophy Association as presented. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration of LKM Conference delegates. Commissioner Fitzgerald moved, seconded by Commissioner Ryan to approve the appointment of Jim Sands and Cheryl Beatty to serve as delegates to the LKM annual conference. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Work Ready Community Certification Initiative. Commissioner Landes moved, seconded by Commissioner Fitzgerald to approve Work Ready Community Support Form as presented. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration of a special event permit for the Elk's Club. Commissioner Landes moved, seconded by Commissioner Ryan to approve a special event permit to the Elk's Club as requested. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration of a Contract of Sale for the Elmdale property. Commissioner Landes moved, seconded by Commissioner Fitzgerald to approve sale contract on the Elmdale property as presented. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

### EXECUTIVE SESSION

An executive session to discuss legal issues. Commissioner Landes moved, seconded by Commissioner Ryan at 8:35 p.m. to adjourn to executive session for 30 minutes to discuss issues of attorney client privilege to include the Commission, City Attorney, City Manager, and Assistant City Manager. Ayes: Fitzgerald, Landes, McCallister, Ryan, sands. Nays: none. Motion carried. At 9:05 p.m. Commissioner Ryan moved, seconded by Commissioner Sands 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.

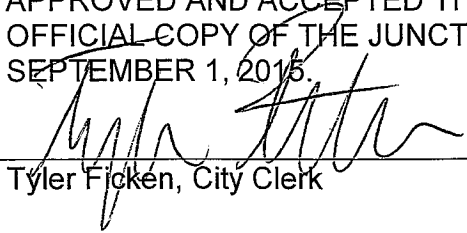
### COMMISSIONER COMMENTS

Mayor & Commissioners provided reports on Committees and community events.

### ADJOURNMENT

Commissioner Landes moved, seconded by Commissioner Fitzgerald to adjourn at 9:30 p.m. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

APPROVED AND ACCEPTED THIS 15TH DAY OF SEPTEMBER AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR SEPTEMBER 1, 2015.

  
Tyler Ficken, City Clerk

  
Mick McCallister, Mayor