

**CITY COMMISSION MINUTES**

October 6, 2015

7:00p.m.

**CALL TO ORDER**

The scheduled meeting of the Junction City Commission was held on Tuesday, October 6, 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 Sands to approve the consent agenda as presented. Aye: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried

- a. Consideration of Appropriation Ordinance A-19 dated September 9, 2015 to September 29, 2015 in the amount of \$1,812,082.47.
- b. Consideration of City Commission Minutes for September 15, 2015.
- c. Consideration of payroll #17 and #18 for the months of August and September 2015.
- d. Consideration of all Cereal Malt Beverage licenses from January 1, 2016 – December 31, 2016.

**SPECIAL PRESENTATIONS**

The Fire Prevention Week Proclamation for the week of October 4-10, 2015 was presented by Mayor McCallister.

**NEW BUSINESS**

Consideration of a Noise Waiver and Special Event Permit application for the Flint Hills Church Fall Block Party located at 337 W 7th St, on October 31, 2015 from 4:00 pm – 8:30 pm. Commissioner Landes moved, seconded by Commissioner Fitzgerald to noise waiver and special event permit as presented provided that a certificate of insurance and Madison Street to Adams Street is closed and El Tapatio Exit on 7<sup>th</sup> Street is closed. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

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Consideration of Case No. SUP-08-03-15, a request from Junction City Baptist Church to allow the construction of a new church on property located west of Ecord Drive, which is west of Sandusky Drive and north of Armour-Eckrich. Commissioner Landes moved, seconded by Commissioner Ryan to approve Ordinance S-3165 as presented. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration of Case No. FP-08-02-15, a request from Kaw Valley Engineering, agent, on behalf of Junction City Baptist Church, contract buyer, and Bruce Johnson, owner, to approve the Final Plat of the Junction City Baptist Church Addition to the City of Junction City, Kansas, located west of Ecord Drive, which is west of Sandusky Drive and north of Armour-Eckrich. Commissioner Landes moved, seconded by Commissioner Fitzgerald to approve the Final Plat of the Junction City Baptist Church Addition to the City of Junction City, Geary County, Kansas, be approved, and authorize the Mayor and City Clerk to sign the plat accepting the dedication thereon, on behalf of the City of Junction City, Kansas. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Discussion and Review of Requirements to Obtain a Building Permit. City Manager Dinkel provided information to the Commission regarding potential changes to what is required to obtain a building permit.

Consideration of an Ordinance Authorizing the Execution of a Loan Agreement between Junction City, Kansas and the State of Kansas for the construction of Phase I Improvements at the Wastewater Treatment Plants. Commissioner Landes moved, seconded by Commissioner Ryan to approve Ordinance S-3166. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: Motion carried.

Consideration and Approval to move forward with the Storm Water Management Plan and Monitoring Plan as developed. Commissioner Fitzgerald moved, seconded by Commissioner Sands to approve the Storm Water Management Plan and Monitoring Plan as developed and presented. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration and Approval for Award of Bid for 2015 KLINK Program to Bayer Construction in the amount of 405,644.10. Commissioner Sands moved, seconded by Commissioner Landes to award bid for the 2015 KLINK Program to Bayer Construction in the amount of \$405,644.10. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration & Approval of the Proposed No Parking Signage on Caroline Ave due to the Walmart Neighborhood Market. Discussion occurred regarding parking on Caroline Avenue.

Consideration and Approval for Engineering Services to BG Consultants for the design of the 8th Street Multi Use Path. Commissioner Ryan moved, seconded by Commissioner Sands to award engineering services to Kaw Valley for the design of the 8<sup>th</sup> Street Multi Use Path. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration and approval of a Request for Bid - Police Warehouse Painting Project. Commissioner Fitzgerald moved, seconded by Commissioner Landes to approve award of bid to Craig Wolfe Painting Co., in the amount of \$6,150.00. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration of the purchase of a Police Crisis Video Throw Phone System. Commissioner Ryan moved, seconded by Commissioner Fitzgerald to approve the purchase of an Enforcement Technology Group Inc. Direct-Link Bridge Series Video Throw Phone System in the amount of \$21,499.95. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

### EXECUTIVE SESSION

Commissioner Ryan moved, seconded by Commissioner Sands to adjourn into executive session at 9:40 P.M. to discuss issues of Attorney Client Privilege for 5 minutes to include the City Commission, City Attorney, City Manager, and Assistant City Manager. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried. Commissioner Ryan moved, seconded by Commissioner Sands to adjourn from executive session at 9:45 P.M. where no decisions were made and no actions were taken. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

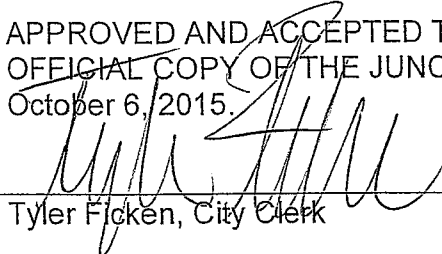
### COMMISSIONER COMMENTS

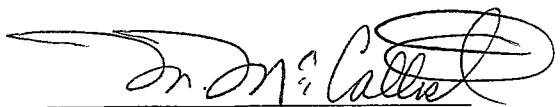
Mayor & Commissioners provided reports on Committees and community events.

### ADJOURNMENT

Commissioner Landes moved, seconded by Commissioner Ryan to adjourn at 10:06 p.m. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

APPROVED AND ACCEPTED THIS 20TH DAY OF OCTOBER AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR October 6, 2015.

  
Tyler Ficken, City Clerk

  
Mick McCallister, Mayor