

CITY COMMISSION MINUTES

March 4, 2014

7:00p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, February 18, 2014 with Mayor Cecil Aska presiding.

The following members of the Commission were present: Cecil Aska, Pat Landes, Mike Ryan, and Jim Sands. Staff present was: City Manager Smith, Assistant City Manager Beatty, City Attorney Logan, and City Clerk Ficken.

PUBLIC COMMENT

Mr. Pennel of 1625 Patriot Dr. stated that he could provide some value to the City with his experience with social media strategies. He has 10 years of experience.

CONSENT AGENDA

Consideration of Appropriation Ordinance A-4 dated February 11, 2014 to February 24, 2014 in the amount of \$1,106,421.04. Mayor Aska stated that item 3e (approval of agreement for the lease/purchase for 2 new fire trucks for \$1,203,000) will be addressed as the last item under New Business. Commissioner Sands moved, seconded by Commissioner Ryan to approve the Consent Agenda as amended. Ayes: Aska, Landes, Ryan, Sands. Nays: none. Motion carried.

Consideration of City Commission Minutes for 2-18-2014. Commissioner Sands moved, seconded by Commissioner Ryan to approve the Consent Agenda as amended. Ayes: Aska, Landes, Ryan, Sands. Nays: none. Motion carried.

Consideration of January 2014 ambulance contractual obligation adjustments and bad debt adjustments. Commissioner Sands moved, seconded by Commissioner Ryan to approve the Consent Agenda as amended. Ayes: Aska, Landes, Ryan, Sands. Nays: none. Motion carried.

Consideration of waivers for the 2014 Governor's Flint Hills Freedom Run scheduled in Heritage Park on June 7, 2014. Commissioner Sands moved, seconded by Commissioner Ryan to approve the Consent Agenda as amended. Ayes: Aska, Landes, Ryan, Sands. Nays: none. Motion carried.

The consideration and approval of Payroll #3 and #4 for the month of February. Commissioner Sands moved, seconded by Commissioner Ryan to approve the Consent Agenda as amended. Ayes: Aska, Landes, Ryan, Sands. Nays: none. Motion carried.

SPECIAL PRESENTATIONS

Presentation of Kansas Veterans of Foreign Wars' Fourth District Law Enforcement Team of the Year Award to personnel involved in the investigation of "Operation ADABAG" on behalf of the VFW's Fourth District. Presented by dignitaries of the VFW's Fourth District. The Kansas Veterans of Foreign Wars' Fourth District presented the Law Enforcement Team of the Year Award.

Presentation of Life Saving Award to Officer Brandon Shumate on behalf of the Junction City Police Department. Presented by Mayor Aska and Police Chief Tim Brown. Mayor Aska and Chief Brown presented the award.

NEW BUSINESS

Consideration and approval of Water Boiler Unit Repairs for the SW WWTP. Commissioner Aska asked how long it would take to learn if the item will be covered by warranty. Municipal Services Director McCaffery stated two or three weeks. Commissioner Ryan asked when the unit was last replaced. Municipal Services Director McCaffery replied two years. Commissioner Landes stated that this pretreatment is needed. Municipal Services Director McCaffery stated that the plant is using more chemicals since the boiler unit is down. Commissioner Sands asked if there is another treatment process that could be used instead. Municipal Services Director McCaffery stated that an internal system that has larger holes and processed water would work better; Mr. McCaffery stated that the water itself is damaging the unit; Veolia had hired a vendor to service the unit but it is not a good application of this process. Commissioner Sands asked if there could be a retrofit. Municipal Services Director McCaffery stated that permits and construction would be required. Commissioner Sands moved, seconded by Commissioner Landes to approve Water Boiler Unit Repairs for the SW WWTP as recommended. Ayes: Aska, Landes, Ryan, Sands. Nays: none. Motion carried.

Consideration and Approval of Award of Bid for a Sanitation Truck - Public Works. Municipal Services Director McCaffery stated that Veolia Trucks are being replaced, and they will be funded through the sanitation fund. Mayor Aska stated that there is a \$10,000 difference between the low bid and recommended bid; he asked why. Municipal Services Director McCaffery stated that the City has experienced very long servicing periods from the international vendors; when the trucks are not working, that equates to overtime. Mr. McCaffery stated that turnaround time with International has been 6-7 weeks whereas others have been 1-2 weeks. Commissioner Sands inquired about the merit of purchasing side loading trucks. Mr. McCaffery stated that the proposed trucks are low entry which will limit injuries, and the side load units do not work well in small alleys therefore they are not as versatile. Mayor Aska stated that the \$10,000 could be made up by needing less overtime. Commissioner Ryan moved, seconded by Commissioner Sand to approve award of bid to Elliot Equipment in an amount

not to exceed \$153,599.00. Ayes: Aska, Landes, Ryan, Sands. Nays: none. Motion carried.

Consideration and approval of Award of Bid for Sanitation Carts and Dumpsters - Public Works. Commissioner Aska asked how many carts the City goes through per year. Mr. McCaffery stated that the City uses 300 to 400 per year; some are covered by warranty, and the City is cycling through Veolia carts. Commissioner Sands asked how the carts are breaking. Mr. McCaffery stated that hot and cold conditions deteriorate the carts, and often the wheel castors are a problem; both of which are warranty related issues. Mr. McCaffery stated that the City has replaced 400 carts that were under warranty, and paid only the shipping costs. Commissioner Landes moved, seconded by Commissioner Ryan to approve the award of bid for sanitation carts to Downing Sales and Services Inc., in an amount not to exceed \$40,270.00. Ayes: Aska, Landes, Ryan, Sands. Nays: none. Motion carried.

Consideration and Approval of Award of Bid - Public Works Purchase Front-end Loaders. Mr. McCaffery stated that \$65,000 in repairs are needed with the current units; the low bid is offering \$44,000 for the City's units. Mr. McCaffery stated that the City required two units, one for utilities, and another for streets. Mr. McCaffery stated that the units are very important to operations, and purchase would be subject to a lease purchase agreement. Commissioner Ryan moved, seconded by Commissioner Sands to approve the award of bid to Victor L. Phillips in an amount not to exceed \$213,709.10. Ayes: Aska, Landes, Ryan, Sands. Nays: none. Motion carried.

Award of bid and approval of lease purchase agreement for refinancing of Spin City Building Project Lease/Purchase. Finance Director Beatty stated that the best offer for financing is with Intrust Bank at a rate of 2.58%. Commissioner Landes moved, seconded by Commissioner Ryan to approve R-2749 & lease purchase agreement with Intrust Bank for the refinancing of the Spin City Building at a rate of 2.58%. Ayes: Aska, Landes, Ryan, Sands. Nays: none. Motion carried.

Consideration of R-2747 in opposition to Kansas HB 2227 and SB 211. Commissioner Landes stated that voter turnout for local elections has not been good. Mayor Aska stated that he is worried that local elections would get buried with other elections in the fall. Commissioner Sands stated that party politics would not be helpful at the local level. Assistant City Manager Beatty stated that information from the League provided that there is not Republican or Democrat ideological methods to filling a pothole or providing clean water. Commissioner Ryan moved, seconded by Commissioner Landes to approve R-2747 in opposition to Kansas HB 2227 and SB 211. Ayes: Aska, Landes, Ryan, Sands. Nays: none. Motion carried.

Reset budget hearing for 2014 Budget Amendments. Commissioner Sands moved, seconded by Commissioner Ryan to approve a hearing date of April 1,

2014 for budget amendments. Ayes: Aska, Landes, Ryan, Sands. Nays: none. Motion carried.

Approval of agreement for the lease/purchase for 2 new fire trucks for \$1,203,000. Commissioner Landes moved, seconded by Commissioner Ryan to approve R-2748 for the lease purchase of 2 new fire trucks in the amount of \$1,203,000. Ayes: Aska, Landes, Ryan, Sands. Nays: none. Motion carried.

COMMISSIONER COMMENTS

Commissioner Ryan stated that he is proud of the police department for their service to the community.

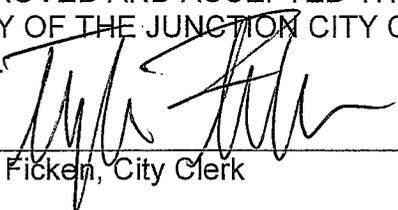
Commissioner Landes stated that it is easy to take the services of the public safety department for granted; the City is fortunate to have highly trained professionals.

Commissioner Sands stated that County Commissioner Hicks is providing a learning opportunity for those interested in contracting with the federal government to provide services for businesses with staffs less than 500.

ADJOURNMENT

Commissioner Sands moved, seconded by Commissioner Ryan to adjourn at 8:20 p.m. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

APPROVED AND ACCEPTED THIS 18TH DAY OF MARCH AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR MARCH 4, 2014.


Tyler Ficken, City Clerk


Cecil Aska, Mayor