

## CITY COMMISSION MINUTES

July 15, 2014

7:00p.m.

### CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, July 15, 2014 with Mayor Michael Ryan presiding.

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

### PUBLIC COMMENT

Larry Johnson stated that he is in support of the 36 foot wide driveways, but he is concerned that it will still not be allowed on his property.

Kenneth Dunham of 1324 Hoover Rd. stated that if the proposed park closures occur there will be a lack of parks on the east side of town.

### CONSENT AGENDA

Consideration of Appropriation Ordinance A-13 dated June 25, 2014 to July 8, 2014 in the amount of \$968,249.30. Commissioner Aska moved, seconded by Commissioner Landes to approve the Consent Agenda as presented. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration of City Commission Meeting Minutes for July 1, 2014. Aska moved, seconded by Commissioner Landes to approve the Consent Agenda as presented. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

### NEW BUSINESS

Consideration of the increase for skate admissions, skate mate rentals, party packages and special events. Commissioner Landes asked if advertising efforts have been made on Ft. Riley. Recreation & Parks Director Lazear stated that a billboard is being installed in I-70, but the budget for advertising is otherwise limited. Commissioner Sands moved, seconded by Commissioner McCallister to approve increases to Spin City admissions, skate mate rentals, party packages and special events as presented. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration and approval of the purchase of a 2007 Chevrolet from the State of Kansas Surplus for the fire department, Chief Royse presenting. Commissioner McCallister asked if marking and lights would be needed for the

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vehicle. Battalion Chief Rook stated that the cost for putting the vehicle in service would be approximately \$7,500. Chief Royse stated that these deals do not come often. Commissioner Landes asked why the Suburban is better than the truck. Chief Rouse stated that oxygen bottles are stored better, and rear compartment storage is more accessible. Interim City Manager Beatty asked that Department Heads search for good used vehicles instead of buying new; this is a cost savings. Commissioner Sands moved, seconded by Commissioner Landes to approve purchase of a 2007 Chevrolet Suburban from state of Kansas surplus in an amount not to exceed \$22,000.00. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration and Approval of a Resolution for Engineering Design Standards Amendment - Residential Driveways. Commissioner McCallister asked if side loaded corner lots would be allowed to be 36 feet within the proposed standard. Mr. McCaffery replied no, but the language could be added. Commissioner Sands stated that the City needs to do what the taxpayers want. Commissioner Landes moved, seconded by Commissioner Aska to approve R-2762 as amended to include language for corner lots. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration and Approval of Service Authorization for Water System Improvements - Engineering Design. Commissioner Sands asked if the public would be involved with the kickoff meeting. Mr. McCaffery stated that the kickoff meeting would include City staff HDR, and other parties with an active role in the project. Mr. Lindeman with HDR stated that updates will be provided to the Commission and thus the Community as indicated with progress percentages as outlined in the scope. Commissioner Landes moved, seconded by Commissioner Sands to approve Engineering Service Authorization for Water System Improvements with HDR in an amount not to exceed \$1,029,462.00. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration and Approval of Service Authorization of Wastewater System Improvements - Engineering Design. Commissioner McCallister stated that the scope of work is very detailed. Commissioner Sands moved, seconded by Commissioner McCallister to approve Engineering Service Authorization for Wastewater System Improvements with HDR in an amount not to exceed \$779,606.00. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration and Approval of Award of Waiver of Bid and Sole Source Purchase of Wastewater Systems Immediate Needs (Chlorine Metering Pumps) SW WWTP. Commissioner McCallister stated that the vendor looks to be the same as presented previously. Mr. Lindeman stated that HDR negotiated directly with the subcontractor which produced a savings. Commissioner McCallister moved, seconded by Commissioner Sands to approve the waiver of bid, based on the chlorine metering pump units being sole sourced and approval of a contract with Fluid Equipment, Inc. for the removal and replacement of the SW

WWTP Chlorine Metering Pumps, in an amount not to exceed \$47,000. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration of the Waiver of Bid and Award of a Contract for the Sole Source Dissolved Air Floatation Recirculation Pumps at the SW Wastewater Treatment Plant. Commissioner Landes asked how long this equipment will last. Mr. Lindeman stated approximately 10 years Commissioner Landes moved, seconded by Commissioner McCallister to approve the waiver of bid, based on the Dissolved Air Floatation Recirculation Pump Units being sole sourced and approval of a contract with Fluid Equipment, Inc., for the removal and replacement of the SW WWTP Dissolved Air Floatation Recirculation Pump Units, in an amount not to exceed \$ 32,000. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration and Approval of an Ordinance Amendment of School Zone Speed Limits. Commissioner McCallister asked if the school district could pay for the signs. Interim City Manager Beatty stated that the City could ask for USD 475 to pay for the signs, but similar to the City's funding of the Health Department, ultimately, the City is statutorily responsible for traffic control. Commissioner Sands moved, seconded by Commissioner Landes to approve ordinance G-1149 as amended to correct Washington School Zone location. Ayes: Aska, Landes, Ryan, Sands. Nays: McCallister. Motion carried.

#### **COMMISSIONER COMMENTS**

Commissioner Sands stated that the CVB is working to provide information regarding the water quality at Milford Lake. Commissioner Sands stated that the Sundown Salute event was great. The Geary County Historical Society is holding an event with the Monarchs. Commissioner Sands stated that he has received call in opposition to the parks closures.

Commissioner McCallister stated that people have also contacted him about the parks; there is an effort to cut expenses, but another direction is needed. Commissioner McCallister stated that he sees little effort to slow spending on the consent agenda. Funds need to be saved for the taxpayers.

Commissioner Aska stated that he made an effort to drive by the parks discussed for closure, and there was use at Sertoma Park; If park closure is considered, then it needs to be equitable. Commissioner Aska reminded people that there are events at the opera House, and 600 people attended the All Star Game. That is a great opportunity for the City to promote itself to a wide audience.

Commissioner Landes stated that blight enforcement is needed on trees; pedestrians should not need to dodge them. Commissioner Landes stated that strategic park placement should be considered. Commissioner Landes thanked Sharron and all of the volunteers for their work on Sundown Salute; he saw a lot of people coming home to Junction City, which is great.

Mayor Ryan stated that he also saw people using the parks considered for closure. Mayor Ryan stated that Sundown Salute was great, and the Weather was great.

### STAFF COMMENTS

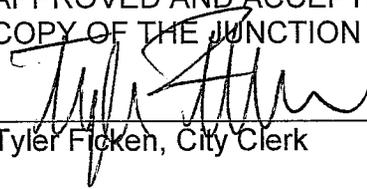
Interim City Manager Beatty stated that City staff is holding the line on budgets, and a lot of effort goes into keeping costs low for the taxpayers on a daily basis. Interim City Manager Beatty stated that plans need to be made for the AUSA conference. Expected attendees would include Mayor Ryan, Commissioner McCallister, and herself. A date for a budget workshop was set for 6:00 p.m. on 7-22-2014. The Commission set a meeting date of August 5, 2014 at 6:00 p.m. to hold a land bank meeting.

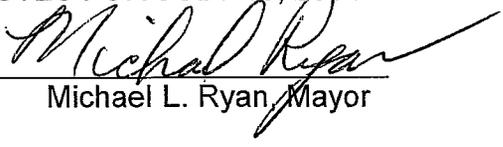
Greg McCaffery reported that the City has been successful in securing a grant to cover much of the cost for the K-18 pedestrian pathway.

### ADJOURNMENT

Commissioner Landes moved, seconded by Commissioner Aska to adjourn at 9:15 p.m. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

APPROVED AND ACCEPTED THIS 5th DAY OF AUGUST AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR JULY 15, 2014.

  
Tyler Ficken, City Clerk

  
Michael L. Ryan, Mayor

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