

CITY COMMISSION MINUTES

January 12, 2015

12:10 p.m.

CALL TO ORDER

The special meeting of the Junction City Commission was held on Monday, January 12, 2015 with Mayor Ryan presiding.

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

NEW BUSINESS

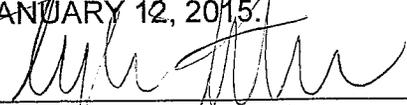
Consideration of sale of 617 N. Washington Street to Country Floral & Gift based on proposal presented and approval of Development Agreement. Assistant City Manager Beatty stated that the proposed owner County Floral & Gift had two questions regarding the project, one regarding the not to exceed amount on demolition which is stated in the agreement, and concern regarding commencement which she informed the Country Floral and Gift would begin with demolition and not building. Mrs. Beatty stated that the proposed owner was directed to contact Mark Karmann regarding asbestos remediation. The proposed owner further inquired regarding an onsite trash container. Mrs. Beatty stated it may take 1-2 weeks to receive the container since the City does not own them. Commissioner McCallister stated that it is important to have caution materials in place to warn the public in the downtown area. City Attorney Logan stated that property will transfer via deed. Mrs. Beatty stated that she intends to contact the title company after action is taken, and work toward closure. Commissioner McCallister inquired about the not-to-exceed amounts. Mrs. Beatty stated the amounts would be as listed unless the owner requests otherwise in the future, and the Commission approves that request. Commissioner Sands stated that the Geary County Historic Museum might accept some items from the building. The proposed owner stated that their plans were to reuse many of the items. Commissioner Landes moved, seconded by Commissioner Sands to approve the development agreement and sale of the property as presented. Ayes: Aska, Landes, McCallister, Ryan, Sands, Nays: none. Motion carried.

ADJOURNMENT

Commissioner Landes moved, seconded by Commissioner Sands to adjourn at 12:20 p.m. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

January 12, 2015

APPROVED AND ACCEPTED THIS 3RD DAY OF FEBRUARY AS THE
OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR
JANUARY 12, 2015.


Tyler Ficken, City Clerk


Michael L. Ryan, Mayor