

CITY COMMISSION MINUTES

April 21, 2015

7:00p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, April 21, 2015 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: City Manager Dinkel, Assistant City Manager Beatty, City Attorney Logan, and City Clerk Ficken.

Moment of silence

Pledge of Allegiance

Recognition of outgoing City Commissioner(s). Mayor Ryan made a presentation of a pen set to outgoing Commissioner Aska. Commissioner Aska made his final comments.

Oath of Office for incoming Commissioners. City Clerk Ficken administered the Oath of Office to the elected Commissioners: Fitzgerald, Landes, and Sands.

Election of Mayor. Commissioner Sands made a motion to nominate Commissioner McCallister as Mayor. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Election of Vice Mayor. Commissioner Ryan made a motion to nominate Commissioner Sands as Vice Mayor. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

CONSENT AGENDA

Consideration of Appropriation Ordinance A-8 dated-Mar 31st 2015-Apr 14th 2015 in the amount of \$1,106,107.40. Commissioner Landes moved, seconded by Commissioner Ryan to approve the consent agenda as presented. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration of City Commission Minutes for April 7, 2015. Commissioner Landes moved, seconded by Commissioner Ryan to approve the consent agenda as presented. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

The consideration and approval for a temporary Cereal Malt Beverage license to Sundown Salute for the Mud Bogg that will be held in the 900-1000 block of Grant Ave May 15-16, 2015. Commissioner Landes moved, seconded by

April 21, 2015

Commissioner Ryan to approve the consent agenda as presented. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration of March 2015 ambulance contractual obligation adjustments and bad debt adjustments. Commissioner Landes moved, seconded by Commissioner Ryan to approve the consent agenda as presented. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration of request for street closing and other services for the "Run for the Wall" event on May 17, 2015. Commissioner Landes moved, seconded by Commissioner Ryan to approve the consent agenda as presented. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration of 2015 Bulletproof Vest Partnership Grant application. Commissioner Landes moved, seconded by Commissioner Ryan to approve the consent agenda as presented. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

SPECIAL PRESENTATIONS

Proclamation - Arbor Day in the City of Junction City, April 24, 2015. Mayor McCallister read and presented the proclamation.

Proclamation - National Drinking Water Week in the City of Junction City, May 3-9, 12-18, 2015. Mayor McCallister read and presented the proclamation.

NEW BUSINESS

Appointment of Commissioners to City boards. Mayor McCallister made the following appointments:

Commissioner Fitzgerald: Convention & Visitors Bureau & Housing Board

Commissioner Landes: Land Bank Advisory Board & Library Board

Mayor McCallister: Military Affairs & Chamber of Commerce

Commissioner Ryan: Animal Shelter, Economic Development Advisory & Flint Hills Regional Council (MPO & FHRTA)

Commissioner Sands: Convention & Visitors Bureau, Economic Development Advisory & Flint Hills Regional Council (MPO & FHRTA)

Commission appointment of official City newspaper (Daily Union). Commissioner Ryan moved, seconded by Commissioner Landes to approve the appointment of the Daily Union as the official City newspaper of record. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

The consideration and approval to Solicit Bids for the demolition of the property at 119 E 11th St, being a condemned structure. The owner stated that progress has been slow due to weather conditions. Commissioner Landes expressed his concern that not much had been completed in 8 months. Commissioner Landes asked if the funds were available to make the repairs. The owner stated that she is trying to take care of the property; she stated that she has funds for the outside. Commissioner Sands stated that there has been warm weather. City Manager Dinkel stated that the home needs to meet the standard of habitable. Commissioner Landes stated that the first meeting in June should be the deadline for progress. Commissioner Landes moved, seconded by Commissioner Ryan to provide until the June 2, 2015 Commission meeting for the building to have siding and a roof. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration of request for street closing for the Junction City Merchant Revitalization Board Sidewalk Sale on Saturday, June 13, 2015. Commissioner Sands moved, seconded by Commissioner Ryan to approve the request for street closure for the Junction City Merchant Revitalization Board Sidewalk Sale as presented. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Status Update on the City Water and Wastewater Treatment Improvement Program. City Manager Dinkel asked about the turnaround time on securing the revolving loan funding. Mr. Lindeman with HDR stated that KDHE is aware of the project. City manager Dinkel stated that it is essential to have financing prior to approval of any contract documents. Commissioner Landes inquired about the project costs. Mr. Lindeman stated that HDR will provide estimates which will be the basis of requests for RLF dollars.

Consideration and Approval of a Contract Award of a Pump Repair East WWTP. Commissioner Landes moved, seconded by Commissioner Sands to approve award of contract to JCI Industries for sewage pump repairs in an amount not to exceed \$12,228.14. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration and Approval of Award of Bid Sanitary Sewer Cleaning Program. City Manager Dinkel asked if the contractor would provide door hangers in the vicinity of their work. Municipal Services Director McCaffery replied yes. Commissioner McCallister asked if the expense is budgeted. Mr. McCaffery stated that \$130,000.00 was budgeted for cleaning lines, and \$10,000.00 is from lift station maintenance. Commissioner Ryan moved, seconded by Commissioner Fitzgerald to approve expenditure in an amount not to exceed \$140,000 for the sanitary sewer cleaning program. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration and approval of an Award of Bid - Sanitation Truck - Department of Public Works. Commissioner Ryan asked if moving from the 25 ft. length to 24 ft. would have an impact on operations. Ray Ibarra stated that the impact would

be negligible. Commissioner Sands inquired whether a rear load would be more efficient. Commissioner Ryan moved, seconded by Commissioner Sands to approve award of bid lease purchase to Key Equipment in an amount not to exceed \$203,124.00. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration and Approval of Award of Bid - Department of Public Works Tires - Cross Midwest Tire, Co. Commissioner Landes stated that he would have like to have received more bids. Commissioner Ryan moved, seconded by Commissioner Landes to approve purchase of public works tires from Cross Midwest Tire, Co. in an amount not to exceed \$20,240.38. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration and Approval of Award of Bid - Department of Public Works UPM Pothole Patch Materials. Mr. McCaffery stated that the City uses 1-3 tons of the material per week. Commissioner Landes asked if the location of the fixed potholes are recorded. Mr. McCaffery stated that the information is available on the City's work director software. Commissioner Sands stated that the Police Department also provides information to Public Works since they drive so many streets. Commissioner Sands moved, seconded by Commissioner Landes to approve purchase of UPM pothole patch materials from APAC in an amount not to exceed \$40,290.00. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration and Approval of Award of Bid - Department of Public Works Oil and Fluids - Universal Lubricants. Commissioner Ryan moved, seconded by Commissioner Sands to approve award of bid Universal Lubricants in an amount not to exceed \$49,663.76. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

COMMISSIONER COMMENTS

Commissioner Landes stated that the land bank will be meeting soon. He attended the Animal Shelter pet fair and it was good. Commissioner Landes thanked Commissioner Ryan for his good work as Mayor. Commissioner Landes let Mayor McCallister know that he is available to help when needed. Commissioner Landes stated that he had a lot of heart to hearts with Commissioner Aska, and he is a good friend. Commissioner Landes thanked those who worked the election. The City has a good crew going forward.

Commissioner Sands attended a historic car show put on by the historical society. It is great to get involved with the Kansas Sampler; the CVB will have a booth at the event in Wamego. There will be a Cabela's fishing tournament on May 27, 2015. Commissioner Sands stated that he is interested in revitalizing the Youth Commission.

Commissioner Ryan congratulated the new Mayor & Vice Mayor. Commissioner Ryan provided an update on the activities of the MPO & FHRTA.

Mayor McCallister congratulated Mr. McCaffery on his award. Mayor McCallister stated that he learned a lot from Cecil Aska. He reported that the Chamber of Commerce is moving forward on the CEO selection process.

STAFF COMMENTS

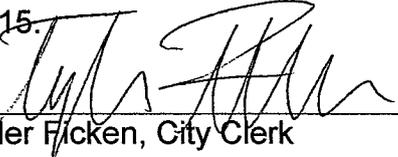
City Manager Dinkel reminded the Commission that the Joint City County Meeting has been canceled to attend the Legislative fishing tournament at Acorn's Resort. City Manager Dinkel reminded the Commission that there will be a Quarterly Chamber breakfast next Tuesday.

Chief Brown provided information regarding the City-Wide Cleanup activities.

ADJOURNMENT

Commissioner Landes moved, seconded by Commissioner Ryan to adjourn at 9:46 p.m. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

APPROVED AND ACCEPTED THIS 5TH DAY OF MAY AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR APRIL 21, 2015.


Tyler Ficken, City Clerk


Mick McCallister, Mayor

April 21, 2015