CITY COMMISSION MINUTES

May 19, 2015 7:00p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, May 19, 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-10 dated Apr 29, 2015 to May 12, 2015 in the amount of $652,258.48.

b. Consideration of City Commission minutes for May 5, 2015.

c. Consideration of payroll #7 & #8 for the month of April, 2015.

d. Consideration of April 2015 ambulance contractual obligation adjustments and bad debt adjustments.

e. Consideration and approval of the noise waiver and authorization to discharge fireworks at Junction City Brigade baseball games from May 30 through July 18, 2015.

SPECIAL PRESENTATIONS

EMS Week proclamation for the week of May 17 - 23, 2015, Mayor McCallister presenting. Mayor McCallister presented the proclamation.

Presentation of Cardiac Survivor Award by the Junction City Fire Department, Chief Royse presenting. Chief Royse presented the award.

Recognition of new Fire Department Firefighter/EMT Cecil Thrush, Chief Royse presenting. Chief Royse recognized Mr. Thrush.

Presentation of the Top Ten Public Works Leader of the Year Award to Greg McCaffery by the Kansas Chapter APWA President. Chuck Bartlett, President of the Kansas Chapter of the APWA presented the award.

NEW BUSINESS

Geary County has requested amending the Joint Service Agreement for the Junction City/Geary County Animal Shelter. Commissioner Sands moved, seconded by Commissioner Fitzgerald to table the item. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration of the purchase of three Police vehicles and declaration of three vehicles as surplus. Commissioner Sands moved, seconded by Commissioner Landes to approve the purchase of three police vehicles and declaration of three vehicles as surplus as presented. Ayes: Fitzgerald, Lands, McCallister, Ryan, Sands. Nays: none. Motion carried.

EXECUTIVE SESSION

Executive session to discuss issues of attorney client privilege. Commissioner Landes moved, seconded by Commissioner Ryan to adjourn to executive session for 30 minutes at 7:43 p.m. to discuss issue of attorney client privilege to include the Commission, City Manager, Assistant City Manager, and City Attorney. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried. Commissioner Landes moved, seconded by Commissioner Sand to adjourn from executive session at 8:13 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.

STAFF COMMENTS

City Manager Dinkel provided information on budget meeting process and the status of the land bank bill. Chief Brown reported that the 911 system transition occured without issue. Greg McCaffery shared his concern regarding Price Ravine erosion.

ADJOURNMENT

Commissioner Landes moved, seconded by Commissioner Ryan to adjourn at 8:37 p.m. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

APPROVED AND ACCEPTED THIS 2ND DAY OF MAY AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR MAY 19, 2015.

Tyler Ficken, City Clerk

Mick McCallister, Mayor