

**CITY COMMISSION MINUTES**

June 2, 2015

7:00p.m.

**CALL TO ORDER**

The scheduled meeting of the Junction City Commission was held on Tuesday, June 2, 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 Sands moved, seconded by Commissioner Fitzgerald to approve the consent agenda as presented. Aye: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried

- a. Consideration of Appropriation Ordinance A-11 dated May 13, 2015 to May 27, 2015 in the amount of \$688,377.80.
- b. Consideration of City Commission Minutes for May 19, 2015.
- c. Consideration of assessments to be certified to Geary County for collection.

**SPECIAL PRESENTATIONS**

Mayor McCallister presented the Juneteenth proclamation.

**NEW BUSINESS**

Consideration of Case No. SPR-05-01-15, request of USD 475 for Site Plan approval for the proposed building additions at Westwood and Franklin Elementary Schools in Junction City, Kansas. Commissioner Sands moved, seconded by Commissioner Landes that the recommendation of the MPC Board be accepted and that the site plans to the proposed building additions to Westwood and Franklin Elementary schools be approved, subject to the conditions as stated in the recommendation of the MPC Board for the reasons given on the record of the MPC. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration of request for street closing for the Juneteenth Celebration event on June 13, 2015 in Heritage Park. Commissioner Fitzgerald moved, seconded by Commissioner Sands to approve the street closure as recommended for the Juneteenth celebration. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

June 2, 2015

Status report of the structure(s) located at 119 E 11th St. Commissioner Ryan moved, seconded by Commissioner Landes to provide an additional two weeks for work to be completed with an update on the progress. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration of Partial Release and Modification of Right of Way for Hunter's Ridge property. Commissioner Landes moved, seconded by Commissioner Ryan to approve the Partial Release and Modification of right of way for the Hunter's Ridge property as presented. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration to grant funds to the Junction City Land Bank Fund to provide funds for land bank expenses. Commissioner Ryan moved, seconded by Commissioner Landes to grant funds from the general fund in the amount of \$10,000 to the land bank fund. Ayes: Fitzgerald, Landes, Ryan. Nays: McCallister, Sands. Motion carried.

Consideration and Approval of Award of Bid - Department of Public Works - Water Operations Supplies & Materials. Commissioner Ryan moved, seconded by Commissioner Sands to approve award of bid for water operations supplies & materials to HD Supply, Co., in an amount not to exceed \$69,489.22. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration and Approval of Professional Engineering Services for Sanitary Sewer Relocation Design as Part of the US-77/ K-18 Interchange - KAW Valley Engineering. Commissioner Landes moved, seconded by Commissioner Fitzgerald to approve a professional services proposal with KAW Valley Engineering, Inc. in an amount not to exceed \$36,223.00 for the design services for the KDOT US-77/K-18 interchange sanitary sewer relocations as presented. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration and Approval of Award of Bid - 2015 Street Maintenance Program Milling and Overlay Program. Commissioner Sands moved, seconded by Commissioner Ryan to approve award of bid for Bituminous Asphalt Milling and Overlay for the 2015 Street Maintenance Program in the amount not to exceed \$748,069.70 to Bayer Construction Co., Inc. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration and Approval of Award of Bid - 2015 Street Maintenance Program Concrete Patching. Commissioner Fitzgerald moved, seconded by Commissioner Landes to approve award of bid for the concrete patching 2015 street maintenance program to T&M Construction in an amount not to exceed \$169,896.00. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration and Approval of Professional Engineering Services for Inspection Services for the 2015 Street Maintenance Program. Commissioner Landes moved, seconded by Commissioner Ryan to approve the construction inspection services proposal with KAW Valley Engineering, Inc. in an amount not to exceed \$72,000.00 for the 2015 Street Maintenance Improvement Program as presented. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Commissioner Landes moved, seconded by Commissioner Ryan to postpone the budget meeting scheduled for June 15, 2015 to a later date. Ayes: Fitzgerald, Landes, McCallister, Ryan, sands. Nays: none. Motion carried.

**COMMISSIONER COMMENTS**

Mayor & Commissioners provided reports on Committees and community events.

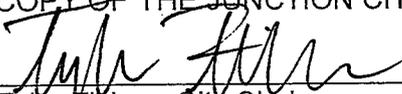
**STAFF COMMENTS**

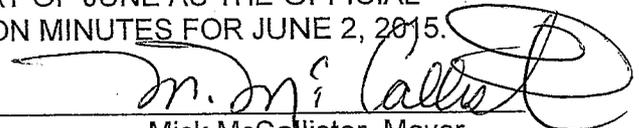
City Manager Dinkel provided information regarding action at the Legislature. City Manager Dinkel reported that there will be a joint City County Meeting on June 22, 2015 at 5:00 p.m.

**ADJOURNMENT**

Commissioner Sands moved, seconded by Commissioner Fitzgerald to adjourn at 9:20 p.m. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

APPROVED AND ACCEPTED THIS 16TH DAY OF JUNE AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR JUNE 2, 2015.

  
Tyler Ficken, City Clerk

  
Mick McCallister, Mayor