

CITY COMMISSION MINUTES

June 16, 2015

7:00p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, June 16, 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 Landes 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-12 dated May 28, 2015 to June 8, 2015 in the amount of \$1,052,944.26.
- b. Consideration of City Commission Minutes for June 2, 2015.
- c. Consideration of Payroll #9 & #10 for May 2015.

SPECIAL PRESENTATIONS

Recognition of new Fire Department Firefighter/EMT Kyle Bergman, Chief Royse presenting.

PUBLIC HEARING

Public Hearing for the consideration of a Kansas Public Water Supply Loan Fund (KPWSLF) for costs associated with the Phase I Water Treatment Plant Improvements. Mayor McCallister opened the public hearing. The public hearing closed without comment.

Public Hearing for the consideration Kansas Water Pollution Control Revolving Fund (KWPCRF) for costs associated with the Phase I Wastewater Treatment Plant Improvements and Kansas Public Water Supply Loan Fund (KPWSLF) for costs associated with the Phase I Water Treatment Plant Improvements. Mayor McCallister opened the public hearing. The public hearing closed without comment.

NEW BUSINESS

June 16, 2015

Consideration of R-2780 authorizing the completion of an application to the Kansas Department of Health and Environment regarding a loan under the Kansas Water Pollution Control Fund Act. Commissioner Landes moved, seconded by Commissioner Fitzgerald to approve R-2780. Ayes: Fitzgerald, Landes, McCallister, Ryan. Nays: Sands. Motion carried

Consideration of R-2781 authorizing the completion of an application to the Kansas Department of Health and Environment regarding a loan from the Kansas Public Water Supply Loan Fund. Commissioner Ryan moved, seconded by Commissioner Fitzgerald to approve R-2781 and designate the City Manager as signatory for documents from the state. Ayes: Fitzgerald, Landes, McCallister, Ryan. Nays: Sands. Motion carried

Consideration of request to add additional members to the Economic Development Commission Advisory Committee. Commissioner Ryan moved, seconded by commissioner Sands to approve additional members as presented effective July 1, 2015. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

The consideration and approval of noise waiver, animal ordinance waiver, Resident Transient and Itinerant and Peddler waiver, authorization to discharge fireworks, street closure and authorization to ban bicycles and skateboards for Sundown Salute for July 1-4, 2015 in Heritage Park. Commissioner Fitzgerald moved, seconded by Commissioner Landes to approve the Sundown Salute waivers as requested. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration of 2015 Justice Assistance Grant (JAG) application and Interlocal Agreement. Commissioner Sands moved, seconded by Commissioner Fitzgerald to approve the 2015 Justice Assistance Grant as presented. Ayes: Fitzgerald, McCallister, Landes, Ryan, Sands. Nays: none. Motion carried.

Consideration and Approval of Award of Bid - Police Department Warehouse Roof Project. Commissioner Fitzgerald moved, seconded by Commissioner Landes to approve award of bid for the Police Department Warehouse Roof project to Geisler Roofing in an amount not to exceed \$58,834.00. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Proposed Ambulance Fee Schedule changes for the Junction City Fire Department, Chief Royse presenting. Commissioner Landes moved, seconded by Commissioner Ryan to approve R-2782. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration and Award of Bid - 2015 Airport Fencing Project. Commissioner Landes moved, seconded by Commissioner Ryan to award bid for perimeter fencing to Kansas Fencing Inc. for an FAA grant project in an amount not to exceed \$38,800.00. Ayes: Fitzgerald, Landes, Ryan. Nays: McCallister, Sands. Motion carried.

Consideration and Approval of Award of Bid - 2015 Airport Wind Cone Project. Commissioner sands moved, seconded by Commissioner Fitzgerald to approve the award of bid for replacement of segmented circle and wind cone to Strukel Electric

Inc. for FAA grant project in an amount not to exceed \$40, 055.50. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration to reschedule budget meeting for July 6, 2015. Commissioner Fitzgerald moved, seconded by Commissioner Landes to reschedule budget meeting for July 8, 2015 at 6:00 p.m. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

The consideration and approval for a temporary Cereal Malt Beverage license to Sundown Salute in Heritage Park to be held July 1- July 4, 2015. Commissioner Landes moved, seconded by Commissioner Fitzgerald to approve a temporary cereal malt beverage license for Sundown Salute to be held on July 1, 2015 to July 4, 2015. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

COMMISSIONER COMMENTS

Mayor & Commissioners provided reports on Committees and community events.

STAFF COMMENTS

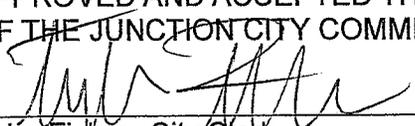
City Manager Dinkel provided an update on actions taken by the State Legislature

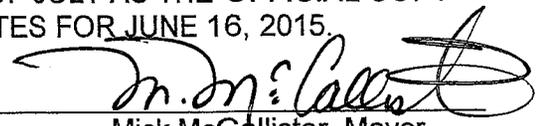
City Clerk Ficken provided an update on the Court & Commission Chamber project.

ADJOURNMENT

Commissioner Sands moved, seconded by Commissioner Fitzgerald to adjourn at 8:56 p.m. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

APPROVED AND ACCEPTED THIS 7TH DAY OF JULY AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR JUNE 16, 2015.


Tyler Ficken, City Clerk


Mick McCallister, Mayor

June 16, 2015