

CITY COMMISSION MINUTES

July 7, 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, 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 Ryan to approve the consent agenda as presented. Aye: Fitzgerald, McCallister, Ryan, Sands. Nays: none. Motion carried

- a. Consideration of Appropriation Ordinance A-13 dated-June 9th-June 30th 2015 in the amount of \$2,148,283.63.
- b. Consideration of City Commission Meeting Minutes for June 16, 2015.
- c. Consideration of payroll #11 & #12 for the month of June 2015.
- d. Consideration of May 2015 ambulance contractual obligation adjustments and bad debt adjustments.
- e. Consideration of special assessment list to be sent to Geary County for 2014 tax roll billing.

NEW BUSINESS

Discussion of Neighborhood Revitalization Program. Commissioner Ryan moved, seconded by Commissioner Fitzgerald to hold a work session at 6:00 p.m. on July 14, 2015 to discuss the Neighborhood Revitalization Program. Ayes: Fitzgerald, McCallister, Ryan, Sands. Nays: none. Motion carried.

The consideration and approval of Resolution 2783, setting a public hearing date of August 18, 2015 to address condemnation of 1032 S Washington St. Commissioner Sands moved, seconded by Commissioner Fitzgerald to approve Resolution R-2783. Ayes: Fitzgerald, McCallister, Ryan Sands. Nays: none. Motion carried.

Consideration of bid and approval of lease purchase financing for one 2015 ambulance for \$224,991 and one solid waste truck for \$233,124. Commissioner Fitzgerald moved, seconded by Commissioner Ryan to approve lease purchase financing as presented with Commerce Bank of Manhattan upon approval of the final municipal lease/purchase agreement by the City Attorney. Ayes: Fitzgerald, McCallister, Ryan, Sands. Nays: none. Motion carried.

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Consideration and approval of the noise waiver, street and parking lot closure and barricades, use of electricity, park lights, trash and police support for Jammin' in JC Blues and BBQ Festival from September 25 to September 26, 2015 in Heritage Park. Commissioner Ryan moved, seconded by Commissioner Fitzgerald to approve the closure of streets and parking lot, use of barricades, noise waiver, use of electricity, use of park lights, trash service, trash containers, police support and the selling of food and beer in heritage Park for the Jammin' in JC Blues and BBQ Festival. Ayes: Fitzgerald, McCallister, Sands. Nays: none. Motion carried.

Consideration and Approval of Award of Bid for 1st Street and Union Pacific Railroad Storm Sewer Repairs. Commissioner Ryan moved, seconded by Commissioner Sand to approve award of bid to Leavenworth Excavating and an amount not to exceed \$341,112.00. Ayes: Fitzgerald, McCallister, Ryan, Sands. Nays: none. Motion carried.

Commissioner Sands moved, seconded by Commissioner Fitzgerald to call a special meeting on July 8, 2015 at 6:00 p.m. to consider Special Assessment Reamortization.

COMMISSIONER COMMENTS

Mayor & Commissioners provided reports on Committees and community events.

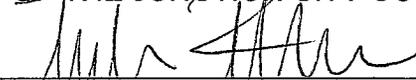
STAFF COMMENTS

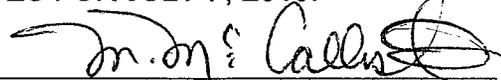
City Manager Dinkel informed the Commissioner That Senator Moran will be meeting with the public at the Dorothy Bramlage Public Library on Saturday. Additionally, information regarding Ft. Riley staffing number are expected to be release on Thursday.

ADJOURNMENT

Commissioner Sands moved, seconded by Commissioner Fitzgerald to adjourn at 8:35 p.m. Ayes: Fitzgerald, McCallister, Ryan, Sands. Nays: none. Motion carried.

APPROVED AND ACCEPTED THIS 21ST DAY OF JULY AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR JULY 7, 2015.


Tyler Ficken, City Clerk


Mick McCallister, Mayor

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