CITY COMMISSION MINUTES

August 18, 2015 7:00p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, August 18, 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 Ryan to approve the consent agenda as presented. Aye: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried

a. Consideration of Appropriation Ordinance A-16 dated-July 30th –Aug 11th 2015 in the amount of $975,932.69.

b. Consideration of August 4, 2015 City Commission Minutes.

c. The consideration and approval of the 2015 Cereal Malt Beverage License for Wal-Mart #4626.

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

PUBLIC HEARING

A Public Hearing to consider condemnation of property at 1032 S Washington St. and approval of Resolution 2788. Mayor McCallister opened and closed the public hearing without comments. Commissioner Landes moved, seconded by Commissioner Fitzgerald to approve R-2788 as presented. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Hearing on proposed 2016 budget. Mayor McCallister opened and closed the public hearing without comments.

NEW BUSINESS

Consideration of the 2016 budget. Commissioner Sands moved, seconded by Commissioner Ryan to approve the 2016 budget as presented. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration of a negotiated agreement with the C.L. Hoover Opera House Foundation for the management of the opera house facility. Commissioner Ryan moved, seconded by Commissioner Fitzgerald to approve the negotiated agreement with the C.L. Hoover Opera House Foundation for the management of the C. L. Hoover Opera House as presented. Ayes: Fitzgerald. Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration to adopt the Refunding Certificates of Participation ordinance S-3162 authorizing the execution and delivery of supplements to a certain site lease and lease purchase agreement and to also approve the execution of certain documents related to the refunding transaction. Commissioner Sands moved, seconded by Commissioner Ryan to approve Ordinance S-3162 authorizing the authorizing the execution and delivery of supplements to a certain site lease and lease purchase agreement relating to the issuance of refunding certificates of participation and to approve the execution of certain documents in connection therewith. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration of request for City Resolution to Support Application by Riverfront Developer, L.L.C. for Housing Tax Credits from the Kansas Housing Resource Association. Motion failed.

Proposal to Purchase City Owned Property. Commissioner Landes moved, seconded by Commissioner Fitzgerald to direct the City Attorney to draft a contract for the sale of the Elmdale property in the amount of $52,500.00. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Request to Lease a Parcel of Airport Property. No action taken.

Consideration of amendment to Municipal Court Building Architect & Engineering agreement. Commissioner Landes moved, seconded by Commissioner Fitzgerald to increase the not to exceed amount for the Municipal Court Building Architect & Engineering contract to $110,430.00. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Award of bid for fire department vehicle storage facility, Chief Royse presenting. Commissioner Landes moved, seconded by Commissioner Fitzgerald to approve bid with Quality Structures Inc., for the Fire Department #2 vehicle storage facility in the amount of $77,180.00. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Fire Department to purchase a Highway Patrol surplus Dodge Durango for Fire Department fleet. Commissioner Fitzgerald moved, seconded by Commissioner Sands to approve the purchase of Highway Patrol surplus Dodge Durango in the amount of $20,500. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

EXECUTIVE SESSION

An executive session to discuss legal issues. Commissioner Sands moved, seconded by Commissioner Fitzgerald at 8:39 p.m. to adjourn to executive session for 7 minutes to discuss issues of attorney client privilege. Ayes: Fitzgerald, Landes, McCallister, Ryan, sands. Nays: none. Motion carried. At 8:46 p.m. Commissioner Landes moved, seconded by Commissioner Fitzgerald to adjourn from executive session 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.

ADJOURNMENT

Commissioner Fitzgerald moved, seconded by Commissioner Ryan to adjourn at 9:15p.m. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

APPROVED AND ACCEPTED THIS 1ST DAY OF SEPTEMBER AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR AUGUST 18, 2015.

Tyler Ficken, City Clerk

Mick McCallister, Mayor