

CITY COMMISSION MINUTES

October 20, 2015

7:00p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, October 20, 2015 with Mayor Mick McCallister presiding.

The following members of the Commission were present: Phyllis Fitzgerald, Pat Landes, Mick McCallister, 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, Sands. Nays: none. Motion carried

- a. Consideration of Appropriation Ordinance A-20 dated-Sept 30th-Oct 12th 2015 in the amount of \$454,329.70.
- b. Consideration of City Commission Minutes for October 6, 2015.
- c. Payroll report approval #19 & # 20.
- d. Consideration of September 2015 ambulance contractual obligation adjustments and bad debt adjustments.

NEW BUSINESS

Consideration of an award of bid for the demolition of 201 E. 14th Street. Commissioner Landes moved, seconded by Commissioner Fitzgerald to approve award of bid to Glessner Dirt Contracting for the Demolition of 201 E. 14th St. in the amount of \$4,875.00. Ayes: Fitzgerald, Landes, McCallister, Sands. Nays: none. Motion carried.

Consideration to award work to J & K Contracting, L.C. to repair storm drain in the 700 block S. Garfield. Commissioner Sands moved, seconded by Commissioner Landes to approve the award of work to J&K contracting to repair storm drain as presented for an amount not to exceed \$20,500.00.

Consideration of the 2016 Rolling Meadows rate schedule. Commissioner Fitzgerald moved, seconded by Commissioner Landes to approve the proposed 2016 Rolling Meadows rate schedule as presented. Ayes: Fitzgerald, Landes, McCallister, Sands. Nays: none. Motion carried.

October 20, 2015

Consideration of request for change order for the Municipal Court project. Commissioner Landes moved, seconded by Commissioner Fitzgerald to approve the proposed changes orders as requested. Ayes: Fitzgerald, Landes, McCallister, Sands. Nays: none. Motion carried.

Consideration of award of consultant services for the inspection and materials testing for 2015 KLINK resurfacing program. Commissioner Sands moved seconded by Commissioner Fitzgerald to award consultant services for the construction inspection and materials testing of the 2015 KLINK resurfacing program to KVE in the amount of \$23,964.00. Ayes: Fitzgerald, Landes, McCallister, Sands. Nays: none. Motion carried.

Consideration and approval of street closure, arts and crafts vendors and sale of alcohol for Junction City Arts Council German Christmas Market in Heritage Park on Friday, November 27, 2015. Commissioner Sands moved, seconded by Commissioner Fitzgerald to approve the closure of streets, waiver of the noise ordinance, waiver of the resident, transient and itinerant peddler ordinance and the sale and consumption of gluehwein alcohol for the Junction City Arts Council German Christmas Market in Heritage Park. Ayes: Fitzgerald, Landes, McCallister, Sands. Nays: none. Motion carried.

Consideration of the purchase of police vehicle. Commissioner Landes moved, seconded by Commissioner Fitzgerald to approve the purchase of a 2016 Chevrolet Tahoe in the amount of \$38,098.21. Ayes: Fitzgerald, Landes, McCallister, Sands. Nays: none. Motion carried.

On-Call Consulting Services Agreement. Commissioner Landes moved, seconded by Commissioner Fitzgerald to approve the on-call consulting services agreement as presented. Ayes: Fitzgerald, Landes, McCallister, Sands. Nays: none. Motion carried.

Consideration of Ordinance G-1175 modifying tax payment requirements for building permits. Commissioner Fitzgerald moved, seconded by Commissioner Sands to approve Ordinance G-1175. Ayes: Fitzgerald, Landes, McCallister, Sands. Nays: none. Motion carried.

Consideration of Case No. TA-10-01-15, request initiated by City Commission to consider amending the Junction City Zoning Regulations concerning the standards and requirements for permitting fences with the City of Junction City, Kansas. Commissioner Landes moved, seconded by Commissioner Fitzgerald to approve Ordinance G-1174 version 2 as presented. Ayes: Fitzgerald, Landes, McCallister, Sands. Nays: none. Motion carried.

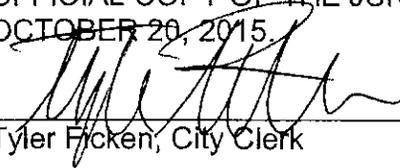
COMMISSIONER COMMENTS

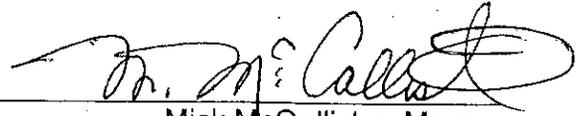
Mayor & Commissioners provided reports on Committees and community events.

ADJOURNMENT

Commissioner Fitzgerald moved, seconded by Commissioner Sands to adjourn at 9:25 p.m. Ayes: Fitzgerald, Landes, McCallister, Sands. Nays: none. Motion carried.

APPROVED AND ACCEPTED THIS 3RD DAY OF NOVEMBER AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR OCTOBER 20, 2015.


Tyler Ficken, City Clerk


Mick McCallister, Mayor