

**CITY COMMISSION MINUTES**

November 3, 2015

7:00p.m.

**CALL TO ORDER**

The scheduled meeting of the Junction City Commission was held on Tuesday, November 3, 2015 with Mayor Mick McCallister presiding.

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

- a. Consideration of October 20, 2015 City Commission Minutes.
- b. Consideration of Appropriation Ordinance A-21 dated-Oct 13th-Oct 27th 2015 in the amount of \$1,161,859.92.

**SPECIAL PRESENTATIONS**

Proclamation for First Baptist Church Celebration 150 years. Mayor McCallister read the proclamation.

**NEW BUSINESS**

Consideration to approve Resolution (R-2793) establishing the Fees for Fencing Permits. Commissioner Fitzgerald moved, seconded by Commissioner Sands to approve R-2793. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration of award of bid for demolition of 225 W 7th Street. Commissioner Sands moved, seconded by commissioner Landes to approve award of bid for demolition of 225 W. 7<sup>th</sup> St. to Blixt Construction in the amount of \$34,500. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration to authorize the purchase of 2 light poles and 2 light fixtures for East Chestnut Street. Commissioner Sands moved, seconded by Commissioner Ryan to approve the purchase of two (2) light poles and fixtures as presented. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

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Consideration of Wal-Mart Easement Agreement. Commissioner Landes moved, seconded by Commissioner Fitzgerald to approve the Wal-Mart Easement Agreement as presented. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

KDOT Proposal to Turn Back City Connecting Links. Commissioner Landes moved, seconded by Commissioner Ryan to deny the Connecting Links turnback proposal. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Review of Junction City Federal Funds Exchange Status. No action was taken.

Consideration to open to open one new bank account for the holding of drug funds from the Treasury Department while a legal process is occurring. Commissioner Landes moved, seconded by Commissioner Fitzgerald to approve R-2794. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration of Wal-Mart Market fuel station 2015 CMB license and renewal for the 2016 CBM license. Commissioner Landes moved, seconded by Commissioner Fitzgerald to approve the 2015 Cereal Malt Beverage License for Wal-Mart #4626 Fuel Station and the renewal for the 2016 Cereal Malt Beverage License. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

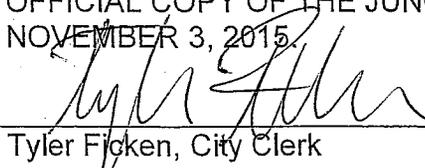
#### COMMISSIONER COMMENTS

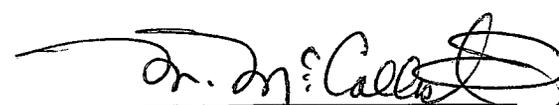
Mayor & Commissioners provided reports on Committees and community events.

#### ADJOURNMENT

Commissioner Landes moved, seconded by Commissioner Ryan to adjourn at 8:10 p.m. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

APPROVED AND ACCEPTED THIS 17TH DAY OF NOVEMBER AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR NOVEMBER 3, 2015.

  
Tyler Ficken, City Clerk

  
Mick McCallister, Mayor