

CITY COMMISSION MINUTES

January 5, 2016

7:00p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, January 5, 2016 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 Acting City Clerk Settles.

PUBLIC COMMENT

Ron Cheney with Cheney Construction Inc. questioned why the City has not occupied the Municipal Court building located at 701 N Jefferson Street is not being occupied since he feels the building has been completed since November 4, 2015. City Manager Dinkel recommended a special meeting be set to further discuss the topic.

CONSENT AGENDA

Commissioner Fitzgerald moved, seconded by Commissioner Landes to approve the consent agenda as presented. Ayes: Fitzgerald, Landes, McCallister and Sands. Nays: None. Motion carried.

- a. Consideration of Appropriation Ordinance A-1 dated-Dec 8th-Dec 28th 2015 in the amount of \$1,415,228.14.
- b. Consideration of Payroll #25 and #26 for the month of December.
- c. Consideration of November 2015 ambulance contractual obligation adjustments and bad debt adjustments.
- d. Consideration of City Commission Minutes for December 15, 2015.

SPECIAL PRESENTATIONS

The Certificate of Appreciation for Life-Saving Efforts was presented to Aven Fisher by Chief Royse.

NEW BUSINESS

January 5, 2016

Consideration to Approve the Award of Contract for the Northwest Interceptor Sewer Relocation. City Manager Dinkel reported that the Kansas Department of Transportation has not yet finalized the percentage that will be paid by the City and the department for the project. Commissioner Landes moved to table the Award of Contract for the Northwest Interceptor Sewer Relocation, seconded by Commissioner Fitzgerald. Ayes: Fitzgerald, Landes, McCallister and Sands. Nays: None. Item Tabled.

Consideration agreement for Inspection & Testing for the Northwest Interceptor Sewer Relocation. City Manager Dinkel recommended to table item until the percentage of the contract for the Northwest Interceptor Sewer Relocation is clarified. Commissioner Landes moved to table the agreement for Inspection & Testing on the Northwest Interceptor Sewer Relocation, seconded by Commissioner Fitzgerald. Ayes: Fitzgerald, Landes, McCallister and Sands. Nays: None. Item Tabled.

Consideration to enter into an agreement with Kaw Valley Engineering, Inc. for Preliminary Engineering Services on 2016 Washington Street KLINK Project. City Manager Dinkel reported this is the second piece of the project which will expand from Chestnut to Ash Street. Commissioner Landes moved to enter into an agreement with Kaw Valley Engineering, Inc. for Preliminary Engineering Services on the 2016 KLINK project not to exceed \$30,216.00, seconded by Commissioner Sands. Ayes: Fitzgerald, Landes, McCallister and Sands. Nays: None. Motion carried.

Consideration to declare a 2009 Dodge Charger as surplus and to approve the trade of the vehicle to Geary County Sheriff's Office for 24 radios and \$2,500. Police Chief Brown reported they have not been using the vehicle and they use the kind of radios being presented for trade. Commissioner Fitzgerald moved to approve a 2009 Dodge Charger as surplus and trade for twenty-four (24) radios and \$2500 with Geary County Sheriff's Office, seconded by Commissioner Sands. Ayes: Fitzgerald, Landes, McCallister and Sands. Nays: None. Motion carried.

Consideration of Ordinance No. S-3168 Special Use Permit to allow a propane filling facility at 121 East 5th Street, Junction City, Kansas. There was discussion made by Zoning Administrator Yearout, Fire Chief Royse, Scott and Jim Waters of Waters True Value and Eric Payne and Chris Ross of Propane Central. Commissioner Fitzgerald moved that Case No. SUP-10-01-15, the request for a Special Use Permit for the establishment of a propane fuel station, on property zoned "CG" General Commercial District, located at 121 East 5th Street, Junction City, Kansas, be returned to the Metropolitan Planning Commissioner for further consideration to address the appropriateness of this activity being located in the Central Business District, seconded by Commissioner Landes. Ayes: Fitzgerald, Landes, McCallister and Sands. Nays: None. Motion carried.

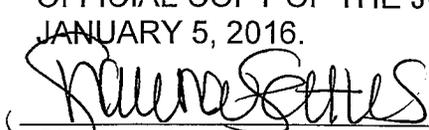
MAYOR, COMMISSIONER & STAFF COMMENTS

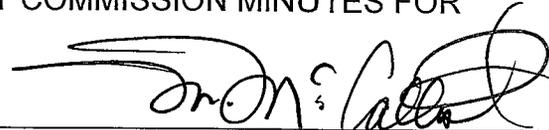
Mayor, Commissioners and Staff provided reports on Committees and community events.

ADJOURNMENT

Commissioner Fitzgerald moved, seconded by Commissioner Landes to adjourn at 8:34 p.m. Ayes: Fitzgerald, Landes, McCallister and Sands. Nays: None. Motion carried.

APPROVED AND ACCEPTED THIS 19TH DAY OF JANUARY AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR JANUARY 5, 2016.


Shawna Settles, Acting City Clerk


Mick McCallister, Mayor