

CITY COMMISSION MINUTES

January 19, 2016

7:00p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, January 19, 2016 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 Via Teleconference and City Clerk Settles.

PUBLIC COMMENT

Heinrich Biggs of 1202 West 17th, Paul Heindel of 8396 Stage Road and Gary Olds of 3308 Frontier Circle were invited and heard.

CONSENT AGENDA

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

- a. Consideration of Appropriation Ordinance A-2 dated-Dec 29th 2015-Jan 11th 2016 in the amount of \$809,894.22.
- b. Consideration of December 2015 ambulance contractual obligation adjustments and bad debt adjustments.
- c. Consideration of City Commission Minutes for January 5, 2016 Meeting.

NEW BUSINESS

Junction City Land Bank Annual Report was presented before governing body for consideration and approval. Zoning Administrator Yearout reported details and answered questions. Commissioner Landes moved to approve the annual Junction City Land Bank report, seconded by Fitzgerald. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion Carried.

Law enforcement public safety software proposal was presented for consideration and approval. Police Chief Brown and Sherry Massey of Massey Consulting described the process of selecting New World Public Safety Software with a maintenance agreement and responded to questions. Commissioner Landes moved to accept the New World Public Safety Software to not exceed

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\$489,949 and maintenance agreement, seconded by Commissioner Fitzgerald. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion Carried.

Request to purchase rescue and extrication equipment for new fire apparatus was considered for approval. Fire Chief Royse reported the new quote for the equipment was \$33,626.61. Commissioner Fitzgerald moved to approve the rescue and extrication equipment for new fire apparatus not to exceed \$33,626.61, seconded by Commissioner Landes. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion carried.

Adding the position of Deputy City Clerk to existing position Administrative Assistant II was presented. City Manager Dinkel explained the reasoning for the addition. Commission agreed to have an Ordinance be presented at the next meeting for the addition.

There was discussion on how to utilize Federal Exchange Funds. City Manager Dinkel recommended adding approximately \$350,000 to the Eighth Street project and approximately \$400,000 to 2016 street repair and maintenance. He suggested to spend at least \$750,000 to \$1,000,000 this year. Due to several ideas and options the Commission decided to hold a Work Session before the Commission meeting March 1.

There was discussion on the process of selecting engineering services for the City of Junction City. City Manager Dinkel recommended not to renew the general engineering service agreement with HDR. He also recommended to utilize the firm who designed the project to provide construction inspection, continue with Kaw Valley for on-call services and proposed to solicit for 2016 Street Maintenance. The Commission agreed with the recommendations of City Manager Dinkel.

An update was given on the Municipal Court Building Project. City Manager Dinkel reminded everyone of the meeting scheduled for January 20th to tour the Municipal Court Building and results of the meeting including final recommendations will be presented at the February 2nd Commission meeting by Architect Bruce McMillan.

The agreement with KDOT for the Northwest Interceptor Sewer Relocation was considered. City Manager Dinkel reported KDOT has offered to pay seventy-six percent of the costs but since our on-call engineering firm, Kaw Valley, feels this should be lower he recommends to continue negotiation.

MAYOR, COMMISSIONER & STAFF COMMENTS

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

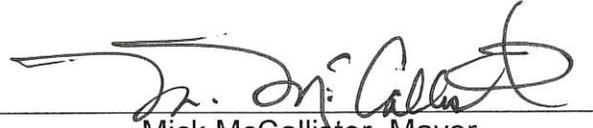
ADJOURNMENT

Commissioner Landes moved, seconded by Commissioner Ryan to adjourn at 9:39 p.m. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion carried.

APPROVED AND ACCEPTED THIS 2ND DAY OF FEBRUARY AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR JANUARY 19, 2016.



Shawna Settles, City Clerk



Mick McCallister, Mayor