

CITY COMMISSION MINUTES

February 16, 2016

7:00p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, February 16, 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 and City Clerk Settles.

PUBLIC COMMENT

Gary Olds of 3308 Frontier Circle Manhattan, KS and Rick Dykstra of Milford, KS were invited and heard.

CONSENT AGENDA

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

- a. Consideration of Appropriation Ordinance A-4 dated-Jan 26th-Feb 9th 2016 in the amount of \$1,600,281.83.
- b. Consideration of January 2016 ambulance contractual obligation adjustments and bad debt adjustments.
- c. Consideration of City Commission Minutes for February 2, 2016 Meeting.
- d. Consideration of City Commission Minutes for February 10, 2016 Special Meeting.

SPECIAL PRESENTATIONS

A Proclamation declaring February 22-27, 2016 as America Saves Week in Junction City, Kansas was presented by Mayor Mick McCallister to William Brooks of Armed Forces Bank.

Engineering Project updates were presented by Chad McCullough of Kaw Valley Engineering Inc.

NEW BUSINESS

February 16, 2016

Resolution No. 2797 Authorizing the Mayor's signature on documents for the closeout of Upland Mutual Insurance Inc. Industrial Revenue Bonds was presented. Assistant City Manager Beatty gave details and answered questions. Commissioner Landes moved to approve Resolution No. 2797 Authorizing the Mayor's signature on documents for the closeout of Upland Mutual Insurance Inc. Industrial Revenue Bonds, seconded by Commissioner Fitzgerald. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion Carried.

The request to purchase rescue equipment for the new fire apparatus was presented. Interim Fire Chief Rook gave details and answered questions. Commissioner Fitzgerald moved to approve the purchase of rescue equipment for the new fire apparatus, seconded by Commissioner Ryan. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion Carried.

A request from Girl Scout Unit No. 706 to construct a storage building at their existing facility was presented. City Manager Dinkel explained where the storage building would be placed and answered questions. Commissioner Fitzgerald moved to approve Girl Scout Unit No. 706 to construct a storage building at their existing facility, seconded by Commissioner Sands. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion carried.

Ordinance No. S-3171, Reamortizing the Special Assessments for the public improvements on Lots 1 through 12, Block 1, Chisholm Trail Addition, a replat of Lots 1 through 12, Block 5 of Deer Creek Unit No. 5, Junction City, Kansas was presented. Zoning Administrator Yearout gave details and answered questions. Commissioner Landes moved to approve Ordinance No. S-3171, Reamortizing the Special Assessments for the public improvements on Lots 1 through 12, Block 1, Chisholm Trail Addition, a replat of Lots 1 through 12, Block 5 of Deer Creek Unit No. 5, Junction City, Kansas, seconded by Commissioner Fitzgerald. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion carried.

City Manager to sign and record a Release of Mowing Liens for the Land Bank lots being sold to R & R Developers, Inc. was presented. Zoning Administrator Yearout explained the release and answered questions. Commissioner Landes moved to approve the City Manager to sign and record a Release of Mowing Liens for the Land Bank lots being sold to R & R Developers, Inc., seconded by Commissioner Fitzgerald. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion carried.

The request to grant a twenty foot easement to Westar was presented. City Manager Dinkel explained the request and answered questions. Commissioner Landes moved to approve the request to grant a twenty foot easement to Westar, seconded by Commissioner Ryan. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion carried.

Executive Session for Non-Elected Personnel was held. Commissioner Landes moved for a thirty minute executive session for non-elected personnel to include City Attorney Logan, seconded by Commissioner Ryan. Entered at 7:54 p.m. and returned at 8:24 p.m. Commissioner Landes stated no actions were taken or decisions made during the session.

Executive Session-Attorney Client Privilege was held. Commissioner Landes moved for a ten minute executive session- attorney client privilege to include City Attorney Logan and City Manager Dinkel, seconded by Commissioner Fitzgerald. Entered at 8:25 p.m. and returned at 8:35 p.m. Commissioner Fitzgerald stated no actions were taken or decisions made during the session.

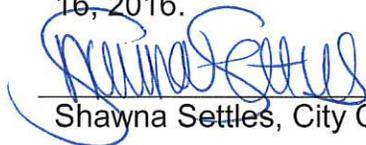
MAYOR, COMMISSIONER & STAFF COMMENTS

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

ADJOURNMENT

Commissioner Landes moved, seconded by Commissioner Fitzgerald to adjourn at 8:54 p.m. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion carried.

APPROVED AND ACCEPTED THIS 1ST DAY OF MARCH AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR FEBRUARY 16, 2016.


Shawna Settles, City Clerk


Mick McCallister, Mayor

