

## **CITY COMMISSION MINUTES**

March 15, 2016

7:00p.m.

### **CALL TO ORDER**

The scheduled meeting of the Junction City Commission was held on Tuesday, March 15, 2016 with Mayor Mick McCallister presiding.

The following members of the Commission were present: Phyllis Fitzgerald, Pat Landes Via Phone, Mick McCallister, Mike Ryan and Jim Sands. Staff present was: City Manager Dinkel, Assistant City Manager Beatty, City Attorney Logan and Deputy City Clerk Agriesti.

### **PUBLIC COMMENT**

Gary Olds of 3308 Frontier Circle, Manhattan discussed there should be more citizen involvement during the City Commission Meetings.

### **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-6 dated-Feb 23rd 2016-Mar 8th 2016 in the amount of \$634,977.52.
- b. Consideration of February 2016 ambulance contractual obligation adjustments and bad debt adjustments.
- c. Consideration of City Commission Minutes for March 1, 2016 Meeting.
- d. Consideration of City Commission Work Session Minutes for March 1, 2016 Meeting.
- e. Consideration of the annual maintenance renewal for the ThreatTrack Anti-Virus Software in the amount of \$11,914.00.

### **SPECIAL PRESENTATIONS**

Police Chief Brown and Phil Irby of Veterans of Foreign Wars presented Detective Cory Odell an Award as Veterans of Foreign Wars Fourth District Law Enforcement Officer of the Year for his work in the September 15, 2013 homicide of an 8 month old child.

March 15, 2016

## **APPOINTMENTS**

Consideration to re-appoint two members to the Airport Advisory Board was presented. Assistant City Manager Beatty explained this was for two four year terms to Marvin Hornbostel and Douglas C. Vogelsang. Commissioner Ryan moved to re-appoint Marvin Hornbostel and Douglas C. Vgoelsang to the Airport Advisory Board for a four year term, seconded by Commissioner Fitzgerald. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion Carried.

## **NEW BUSINESS**

Ordinance No. G-1190 the renewal of DS&O's Franchise Agreement was presented. CEO Timothy Power of DS&O Electric Cooperative, Inc. gave an update on DS&O's activity. Commissioner Fitzgerald moved to approve Ordinance No. G-1190 Renewal of DS&O's Franchise Agreement, seconded by Commissioner Ryan. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion Carried.

Ordinance No. G-1191 Municipal Election Provisions was presented. City Manager Dinkel and City Attorney Logan explained different options regarding the selection of the Mayor and answered questions. The Commission as a whole favored option 1a. Commissioner Landes moved to approve Ordinance No. G-1191 Municipal Election Provisions, seconded by Commissioner Ryan. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion Carried.

The consideration to purchase three 2016 Chevrolet Tahoes from Don Hatton Chevrolet in Wichita, KS, declare one 2009 Chevrolet Tahoe, two 2013 Chevrolet Tahoes as surplus and approve the sale of the vehicles by auction was presented. Police Chief Brown explained the request and answered questions. Commissioner Ryan moved to approve the purchase of three 2016 Chevrolet Tahoes from Don Hatton Chevrolet in Wichita, KS, declare one 2009 Chevrolet Tahoe, two 2013 Chevrolet Tahoes as surplus and approve the sale of the vehicles by auction, seconded by Commissioner Fitzgerald. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion Carried.

The consideration to Award work to Municipal Pipe Services to install a 10-inch valve in the 500 block of North Washington in the amount of \$11,100.00 was presented. Commissioner Fitzgerald moved to approve awarding work to Municipal Pipe Services to install a 10-inch valve in the 500 block of North Washington in the amount not to exceed \$11,100.00, seconded by Commissioner Ryan. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion carried.

The consideration of the request from R & R Developers, Inc., to not start the beginning of the Special Assessments against those Land Bank lots sold to R &

R Developers, Inc., until 2017, rather than beginning in 2016 as outlined in the purchase contract was presented. Commissioner Ryan moved to approve the request from R & R Developers, Inc., to not start the beginning of the Special Assessments against those Land Bank lots sold to R & R Developers, Inc., until 2017, rather than beginning in 2016 as outlined in the purchase contract, seconded by Commissioner Fitzgerald. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion carried.

The consideration to Approve KDOT Agreement for Use of Federal Exchange Fund Program was presented. Commissioner Fitzgerald moved to approve the KDOT Agreement for Use of Federal Exchange Fund Program, seconded by Commissioner Ryan. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion carried.

The consideration to Approve KDOT Agreement for 2016 KLINK Grant was presented. Commissioner Fitzgerald moved to approve the KDOT Agreement for 2016 KLINK Grant, seconded by Commissioner Sands. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion carried.

#### **MAYOR, COMMISSIONER & STAFF COMMENTS**

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

#### **ADJOURNMENT**

Commissioner Sands moved, seconded by Mayor McCallister to adjourn at 8:50 p.m. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion carried.

APPROVED AND ACCEPTED THIS 5TH DAY OF APRIL AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR MARCH 15, 2016.

  
Shawna Settles, City Clerk

  
Mick McCallister, Mayor