

CITY COMMISSION MINUTES

April 5, 2016

7:00p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, April 5, 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 Shawna Settles.

PUBLIC COMMENT

Larry Ruiz of 1906 McFarland Road, Junction City discussed the building at 1032 South Washington Street.

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-7 dated-Mar 9th –Mar 28th 2016 in the amount of \$952,935.40.
- b. Consideration of Payroll No.5 & No.6 for the Month of March.
- c. Consideration of City Commission Minutes for March 15, 2016 Meeting.
- d. Consideration of City Commission Special Minutes for March 29, 2016 Meeting.
- e. Consideration to write-off accounts receivable in the amount of \$55,927.51 for the unpaid amount billed for economic development contribution in 2010 and 2011 to Geary County.
- f. Consideration of the Special Event Permit for Farmer's Market at Geary Community Hospital for the 2016 season.

SPECIAL PRESENTATIONS

Police Chief Brown presented the Kansas Law Enforcement Training Center Full-Time Law Enforcement Officer Certification to Officers Leo Gonzales and Joshua Larson.

April 5, 2016

Interim Fire Chief Rook recognized Jeremy McCallum's promotion to Captain with the Junction City Fire Department.

APPOINTMENTS

The appointment of Phil Foust to the Junction City Housing Authority Board for a four year term ending March 31, 2020 was presented. City Clerk Settles gave details. Commissioner Fitzgerald moved to appoint Phil Foust to the Junction City Housing Authority Board for a four year term ending March 31, 2020, seconded by Commissioner Landes. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion Carried.

The appointment of Jane Handlos and Stefanie Zimmerman to the Board of Trustees of the Dorothy Bramlage Public Library for a four year term ending April 2020 was presented. City Clerk Settles gave details. Commissioner Ryan moved to appoint Jane Handlos and Stefanie Zimmerman to the Board of Trustees of the Dorothy Bramlage Public Library for four year terms ending April 2020, seconded by Commissioner Sands. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion Carried.

NEW BUSINESS

The update on current Storm Water Projects, review of Storm Water Rates and Review of proposal in preparation of the NPDES MS4 permit was presented. Joe File with Amec Foster Wheeler gave a presentation and asked questions. Commissioner Landes moved to approve the proposal of the yearly report for the NPDES MS4 permit, seconded by Commissioner Ryan. No other motion was made. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion Carried.

The Special Event Permit Application for Geary Community Hospital to host "Chase for a Cause" 5k Run/Walk on April 30, 2016 was presented. Police Chief Brown gave details about the event. Commissioner Landes moved to approve the Special Event Permit Application for Geary Community Hospital to host "Chase for a Cause" 5k Run/Walk on April 30, 2016, seconded by Commissioner Fitzgerald. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion Carried.

The request from CASA of the 8th Judicial District to host "Run for the Child" 5K race on city streets on June 4, 2016 was presented. Police Chief Brown gave details about the event. Commissioner Fitzgerald moved to approve the request from CASA of the 8th Judicial District to host "Run for the Child" 5K race on city streets on June 4, 2016, seconded by Commissioner Sands. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion Carried.

The request for street closing and noise waiver for the Juneteenth Celebration event on June 11, 2016 in Heritage Park was presented. Police Chief Brown gave details about the event. Commissioner Ryan moved to approve the request for street closing and noise waiver for the Juneteenth Celebration event on June 11, 2016 in Heritage Park, seconded by Commissioner Sands. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion carried.

Ordinance No. G-1193 Adoption of the 2015 edition of the Standard Traffic Ordinances was presented by City Prosecutor Blaisdell. Commissioner Landes moved to adopt Ordinance No. G-1193 Adoption of the 2015 edition of the Standard Traffic Ordinances, seconded by Commissioner Ryan. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion carried.

Ordinance No. G-1194 to amend the present Impoundment Procedures in the Animal code, to increase cost for vaccination reimbursement to \$15.00 for canines and \$10.00 for felines was presented. City Prosecutor Blaisdell explained why the increase was needed. Commissioner Landes moved to adopt Ordinance No. G-1194 to amend the present Impoundment Procedures in the Animal code, to increase cost for vaccination reimbursement to \$15.00 for canines and \$10.00 for felines, seconded by Commissioner Fitzgerald. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion carried.

The Award of Bid to Glessner Dirt Contracting for the Demolition of 1032 S Washington Street in the amount of \$11,400.00 was presented. Codes Administrator Karmann gave details on the bid and answered questions. Commissioner Fitzgerald moved to approve the award of bid to Glessner Dirt Contracting for the demolition of 1032 S Washington Street in the amount not to exceed \$11,400.00, seconded by Commissioner Landes. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion carried.

Resolution No. 2806 Authorizing the Establishment of Authorized Personnel for use of the Municipal Investment Pool was presented. Assistant City Manager Beatty explained why the City uses the Municipal Investment Pool and the need for additional authorized personnel. Commissioner Sands moved to approve Resolution No. 2806 Authorizing the Establishment of Authorized Personnel for use of the Municipal Investment Pool, which would add Assistant City Manager Beatty and City Clerk Settles, seconded by Commissioner Landes. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion carried.

The Award of Bid to Alfred Benesch & Company for the Request for Qualifications for Planning Service for the Junction City Airport Master Plan was presented. Assistant City Manager Beatty explained the bid and answered questions. Commissioner Ryan moved to approve the award of bid to Alfred Benesch & Company for the Request for Qualifications for Planning Service for the Junction City Airport Master Plan pending the grant approval, seconded by

Commissioner Fitzgerald. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion carried.

Ordinance No. S-3176 Reamortize the Special Assessments for Lot 1, Block 2, 14th Street Commons Addition related to the sale of a Land Bank lot was presented. Zoning Administrator Yearout explained the ordinance and answered questions. Commissioner Landes moved to adopt Ordinance No. S-3176 Reamortize the Special Assessments for Lot 1, Block 2, 14th Street Commons Addition, seconded by Commissioner Fitzgerald. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion carried.

The review and possible amendment to the Master Interlocal Agreement between Junction City/Geary County/Chamber of Commerce was presented. City Manager Dinkel suggested to move the item to another date due to new information he received earlier that day.

The request to transfer City owned Right-of-Way to KDOT was presented. City Attorney Logan advised the legal description was incorrect and the deed needed to be a Special Warranty Deed.

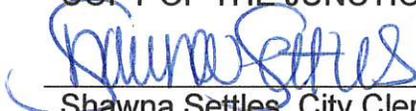
MAYOR, COMMISSIONER & STAFF COMMENTS

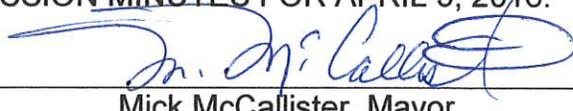
Mayor, Commissioners and Staff provided reports on Committees and community events.

ADJOURNMENT

Commissioner Landes moved, seconded by Commissioner Fitzgerald to adjourn at 9:15 p.m. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion carried.

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


Shawna Settles, City Clerk


Mick McCallister, Mayor