

CITY COMMISSION MINUTES

April 19, 2016

7:00p.m.

CALL TO ORDER

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

CONSENT AGENDA

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

- a. Consideration of Appropriation Ordinance A-8 dated-Mar 29th 2016-Apr 12th 2016 in the amount of \$2,298,814.28.
- b. Consideration of March 2016 ambulance contractual obligation adjustments and bad debt adjustments.
- c. Consideration of City Commission Minutes for April 5, 2016 Meeting.
- d. Consideration of Emergency Shelter Grant Application and Administration by the City on behalf of Open Door for general operations.

SPECIAL PRESENTATIONS

Police Chief Brown and Mayor Mick McCallister presented the Kansas Law Enforcement Training Center Full-Time Law Enforcement Officer Certification to Officer Cynthia Tatum.

Police Chief Brown and Mayor Mick McCallister presented Sergeant Joshua Brown with the Polygraph Examiner Certificate.

Public Works Director Ibarra and Mayor Mick McCallister presented Megan Sullivan as the winner of the Arbor Day Poster.

Mayor Mick McCallister presented the proclamation declaring April 29, 2016 as the 144th Anniversary Celebration of Arbor Day in Junction City, KS.

April 19, 2016

Public Works Director Ibarra presented Mayor Mick McCallister with the 40 Year Tree City USA Plaque.

NEW BUSINESS

The election of the Mayor and Vice-Mayor to serve until the first meeting of January 2017 was presented. City Manager Dinkel explained the term and process of future terms. Commissioner Landes moved to appoint Mick McCallister as Mayor, seconded by Commissioner Fitzgerald. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion Carried. Commissioner Ryan moved to appoint Phyllis Fitzgerald as Vice Mayor, seconded by Commissioner Landes. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion Carried.

The completion items for the Municipal Court Building were addressed. City Manager Dinkel, Garric Baker and Bruce McMillan of Bruce McMillan AIA Architects, P.A. and Ron Cheney of Cheney Construction all elaborated on the project to include change orders and date of substantial completion. Commissioner Ryan moved to approve Change Order No. 5, seconded by Commissioner Fitzgerald. Ayes: Fitzgerald, Landes, McCallister, and Ryan. Nays: Sands. Motion Carried. Commissioner Ryan moved to approve Change Order No. 6, seconded by Commissioner Landes. Ayes: Fitzgerald, Landes, McCallister, and Ryan. Nays: Sands. Motion Carried. Commissioner Ryan moved to approve the Certificate of Substantial Completion with a date of February 15, 2016, seconded by Commissioner Fitzgerald. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion Carried.

The Federal-Aid Fund Exchange Master Agreement with KDOT was presented. City Manager Dinkel and Assistant City Manager Beatty explained instead of completing an annual agreement this would just be one master agreement to spend allocated money each year. Commissioner Landes moved to approve the Federal-Aid Fund Exchange Master Agreement with KDOT, seconded by Commissioner Sands. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion Carried.

Resolution No. R-2807 Update the Work Schedule Policy for Dispatchers was presented. City Manager Dinkel, Human Resources Director Van Horn and Police Chief Brown explained the change in the policy and answered questions. Commissioner Landes moved to approve Resolution No. R-2807 Update the Work Schedule Policy for Dispatchers, seconded by Commissioner Ryan. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion carried.

The Award of bid to Kaw Valley Engineering Inc. for Engineering Services of the 2016 Street Maintenance in the amount of \$8,185 was presented. Public Works Director Ibarra gave details on the bid and answered questions. Commissioner Fitzgerald move to approve the of bid to Kaw Valley Engineering Inc. for

Engineering Services of the 2016 Street Maintenance in an amount not to exceed \$8,185, seconded by Commissioner Sands. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion carried.

EXECUTIVE SESSION

Executive Session-Attorney Client Privilege was held. Commissioner Landes moved to enter a fifteen minute executive session-attorney client privilege to include City Attorney Logan, City Manager Dinkel and Assistant City Manager Beatty, seconded by Commissioner Sands. Entered at 8:55 p.m. and returned at 9:10 p.m. Commissioner Landes 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 Sands to adjourn at 9:40 p.m. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion carried.

APPROVED AND ACCEPTED THIS 3RD DAY OF MAY AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR APRIL 19, 2016.


Shawna Settles, City Clerk


Mick McCallister, Mayor