

## CITY COMMISSION MINUTES

May 3, 2016

7:00p.m.

### CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, May 3, 2016 with Mayor Mick McCallister presiding.

The following members of the Commission were present: Phyllis Fitzgerald Via Facetime, 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

Junction City's Municipal Court Judge, Mike McKone, announced the Municipal Court located at 701 N. Jefferson St. would be hosting an open house for the new building.

### CONSENT AGENDA

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

- a. Consideration of Appropriation Ordinance A-9 dated-April 13th 2016-April 25th 2016 in the amount of \$1,061,080.22.
- b. Consideration of Payroll No. 7, No. 8 & No. 9 for the Month of April.
- c. Consideration of City Commission Minutes for April 19, 2016 Meeting.

### SPECIAL PRESENTATIONS

Mayor Mick McCallister presented the proclamation declaring May 2016 as Mental Health Month to Joy Davis of Pawnee Mental Health Services.

Mayor Mick McCallister presented the proclamation for Peace Officers' Memorial Day and Police Week to Police Chief Brown.

### NEW BUSINESS

The request to waive Fiscal Policy Section 3.07 to direct negotiate for Employee Health Insurance was presented. Human Resources Director Van Horn, City Manager Dinkel and Assistant City Manager Beatty explained the request to waive the policy, the timeline and answered questions. Commissioner Landes

May 3, 2016

moved to approve a waiver of Fiscal Policy Section 3.07 to direct negotiate for Employee Health Insurance, seconded by Commissioner Ryan. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion Carried.

The 2016 Bulletproof Vest Partnership Grant Application was presented. Police Chief Brown explained the grant and answered questions. Commissioner Fitzgerald moved to approve the 2016 Bulletproof Vest Partnership Grant Application, seconded by Commissioner Sands. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion Carried.

The 2016 Contract for Jail Services was presented. Police Chief Brown explained this annual contract and answered questions. Commissioner Fitzgerald moved to approve the 2016 Contract for Jail Services, seconded by Commissioner Sands. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion Carried.

The request for the Wheels of HOPE Cinco de Mayo fundraiser on May 7, 2016 in Heritage Park was presented. Police Chief Brown gave details on the request and answered questions. Commissioner Fitzgerald moved to approve the requests for the Wheels of HOPE Cinco de Mayo fundraiser on May 7, 2016 in Heritage Park as presented, seconded by Commissioner Sands. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion carried.

The request to purchase one 2016 Chevrolet Tahoe to replace a 2013 Chevrolet Tahoe damaged in a vehicle accident was presented. Police Chief Brown explained why they needed a new vehicle and answered questions. Commissioner Sands moved to approve the purchase of one 2016 Chevrolet Tahoe to replace a 2013 Chevrolet Tahoe damaged in a vehicle accident from Don Hattan Chevrolet, Inc. of Wichita, KS in an amount not to exceed \$33,903.13, seconded by Commissioner Landes. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion carried.

The requests from Jammin' in JC Blues and BBQ Festival Committee to include the closure of streets and parking lot, use of barricades, noise waiver, use of electricity, use of park lights, trash containers, police support and the selling of food and beer in Heritage Park from September 23 to September 24, 2016 was presented. Police Chief Brown gave details on the event and requests. Commissioner Ryan moved to approve the requests from Jammin' in JC Blues and BBQ Festival Committee to include the closure of streets and parking lot, use of barricades, noise waiver, use of electricity, use of park lights, trash containers, police support and the selling of food and beer in Heritage Park from September 23 to September 24, 2016, seconded by Commissioner Landes. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion carried.

The request for street closing for the Junction City Arts Council Arts in the Park Festival and Car Show on June 4, 2016 in Heritage Park was presented. Police Chief Brown, Junction City Arts Council President Michael Gray and Chris Anderson gave details on the events and the requests. Commissioner Sands moved to approve the street closing for the Junction City Arts Council Arts in the Park Festival and Car Show on June 4, 2016 in Heritage Park as presented, seconded by Commissioner Landes. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion carried.

Resolution No. R-2808 Formation of a Food Policy Council was presented. City Manager Dinkel, Commissioner Ryan, Kolia Souza of Live Well Geary County and Kristen Noriega of Live Well Geary County explained the need for the Council and answered questions. Commissioner Landes moved to approve Resolution No. R-2808 Formation of a Food Policy Council as amended, seconded by Commissioner Sands. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion carried.

The grant of a twenty-five foot Utility Easement to Westar Energy was presented. City Manager Dinkel gave details and answered questions. Commissioner Landes moved to approve the grant of a twenty-five foot Utility Easement to Westar Energy in the amount of \$3,150.00, seconded by Commissioner Sands. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion carried.

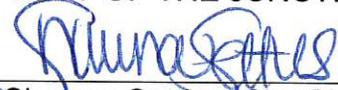
### **MAYOR, COMMISSIONER & STAFF COMMENTS**

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

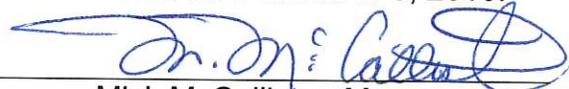
### **ADJOURNMENT**

Commissioner Sands moved, seconded by Commissioner Landes to adjourn at 8:34 p.m. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion carried.

APPROVED AND ACCEPTED THIS 17TH DAY OF MAY AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR MAY 3, 2016.



Shawna Settles, City Clerk



Mick McCallister, Mayor